

County of Monterey

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Agenda - Final

Thursday, March 2, 2023

11:30 AM

**1441 Schilling Place, Salinas, CA 93901
South Building 2nd Floor, Thyme Conference Room**

Historic Resources Review Board

IMPORTANT NOTICE REGARDING PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the County of Monterey Historic Resources Review Board (HRRB) alternative actions on any matter before it.

In addition to attending in person, in the Thyme Room which is located in the County of Monterey Government Center at 1441 Schilling Place, South 2nd Floor, Salinas, CA 93901, public participation will also be available by ZOOM and/or telephonic means:

You may participate through ZOOM. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/91069471887?pwd=S3VOZ1Y2eC9CWUQ4QXRwV2NCMUfkZz09>

OR to participate by phone call any of these numbers below:

- + 1 669 900 6833 US (San Jose)
- + 1 346 248 7799 US (Houston)
- + 1 312 626 6799 US (Chicago)
- + 1 929 205 6099 US (New York)
- + 1 253 215 8782 US
- + 1 301 715 8592 US

Enter this Meeting ID number: 910 6947 1887 when prompted and the Password: 688864 when prompted.

PUBLIC COMMENT: Please submit your comment (limited to 250 or less) to the HRRB Clerk at hrrbhearingcomments@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Historic Resources Review Board Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Historic Resources Review Board meeting.

Public Comments received by 2:00 p.m. on the Wednesday prior to the HRRB meeting will be distributed to the HRRB via email.

Public Comment submitted during the meeting can be submitted at any time and every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after the agenda item will be made part of the record if received prior to the end of the meeting.

ALTERNATIVE FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the Monterey County Housing and Community Development at (831) 755-5025.

INTERPRETATION SERVICE POLICY: The Monterey County Historic Resources Review Board invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Monterey County Housing and Community Development Department located in the Monterey County Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

AVISO IMPORTANTE SOBRE LA PARTICIPACIÓN EN LA REUNIÓN DEL CONSEJO DE REVISIÓN DE RECURSOS HISTÓRICOS

La medida recomendada indica la recomendación del personal en el momento en que se preparó la agenda. Dicha recomendación no limita las acciones alternativas del Consejo de Revisión de Recursos Históricos del Condado de Monterey sobre cualquier asunto que se le haya sometido.

Además de asistir en persona, en la sala de conferencia Thyme, que se encuentra en el Centro de Gobierno del Condado de Monterey en 1441 Schilling Place, sur segundo piso, Salinas, CA 93901, la participación del público también estará disponible por ZOOM y/o medios telefónicos:

Puede participar a través de ZOOM. Para la participación de ZOOM, únase por computadora en: <https://montereycty.zoom.us/j/91069471887?pwd=S3VOZ1Y2eC9CWUQ4QXRwV2NCMUFGkZz09>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

- + 1 669 900 6833 US (San Jose)
- + 1 346 248 7799 US (Houston)
- + 1 312 626 6799 US (Chicago)
- + 1 929 205 6099 US (New York)
- + 1 253 215 8782 US
- + 1 301 715 8592 US

Presione el código de acceso de reunion: 910 6947 1887 cuando se le solicite y la contraseña: 688864 cuando se le solicite.

COMENTARIO PÚBLICO: Por favor envíe su comentario (limitado a 250 palabras o menos) al personal del Consejo de Revisión de Recursos Históricos del Condado de Monterey al correo electrónico: hrrbhearingcomments@co.monterey.ca.us. En un esfuerzo por ayudar al personal, indique en la línea de asunto, la audiencia de la reunión (por ejemplo, la agenda del Consejo de Revisión de Recursos Históricos del Condado de Monterey) y el número de punto (por ejemplo, el No. de agenda 10). Su comentario se incluirá en el registro de la audiencia del Consejo de Revisión de Recursos Históricos del Condado de Monterey.

Los comentarios públicos recibidos antes de las 2:00 PM el miércoles anterior a la reunión del Consejo de Revisión de Recursos Históricos del Condado de Monterey se distribuirán a los miembros por correo electrónico.

El comentario público enviado durante la reunión se puede enviar en cualquier momento y se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después del tema de la agenda se incluirán en el registro si se reciben antes de que finalice la junta.

FORMATOS ALTERNATIVOS: Si se solicita, la agenda se pondrá a disposición de las personas con discapacidad en formatos alternativos apropiados, según lo exige la Sección 202 de la Ley de Estadounidenses con Discapacidades de 1990 (42 USC Sec. 12132) y las reglas y regulaciones federales adoptadas en implementación de la misma. Para obtener información sobre cómo, a quién y cuándo una persona con una discapacidad que requiere una modificación o adaptación para participar en la reunión pública puede hacer una solicitud de modificación o adaptación relacionada con la discapacidad, incluidas las ayudas o servicios auxiliares, o si tiene alguna pregunta sobre cualquiera de los temas enumerados en esta agenda, llame al Departamento de Vivienda y Desarrollo Comunitario del Condado de Monterey al (831) 755-5025.

POLÍZA DE SERVICIO DE INTERPRETACIÓN: Los miembros del Consejo de Revisión de Recursos Históricos del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, segundo piso sur, Salinas – o por teléfono al (831) 755-5025. La asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión del Consejo de Revisión de Recursos Históricos del Condado de Monterey.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

<https://montereycty.zoom.us/j/91069471887?pwd=S3VOZ1Y2eC9CWUQ4QXRwV2NCMUfkZz09>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 910 6947 1887

Password (if required): 688864

11:30 A.M. - CALL TO ORDER**ROLL CALL**

John Scourkes (Chair)
Kellie Morgantini (Vice Chair)
Michael Bilich
Judy MacClelland
Sheila Lee Prader
Salvador Muñoz
Belinda Taluban

PUBLIC COMMENT

The Historic Resources Review Board (HRRB) will receive public comment on non-agenda items within the purview of the HRRB. The Chair may limit the length of individual presentations.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

The Clerk will announce agenda corrections, deletions and proposed additions, which may be acted on by the Historic Resources Review Board as provided in Sections 54954.2 of the California Government Code.

APPROVAL OF MINUTES

- A. January 5, 2023 HRRB draft meeting minutes.

Attachments: [HRRB_Draft Meeting Minutes_010523](#)

- B. January 12, 2023 HRRB draft special meeting minutes.

Attachments: [HRRB_Draft Meeting Minutes_011223](#)

- C. February 2, 2023 HRRB draft meeting minutes.

Attachments: [HRRB_Draft Meeting Minutes_020223](#)

SCHEDULED MATTERS

None.

OTHER MATTERS

- I. Discuss the 2021-2022 CLG Annual Report

Attachments: [2021-2022 CLG Annual Report](#)

- II. Discussion of ways to inform property owners regarding potential historic resources

BOARD COMMENTS, REQUEST AND REFERRALS

This is a time set aside for members of the HRRB to comment, request, or refer a matter that is on or not on the agenda. At this time, members may also request that an item be added to a future HRRB agenda.

DEPARTMENT UPDATE

This is a time set aside for staff to give updates or comments on on-going projects, potential future projects, or HRRB meeting procedures.

ADJOURNMENT

For additional information, or should you have any questions regarding a specific project please contact the staff person or planner assigned to the project at (831) 755-5025.

NEXT REGULAR HRRB MEETING

April 6, 2023



County of Monterey

Item No.A

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: MIN 23-007

March 02, 2023

Introduced: 2/10/2023

Current Status: Agenda Ready

Version: 1

Matter Type: Minutes

January 5, 2023 HRRB draft meeting minutes.

County of Monterey

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Draft

Thursday, January 5, 2023

11:30 AM

Historic Resources Review Board

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or her designee will first ascertain who wants to testify (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at hrrbhearingcomments@co.monterey.ca.us. The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at hrrbhearingcomments@co.monterey.ca.us. The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

INTERPRETATION SERVICE POLICY: The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to hrrbhearingcomments@co.monterey.ca.us

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de marzo del 2020, y la Orden de Refugio en el Lugar (aka "Quedate en Casa") emitida por el Oficial de Salud del Condado de Monterey el 17 de marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, el público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía

electrónicamente. Las instrucciones para la participación pública están a continuación:

Instrucciones de participación pública:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 934 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a hrrbhearingcomments@co.monterey.ca.us antes de las 2:00 P.M. el miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el microfono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto, serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el miércoles antes de la reunión a: hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la Junta de Revisión de Recursos Históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del miércoles antes de la

reunión a hrrbhearingcomments@co.monterey.ca.us. Si es recibido después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la Junta de Revisión de Recursos Históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en hrrbhearingcomments@co.monterey.ca.us. La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a hrrbhearingcomments@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la Junta de Revisión de Recursos Históricos para dar tiempo al Condado para que atienda la solicitud.

5. El presidente de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la Junta de Revisión de Recursos Históricos del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la Junta de Revisión de Recursos Históricos.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historic Resources Review Board's alternative actions on any matter before it.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

**[https://montereycty.zoom.us/j/93415405671?
pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)**

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:30 a.m.

ROLL CALL

Present: John Scourkes, Judy MacClelland, Salvador Muñoz, Belinda Taluban, Kellie Morgantini

Absent: Michael Bilich, Sheila Lee Prader (appeared to be on Zoom, but no connection to audio)

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Phil Angelo, reviewed the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk Elizabeth Vasquez informed the HRRB of e-mail correspondence that was received and distributed to HRRB members for agenda item No. 1, PLN100338 – Signal Hill LLC from Raymond Richard Neutra, Mimi Sheridian, Anthony Lombardo, and Mike Clair. Also, correspondence for agenda item No. 2, PLN220090 - California Department of Transportation (Garrapata Creek Bridge) from Sara Clark.

Clerk Vasquez also informed the HRRB that the finding of the AB 361 had been left out of today's agenda and will be included as agenda item No. 3 in today's 'Scheduled Matters' section for the Board members to vote on if they'd like to meet remotely during the next HRRB meeting on February 2, 2023.

APPROVAL OF MINUTES

- A. Approval of the December 1, 2022 HRRB draft meeting minutes.

It was moved by Kellie Morgantini and seconded by Judy MacClelland to approve the December 1, 2022 Meeting Minutes.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Kellie Morgantini, Belinda Taluban

ABSENT: Michael Bilich, Sheila Lee Prader

- B. Approval of the December 15, 2022 HRRB draft meeting minutes.

Judy MacClelland made a correction to the ‘Department Update’ section where it states, “HRRB members will be required to assist meetings” need to be changed to “attend meetings”.

It was moved by Kellie Morgantini and seconded by Judy MacClelland to approve the December 15, 2022 Special Meeting Minutes with the included correction by Judy MacClelland.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Kellie Morgantini, Belinda Taluban

ABSENT: Michael Bilich, Sheila Lee Prader

SCHEDULED MATTERS**1. PLN100338 - SIGNAL HILL LLC**

a. Provide a recommendation to the Planning Commission on the Signal Hill LLC project. **Project**

Location: 1170 Signal Hill Road, Pebble Beach, CA 93953 Assessor's Parcel Number 008-261-007-000, Del Monte Forest Land Use Plan, Coastal Zone.

Judy MacClelland informed the HRRB she will be recusing herself as she serves on the Board of Directors of the Alliance of Monterey Area Preservationists.

Belinda Taluban also informed the HRRB she will recuse herself from agenda Item No. 1, PLN100338 – Signal Hill LLC, as she was a consultant in the applicant's behalf.

Sal Munoz will also recuse himself as he is a member of the Alliance of Monterey Area Preservationists.

Due to the three recusals. There will not be a quorum for agenda item No. 1 for the HRRB to act upon. Erik Lundquist, HCD Director, suggested the item get trailed to the end of the meeting so staff can reach out to the two additional HRRB members who are currently showing as absent to see if they can join the meeting and have a quorum for this item. Kellie Morgantini agreed to trail the item to the end of the meeting.

2. PLN220090 - CALIFORNIA DEPARTMENT OF TRANSPORTATION (GARRAPATA CREEK BRIDGE)

Public hearing to consider a recommendation to the Monterey County Planning Commission on a Combined Development Permit to allow replacement of the bridge rails on the Garrapata Creek Bridge.

Project Location: Garrapata Creek Bridge near post mile 63.0 on HWY 1, 35681 HWY 1, Carmel, CA 93923 (Assessor's Parcel Number 000-000-000-000 and 243-301-029-000), Big Sur Coast Land Use Plan.

Phil Angelo, Project Planner presented the project to the HRRB.

Applicant: Mitch Dallas of California Transportation of Department

Chair Scourkes opened Public Comment: Christina McGinnis (Keep Big Sur Wild), Sara Clark (Attorney with Keep Big Sur Wild)

Chair Scourkes closed Public Comment.

Chair Scourkes would like to know if there is any concern to the safety of the

bicyclists riding along the road. Mitch Dallas confirmed the rail height is the adequate height for cyclists. Chair Scourkes would like to know how the design of the lowered speed limit comes about.

Belinda Taluban agreed a replacement instead of a repair is the best option as she visited the bridge and noticed the state of deterioration of the bridge rail.

Sheila Lee Prader stated she appreciated CalTrans' detailed presentation today.

Kellie Morgantini addressed public comment from Sara Clark and members of Keep Big Sur Wild by letting them know the HRRB is a recommending body in this case to the Planning Commission. They will have second opportunity to reach the Planning Commission which will hold the ultimate decision for this project.

Greg Kaderabek (with CalTrans) commented on the requirement of the reduced width of the clear opening between the balusters. This is a requirement to do with safety for pedestrian, cyclists and motorcyclists.

It was moved by Belinda Taluban and seconded by Kellie Morgantini to recommend to the Planning Commission approval of the project plans with the three findings and evidence on the resolution for approval for PLN220090 – California Department of Transportation.

RESULT: Passed

MOVER: Belinda Taluban

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban

ABSENT: Michael Bilich

Erik Lundquist update the HRRB of the section C.1. and goes onto the section C.2. Since there are three recusals from the members on item No. 1 of today's agenda the HRRB will not be able to discuss or act upon the matter today. This matter is scheduled on the Planning Commission on January 25, 2023.

Erik, suggested staff present consideration for the HRRB in a discussion item whether the Board would like to revise its policy and rules.

Agenda Item No. 1, PLN100338 – Signal Hill LLC, will be continued to Thursday, January 12, 2023. Staff will proceed forward with the noticing

requirements for the continuance date. Staff will also reach out to the absent HRRB member to verify the new date will be possible to be in attendance and have a quorum for this item.

The applicant for PLN100338, Massy Mehdipour, expressed frustration regarding the item having to be continued to a special meeting due to not having a quorum for the item.

3. Consider finding, pursuant to AB 361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historic Resources Review Board has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Secretary Angelo, informed the HRRB that beginning in March 2023 the HRRB meetings will have to go back to in-person due to Governor's intent to end the State of Emergency.

It was moved by Judy MacClelland and seconded by Kellie Morgantini to approve the continuation to hold the HRRB meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban

ABSENT: Michael Bilich, Salvador Muñoz

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

Kellie Morgantini informed the HRRB of preservation classes coming up that can be added to the CLG report at the end of the year.

Belinda Taluban would like status of the last year CLG report. Phil Angelo, approved will submit and follow up with Board members.

John Scourkes gave a reminder to the HRRB members regarding following up with their Supervisor's office if their term is expired and would like to continue being a member of the HRRB.

DEPARTMENT UPDATE

None.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 1:06 p.m.

NEXT REGULAR HRRB MEETING

February 2, 2023



County of Monterey

Item No.B

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: MIN 23-008

March 02, 2023

Introduced: 2/10/2023

Current Status: Agenda Ready

Version: 1

Matter Type: Minutes

January 12, 2023 HRRB draft special meeting minutes.

County of Monterey

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Draft

SPECIAL MEETING

Thursday, January 12, 2023

11:30 AM

Historic Resources Review Board

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or

her designee will first ascertain who wants to testify (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at hrrbhearingcomments@co.monterey.ca.us. The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at hrrbhearingcomments@co.monterey.ca.us. The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

INTERPRETATION SERVICE POLICY: The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to hrrbhearingcomments@co.monterey.ca.us

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19,

de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (aka "Quedate en Casa") emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, el público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía electrónicamente. Las instrucciones para la participación pública están a continuación:

Instrucciones de participación pública:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

<https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09>
Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 945 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a hrrbhearingcomments@co.monterey.ca.us antes de las 2:00 P.M. el Miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del Miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el microfono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto, serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los

miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el Miercoles antes de la reunión a: hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal del Condado, favor de indetificar el numero del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del Miercoles antes de la reunión a hrrbhearingcomments@co.monterey.ca.us. Si es recibido después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la junta de revisión de recursos históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en hrrbhearingcomments@co.monterey.ca.us. La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a hrrbhearingcomments@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la junta de revisión de recursos históricos para dar tiempo al Condado para que atienda la solicitud .

5. El president de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la junta de revisión de recursos históricos del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo

Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la junta de revisión de recursos históricos.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Housing Resources Review Board’s alternative actions on any matter before it.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

**[https://montereycty.zoom.us/j/93415405671?
pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)**

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:32 a.m.

ROLL CALL

Present: John Scourkes, Judy MacClelland, Salvador Muñoz, Belinda Taluban, Kellie Morgantini, Michael Bilich, Sheila Lee Prader

Absent: None

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Phil Angelo, reviewed the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk Elizabeth Vasquez informed the HRRB of e-mail correspondence that was received and distributed to HRRB members for agenda item No. 1, PLN100338 – Signal Hill LLC from Denise Estrada, Raymond Richard Neutra, and Tony Lombardo.

APPROVAL OF MINUTES

None.

SCHEDULED MATTERS

Chair Scourkes asked the HRRB members who would be recusing themselves from Agenda Item No. 1 PLN100338 – Signal Hill LLC do so at this time. Belinda Taluban and Judy MacClelland recused themselves.

Salvador Muñoz, had previously recused himself from the project during the HRRB meeting date of January 5, 2023. Today, his position has changed, he stated he will remain since he did not participate on anything related to this project and has no economic interest in this project.

Chair Scourkes asked for a clarification of today's HRRB meeting from staff and would like to know what is the HRRB's responsibility for today. His concern is that this project is a Combined Development permit and the draft resolution has the approval of the new house. HRRB will only be acting on the historic part of the EIR.

Mary Israel, assigned project planner for PLN100338, clarified staff is looking for recommendation to the Planning Commission to the approval of the proposed project. Staff will be bringing forward a reduced height alternative project to the

Planning Commission, so staff is looking for HRRB's recommendation to the Planning Commission related to that. Staff also mentioned HRRB would need to find the Mitigation Measures for historic resources in the Environmental Impact Report that was prepared for this project effective to reducing the impacts in the demolition. HRRB will not be approving the new project, but rather weighing in on whether it's okay to demolish the existing residence and proceed with the construction.

Phil Angelo added that Staff is asking the HRRB to render a recommendation on the project as a whole, but what they are asking the HRRB to consider is the historic component of it not the square footage of it or other environmental areas just on how the project relates to historical resources.

Kellie Morgantini also mentioned that when the HRRB makes their recommendation they can strike that section of the Resolution.

1. PLN100338 - SIGNAL HILL LLC

Provide a recommendation to the Planning Commission related to the approval of the Signal Hill LLC Reduced Height Alternative project.

Project Location: 1170 Signal Hill Road, Pebble Beach, CA 93953 Assessor's Parcel Number 008-261-007-000, Del Monte Forest Land Use Plan, Coastal Zone.

Proposed CEQA Action: Find the mitigation measures for Historic Resources are effective in reducing the impacts to the demolition of the Arthur and Kathleen Connell House.

Mary Israel, Project Planner, presented the project.

Belinda Taluban asked what the Mitigation Measures were and if they could be listed, Erik Lundquist, HCD Director, informed Belinda since she recused herself she is only allowed to comment during the 'Public Comment' section. Kellie Morgantini had the same question and would like staff to talk about the Mitigation Measures as they apply to the alternative project that was suggested. Mary Israel showed the slides for HR/mm-1.1 and HR/mm-1.2

Applicant: Massy Mehdipour, spoke to the HRRB

Vice Chair Morgantini suggested time be kept for public comment and Chair Scourkes agreed 3 minutes will be adequate, during Dale Ellis' comment the time was updated to 3 minutes and 30 seconds.

Applicant's Architect: Bill Bernstein

Chair Scourkes opened Public Comment: Dale Ellis, Kent Seavey, Nancy Runyon, Sateez Kadivar, Raymond Neutra

Chair closed Public Comment.

Chair Scourkes allowed applicant, Massy Mehdipour, to give a closing comment.

Chair Scourkes commented on the extent of the damage to the building and supports demolition at this point.

Michael Bilich, agrees to the demolition after seeing the deterioration of the building.

Kellie Morgantini wanted to clarify that the HRRB's decision is not due to favoritism.

Her recommendation is that the resolution as it stands is not adequate. Personally, does not agree with the chosen alternative. There will be possibility of request or recommendation to amend the proposed resolution.

Sheila Lee Prader finds it difficult to demolish the structure and not attempt to repair it. Feels the two Mitigation Measures are inadequate to remedy the loss of a historic structure.

Salvador Muñoz supports the reconstruction of the house.

Chair Scourkes added that the problem with a reconstruction is it becomes a replica. It destroys the integrity. Added, there are no elements from the original house that can remain.

Michael Bilich agrees with Chair Scourkes that the house cannot be reconstructed as it was originally.

Kellie Morgantini recommends removal of condition No. 2 of the Resolution since the HRRB is not recommending approval of the whole project. The HRRB is only looking at the historicity of that application. Cleaning up the recitals which can be done accordingly focusing on the Mitigation Measures. Any of the 'Whereas' that has to do with the rest of the development rather than the HRRB can be redacted.

Kellie Morgantini went through each 'Whereas' of the Resolution with staff, Mary Israel, to propose corrections in the 13th and 14th 'Whereas'

It was moved by Kellie Morgantini and seconded by Salvador Muñoz to strike No. 2 from the top of the Resolution and address the 13th and 14th 'Whereas' as stated. The Finding will be the HRRB reject the recommendation of

adopting a statement of Overriding Consideration as presented in the Final EIR and that the preferred recommendation would be the adoption of the Mitigation Measures as recommended by the staff with the inclusion of the Aesthetics Mitigation Measure which is AES-mm-1.1 regarding reducing the height of the structure and instead recommending two the approving body the Alternative 7 of the Final EIR.

RESULT: Failed

MOVER: Kellie Morgantini

SECONDER: Salvador Muñoz

AYES: Kellie Morgantini, Salvador Muñoz

NOES: Sheila Lee Prader, Michael Bilich, John Scourkes

RECUSAL: Judy MacClelland, Belinda Taluban

Chair Scourkes mentioned he agrees with the ‘Whereas’ sections that were modified by Kellie Morgantini and he personally supports the demolition and Overriding Considerations.

Sheila Lee Prader asked for clarification as to what is being proposed to be left in the Resolution and what is being proposed to be removed from the Resolution.

Erik Lundquist, summarized Chair Scourkes comment stating he would like to retain all of the edits that HRRB member Morgantini suggested with the exception of two which will be replacing Alternative 9 with Alternative 7 and not striking out the Overriding Considerations. Supporting the finding that the Mitigation Measures are appropriate and recommend that the Planning Commission consider the demolition of the structure with the incorporation of those Mitigation Measures.

Chair Scourkes confirmed Erik’s summarization.

It was moved by Kellie Morgantini and seconded by Michael Bilich to adopt the Resolution as discussed with the corrections. Adopt the statement of Overriding Consideration including the consideration of Alternative No. 9.

Recommend that the Planning Commission approve the proposed demolition of the Connell House subject to its concurrent adoption of the mitigation measures for such demolition proposed in the Environmental Impact Report (EIR) prepared for the Signal Hill LLC project (SCH No. 2015021054), notwithstanding that such measures would not reduce such impacts to a less-than-significant level.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Michael Bilich

AYES: Kellie Morgantini, Michael Bilich, John Scourkes

NOES: Sheila Lee Prader

ABSENT: None

ABSTAIN: Salvador Muñoz

RECUSAL: Judy MacClelland, Belinda Taluban

Chair Scourkes confirmed this project, PLN100338, is scheduled for Planning Commission on January 25, 2023 and Erik Lundquist confirmed.

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

None.

DEPARTMENT UPDATE

None.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 1:16 p.m.

NEXT REGULAR HRRB MEETING

February 2, 2023



County of Monterey

Item No.C

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: MIN 23-009

March 02, 2023

Introduced: 2/10/2023

Current Status: Agenda Ready

Version: 1

Matter Type: Minutes

February 2, 2023 HRRB draft meeting minutes.

County of Monterey

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Draft

Thursday, February 2, 2023

11:30 AM

Historic Resources Review Board

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or

her designee will first ascertain who wants to testify (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at hrrbhearingcomments@co.monterey.ca.us. The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at hrrbhearingcomments@co.monterey.ca.us. The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

INTERPRETATION SERVICE POLICY: The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to hrrbhearingcomments@co.monterey.ca.us

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19,

de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (aka “Quedate en Casa”) emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, el público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía electrónicamente. Las instrucciones para la participación pública están a continuación:

Instrucciones de participación pública:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)
[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 934 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a hrrbhearingcomments@co.monterey.ca.us antes de las 2:00 P.M. el Miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del Miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el microfono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto, serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el Miercoles antes de la reunión a: hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal del Condado, favor de indetificar el numero del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del Miercoles antes de la reunión a hrrbhearingcomments@co.monterey.ca.us. Si es recibido después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la junta de revisión de recursos históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en hrrbhearingcomments@co.monterey.ca.us. La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a hrrbhearingcomments@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la junta de revisión de recursos históricos para dar tiempo al Condado para que atienda la solicitud .

5. El president de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la junta de revisión de recursos históricos del Condado de Monterey invita y apoya

la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la junta de revisión de recursos históricos.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historic Resources Review Board's alternative actions on any matter before it.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

**[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)
[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)**

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:30 a.m.

ROLL CALL

Present: John Scourkes, Salvador Muñoz, Kellie Morgantini, Michael Bilich, Judy MacClelland, Sheila Lee Prader, Belinda Taluban

Absent: None.

Staff: Craig Spencer (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Craig Spencer, reviewed the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

None.

SCHEDULED MATTERS

1. PLN220162 - REYNOLDS ROBERT TR

Public hearing to consider recommending that the Chief of Planning approve a Coastal Administrative Permit to allow the construction of a 1,183 square foot detached accessory dwelling unit; and Coastal Administrative Permit to allow development within 750 feet of archaeological resources.

Project Location: 3191 Del Ciervo Road, Pebble Beach (Assessor's Parcel Number 008-371-002-000), Del Monte Forest Land Use Plan, Coastal Zone.

Craig Spencer presented the project to the HRRB.

Applicant/Applicant Representative: Darren Davis, designer of the project and Duke Kelso, general contractor commented on the project.

Salvador Muñoz commented on digging +/- 5 feet into the ground that could disturb potential archaeological evidence under the proposed construction site. Also, asked County staff to provide larger printed maps 17" x 11".

Chair Scourkes opened up public comment. None.

Chair Scourkes closed public comment.

It was moved by Salvador Muñoz and seconded by Judy MacClelland to recommend approval of the detached accessory dwelling unit to the Chief of Planning as presented.

RESULT: Passed

MOVER: Salvador Muñoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban, Michael Bilich

2. DA220291 - SOSKE ANNE E

Public hearing to consider recommending that the Chief of Planning approve a Design Approval to partially clear a Code Enforcement case 22CE00229 to allow a remodel and repairs to a single family dwelling including: replacement of wood windows, replace balcony deck tiles; patch stucco exterior siding, raise guardrails to 42 inches in height, replace copper gutters; convert garage door back to two doors; and install a new three foot high rock fence (42 feet in length). Colors and materials to match existing other than new stained wood garage doors.

Project Location: 1451 Ondulado Road (Assessor's Parcel Number 008-441-033-000), Del Monte Forest Land Use Plan, Coastal Zone.

Liz Gonzales, Project Planner presented the project to the HRRB.

Applicant's representative: Cassandra August

Chair Scourkes asked if the windows are being repaired or replaced. Agent, Cassandra August, confirmed some of the windows will be left alone, but due to rot some of the wood windows will be replaced with in-kind wood windows.

Salvador Muñoz, made the same comment regarding the sizes of the printed maps.

Kellie Morgantini, asked if the garage was ever used for anything else?

Chair Scourkes opened up public comment. None.

Chair Scourkes closed public comment.

Judy MacClelland expressed her gratitude on the presentation of the project in its remedial stage before the HRRB. Commend the property owner for preventing any further deterioration.

Belinda Taluban, asked if the new guardrail will be wrought iron or if it will mimic the original guardrail. The agent, Cassandra August, confirmed it will be the existing guardrail with a 6" lifter due to the homeowner being

uncomfortable with the original height of the second floor balcony.

Kellie Morgantini moved and seconded by Salvador Muñoz to approve the draft resolution as presented by staff.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Muñoz

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban, Michael Bilich

OTHER MATTERS

I. Discussion of Future Teleconferencing Options Considering Assembly Bill 2449

Deputy County Counsel Robert Brayer presented a PowerPoint to the HRRB.

HRRB members addressed questions to Robert regarding the new procedures of Assembly Bill, which he answered.

Craig Spencer also provided information regarding in-person meetings and location.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes, asked where the access point would be for a person buying a home who doesn't know is historic then when they plan to demolish it becomes an issue like the MehdiPour project. He mentioned Escrow would be the starting point. A meeting with the realtor's board in the area could also be an option. Making a presentation for understanding so people are more aware of how the process works. Would like this topic to be discussed in the next meeting.

Belinda Taluban asked County staff to agendaize the report of last year's CLG for the next meeting. HRRB members would like to see a copy of what was sent.

DEPARTMENT UPDATE

None.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:29 p.m.

NEXT REGULAR HRRB MEETING

March 2, 2023



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 23-171

March 02, 2023

Introduced: 2/21/2023

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Discuss the 2021-2022 CLG Annual Report

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

INSTRUCTIONS: This is a Word form with expanding text fields and check boxes. It will probably open as Read-Only. Save it to your computer before you begin entering data. This form can be saved and reopened.

Because this is a WORD form, it will behave generally like a regular Word document except that the font, size, and color are set by the text field.

- Start typing where indicated to provide the requested information.
- Click on the check box to mark either yes or no.
- To enter more than one item in a particular text box, just insert an extra line (Enter) between the items.

Save completed form and email as an attachment to Lucinda.Woodward@parks.ca.gov. You can also convert it to a PDF and send as an email attachment. Use the Acrobat tab in WORD and select Create and Attach to Email. You can then attach the required documents to that email. If the attachments are too large (greater than 10mb total), you will need to send them in a second or third email.

Name of CLG

County of Monterey

Report Prepared by: *Phil Angelo*

Date of commission/board review: *November 7, 2022*

MINIMUM REQUIREMENTS FOR CERTIFICATION

I. Enforce Appropriate State or Local Legislation for the Designation and Protection of Historic Properties.

A. Preservation Laws

1. What amendments or revisions, if any, are you considering to the certified ordinance? Please forward drafts or proposals.

REMINDER: Pursuant to the CLG Agreement, OHP must have the opportunity to review and comment on ordinance changes prior to adoption. Changes that do not meet the CLG requirements could affect certification status.

The County is in the process of updating the certified ordinance.

2. Provide an electronic link to your ordinance or appropriate section(s) of the municipal/zoning code.

The certified local ordinance is found within multiple sections of the Monterey County Code: Chapter 2.56 – Historic Resources Review Board:

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

https://library.municode.com/ca/monterey_county/codes/code_of_ordinances?nodeId=TIT2AD_CH2.56HIREREBO

Chapter 18.25 – Preservation of Historic Resources:

https://library.municode.com/ca/monterey_county/codes/code_of_ordinances?nodeId=TIT18BUCO_CH18.25PRHIRE

Chapter 21.64.270 – Preservation of Historic Resources:

https://library.municode.com/ca/monterey_county/codes/code_of_ordinances?nodeId=TIT21ZO_CH21.64SPRE_21.64.270REHIRE

Chapter 21.54 – Regulations for Historic Resource Zoning or “HR” Districts:

https://library.municode.com/ca/monterey_county/codes/code_of_ordinances?nodeId=TIT21ZO_CH21.54REHIREZODIHRDI

B. New Local Landmark Designations (Comprehensive list of properties/districts designated under local ordinance, HPOZ, etc.)

1. During the reporting period, October 1, 2021 – September 30, 2022, what properties/districts have been locally designated?

Property Name/Address	Date Designated	If a district, number of contributors	Date Recorded by County Recorder
<i>None.</i>	Type here.	Type here.	Type here.

REMINDER: Pursuant to California Government Code § 27288.2, “the county recorder shall record a certified resolution establishing an historical resources designation issued by the State Historical Resources Commission or a local agency, or unit thereof.”

2. What properties/districts have been de-designated this past year? For districts, include the total number of resource contributors?

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

Property Name/Address	Date Removed	Reason
<i>None.</i>		

C. Historic Preservation Element/Plan

1. Do you address historic preservation in your general plan? ☐ No
☐ Yes, in a separate historic preservation element. ☒ Yes, it is included in another element.

Provide an electronic link to the historic preservation section(s) of the General Plan.

2010 General Plan Public Services Element (applies in inland areas of County):

<https://www.co.monterey.ca.us/home/showdocument?id=45810>

1982 General Plan Public Services & Facilities Element (applies in coastal areas of County):

<https://www.co.monterey.ca.us/home/showpublisheddocument/37963/636371079943570000>

Type here.

2. Have you made any updates to your historic preservation plan or historic preservation element in your community's general plan? ☐ Yes ☒ No If you have, provide an electronic link. Type here.

3. When will your next General Plan update occur?

To be determined, approximately 2030. Monterey County has two General Plans, the 1982 General Plan which applies in the Coastal Zone areas of the County, and the 2010 General Plan which applies in the Inland areas of the County.

Type here.

D. Review Responsibilities

1. Who takes responsibility for design review or Certificates of Appropriateness?

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

☐ All projects subject to design review go the commission.

☒ Some projects are reviewed at the staff level without commission review. What is the threshold between staff-only review and full-commission review?

Some roof replacement projects, foundation work and rear lot line fence replacement or repair within the Spreckels Historic District are reviewed at the staff level and not required to be referred to the HRRB, consistent with the adopted Spreckles Design Guidelines.

Type here.

2. California Environmental Quality Act

- What is the role of the staff and commission in *providing input* to CEQA documents prepared for or by the local government?

Staff and the HRRB provides input (recommendations) on historic resource projects which are then incorporated in the CEQA documents being prepared for the historic resources project. The HRRB provides additional comments necessary after reviewing the CEQA documents prepared by County staff or County consultants.

What is the role of the staff and commission in *reviewing* CEQA documents for projects that are proposed within the jurisdiction of the local government?

County Staff and HRRB reviews CEQA documents prepared by County staff or consultants for historic resource projects proposed within the jurisdiction of the Monterey County. Type here.

3. Section 106 of the National Historic Preservation Act

- What is the role of the staff and commission in *providing input* to Section 106 documents prepared for or by; the local government?

Staff provides input on Section 106 documents. The HRRB provides input on large Section 106 projects.

- What is the role of the staff and commission in *reviewing* Section 106 documents for projects that are proposed within the jurisdiction of the local government?

Staff reviews Section 106 documents and the and the HRRB reviews documents involving large projects.

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

II. Establish an Adequate and Qualified Historic Preservation Review Commission by State or Local Legislation.

A. Commission Membership

Name	Professional Discipline	Date Appointed	Date Term Ends	Email Address
Salvador Munoz	Architect	02/2000	12/21/2024	munfris@hotmail.com
Kellie Morgantini	Attorney/Planner	09/2010	12/31/2021	kellie@lassmc.net
Judy MacClelland	Planner	08/2008	12/31/2023	judymacc@sbcglobal.net
Shelia Lee Prader	Genealogist/Historian	02/2010	12/31/2023	cccoastresearch@gmail.com
John Scourkes	Architect	03/1995	12/31/2022	john@scourkesarchitecture.com
Belinda Taluban	Engineer	09/2016	12/31/2024	taluban@sbcglobal.net
Michael E. Bilich		12/2019	12/31/2022	m.bilich909@gmail.com

Attach resumes and Statement of Qualifications forms for all members.

1. If you do not have two qualified professionals on your commission, explain why the professional qualifications not been met and how professional expertise is otherwise being provided. **N/A**
2. If all positions are not currently filled, why is there a vacancy, and when will the position will be filled? **No vacancy**

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

B. Staff to the Commission/CLG staff

1. Is the staff to your commission the same as your CLG coordinator? ☒ Yes ☐ No If not, who serves as staff?
2. If the position(s) is not currently filled, why is there a vacancy? **No vacancy**

Attach resumes and Statement of Qualifications forms for staff.

Name/Title	Discipline	Dept. Affiliation	Email Address
Phil Angelo, Associate Planner	Planning	Housing and Community Development	AngeloP@co.monterey.ca.us
Elizabeth, Secretary	Administration	Housing and Community Development	vasquez4@co.monterey.ca.us

C. Attendance Record

Please complete attendance chart for each commissioner and staff member. Commissions are required to meet four times a year, at a minimum. If you haven't met at least four times, explain why not.

Commissioner/Staff	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Salvador Munoz	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Sheila Lee Prader	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Kellie Morgantini	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Scourkes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Judy MacClelland	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Belinda Taluban	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Bilich	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

D. Training Received

Indicate what training each commissioner and staff member has received. Remember it is a CLG requirement is that all commissioners and staff to the commission attend at least one training program relevant to your commission each year. It is up to the CLG to determine the relevancy of the training.

Commissioner/Staff Name	Training Title & Description (including method presentation, e.g., webinar, workshop)	Duration of Training	Training Provider	Date
Michael Bilich	Modernism Week Palm Springs , house tours and lectures on architects and architecture mainly from the mid-century era. Carmel Heritage House Tours	10 Days	Modernism Week, Carmel Heritage Society	February 2022
Belinda Taluban	Commission Assistance & Mentoring Program: Legal Basics (1 hr) Standards and Guidelines for Design Review (1 hr) Mid-Century Resources (1 hr) Meeting Procedures and the Role of the Commissioner (1 hr) Public Outreach and Community Engagement (1 hr) Design Review Exercise (1 hr)	6 Hours	National Alliance of Preservation Commissions	October 22, 2021
Judy MacClelland	Historic Sites and Revitalization: A Toolkit (webinar)	3 Hours	California Preservation Foundation	September 27 and 29
Type here.	Type here.	Type here.	Type here.	Type here.
Type here.	Type here.	Type here.	Type here.	Type here.

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

Type here.	Type here.	Type here.	Type here.	Type here.
Type here.	Type here.	Type here.	Type here.	Type here.
Type here.	Type here.	Type here.	Type here.	Type here.

III. Maintain a System for the Survey and Inventory of Properties that Furthers the Purposes of the National Historic Preservation Act

A. Historical Contexts: initiated, researched, or developed in the reporting year (excluding those funded by OHP)

NOTE: California CLG procedures require CLGs to submit survey results, including historic contexts, to OHP. If you have not done so, submit a copy (PDF or link if available online) with this report.

Context Name	Description	How it is Being Used	Date Submitted to OHP
None			

B. New Surveys or Survey Updates (excluding those funded by OHP)

NOTE: The evaluation of a single property is not a survey. Also, material changes to a property that is included in a survey, is not a change to the survey and should not be reported here.

Survey Area	Context Based-yes/no	Level: Reconnaissance or Intensive	Acreage	# of Properties Surveyed	Date Completed	Date Submitted to OHP
None	Type here.	Type here.	Type here.	Type here.	Type here.	Type here.

How are you using the survey data? Type here.

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

C. Corrections or changes to Historic Property Inventory

Property Name/Address	Additions/Deletions to Inventory	Status Code Change From _ To _	Reason	Date of Change
None	Type here.	Type here.	Type here.	Type here.

IV. Provide for Adequate Public Participation in the Local Historic Preservation Program

A. Public Education

What public outreach, training, or publications programs has the CLG undertaken? How were the commissioners and staff involved? Please provide copy of (or an electronic link) to all publications or other products not previously provided to OHP.

Item or Event	Description	Date
None	Type here.	Type here.

ADDITIONAL INFORMATION FOR NATIONAL PARK SERVICE ANNUAL PRODUCTS REPORTS FOR CLGS

NOTE: OHP will forward this information to NPS on your behalf. Please read “Guidance for completing the Annual Products Report for CLGs” located at http://www.nps.gov/clg/2015CLG_GPRA/FY2013_BaselineQuestionnaireGuidance-May2015.docx.

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

A. CLG Inventory Program

During the reporting period (October 1, 2021-September 30, 2022) how many historic properties did your local government **add** to the CLG inventory? This is the total number of historic properties and contributors to districts (or your best estimate of the number) added to your inventory **from all programs**, local, state, and Federal, during the reporting year. These might include National Register, California Register, California Historic Landmarks, locally funded surveys, CLG surveys, and local designations.

Program area	Number of Properties added
None	Type here.

B. Local Register (i.e., Local Landmarks and Historic Districts) Program

1. During the reporting period (October 1, 2021-September 30, 2022) did you have a local register program to create local landmarks and/or local districts (or a similar list of designations) created by local law? ☐ Yes ☐ No
2. If the answer is yes, then how many properties have been added to your register or designated from October 1, 2016 to September 30, 2021?

C. Local Tax Incentives Program

1. During the reporting period (October 1, 2021-September 30, 2022) did you have a Local Tax Incentives Program, such as the Mills Act? ☒ Yes ☐ No
2. If the answer is yes, how many properties have been added to this program from October 1, 2021 to September 30, 2022?

Name of Program	Number of Properties Added During 2016-2021	Total Number of Properties Benefiting From Program
Mills Act	Two	Ten

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

	<p>PLN200177 - PELTIER JASON & PELTIER JEAN-MARI Mills Act Contract Application for property owned by Peltier Jason & Peltier Jean-Mari. The property is located at 2852 Forest Lodge Road, Pebble Beach (Assessor' Parcel Number 007-192-009-000), Greater Monterey Peninsula Area Plan.</p> <p>PLN210296 - WEBSTER JEFFREY & CLEMENSON KIMBERLY Mills Act Contract Application between property owned by Jeffrey Webster & Kimberly Clemson and the County of Monterey. The property & structures are located at 8 Rancho El Robledo, Carmel Valley (Assessor's Parcel Number 419-251-018-000), Carmel Valley Master Plan.</p>	
--	--	--

D. Local “bricks and mortar” grants/loan program

- During the reporting period (October 1, 2021-September 30, 2022) did you have a local government historic preservation grant and/or loan program for rehabilitating/restoring historic properties? ☐ Yes ☒ No
- If the answer is yes, then how many properties have been assisted under the program(s) from October 1, 2021 to September 30, 2022? N/A

Name of Program	Number of Properties that have Benefited
N/A	Type here.

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

E. Design Review/Local Regulatory Program

1. During the reporting period (October 1, 2021-September 30, 2022) did your local government have a historic preservation regulatory law(s) (e.g., an ordinance) authorizing Commission and/or staff review of local government projects or impacts on historic properties? ☒ Yes ☐ No
2. If the answer is yes, how many historic properties did your local government review for compliance with your local government's historic preservation regulatory law(s) from October 1, 2021 to September 30, 2022?
Six:

October 7, 2021: PLN210053-GRIMES

November 4, 2021: DA21032-LIND, DA210172-DAMSCHE

January 21, 2022: DA220009-BIRD ROCK LLC

February 3, 2022: PLN190140-MID VALLEY PARTNERS

March 3, 2022: PLN210276-FEATHER

April 7, 2022: PLN190140-MID VALLEY PARTNERS (Cont)

June 2, 2022: PLN210228-BOXY

F. Local Property Acquisition Program

1. During the reporting period (October 1, 2021-September 30, 2022) did you have a local program to acquire (or help to acquire) historic properties in whole or in part through purchase, donation, or other means? ☐ Yes ☒ No
2. If the answer is yes, then how many properties have been assisted under the program(s) from October 1, 2021 to September 30, 2022? N/A

Name of Program	Number of Properties that have Benefited
N/A	Type here.

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

IN ADDITION TO THE MINIMUM CLG REQUIREMENTS, OHP IS INTERESTED IN A SUMMARY OF LOCAL PRESERVATION PROGRAMS

- A. What are your most critical preservation planning issues?
- 1) **Preservation of 20th Century Historic Resources;**
 - 2) **Lack of context statements for each planning area to assist in the evaluation of resources;**
 - 3) **Ensuring all projects that potentially impact historic resources are referred to the HRRB for review and recommendation;**
 - 4) **Loss/damage of historic resources due to demolitions, vandalism and insensitive remodels; and**
 - 5) **Contentious preservation projects.**
- B. What is the single accomplishment of your local government this year that has done the most to further preservation in your community?
- Added two properties to the Mills Act Program, ensuring future preservation of these historic structures is required and more economically feasible for the property owners.**
- C. What recognition are you providing for successful preservation projects or programs? **None**
- D. How did you meet or not meet the goals identified in your annual report for last year?
- The HRRB is carrying over the goal of updating the Historic Preservation Ordinance to the next annual year.**
- E. What are your local historic preservation goals for 2022-2023?
- 1) **HRRB to provide additional staff training for projects being referred to HRRB;**
 - 2) **HRRB to provide training to design review advisory bodies on historic preservation; and**
 - 3) **For the HRRB to work with County staff in an effort to update the Local Historic Preservation Ordinance.**

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

- F. So that we may better serve you in the future, are there specific areas and/or issues with which you could use technical assistance from OHP?

Targeted training on loss or damage of historic resources through unpermitted demolition and demolition by neglect.

- G. In what subject areas would you like to see training provided by the OHP? How you like would to see the training delivered (workshops, online, technical assistance bulletins, etc.)?

Training Needed or Desired	Desired Delivery Format
Design Review Interpretation of the Secretary of Interior Standards Cultural Landscapes, Rural and Designed Coordination with CALBO Discussion of Historic Building Code <i>Training on loss or damage of historic resources through unpermitted demolition and demolition by neglect</i>	Workshop, webinar, technical assistance bulletin

- H. Would you be willing to host a training working workshop in cooperation with OHP? ☒ Yes ☐ No

- G. Is there anything else you would like to share with OHP?

XII Attachments

- ☒ Resumes and Statement of Qualifications forms for **all** commission members/alternatives and staff
- ☒ Minutes from commission meetings
- ☐ Drafts of proposed changes to the ordinance
- ☐ Drafts of proposed changes to the General Plan

Certified Local Government Program -- 2021-2022 Annual Report

(Reporting period is from October 1, 2021 through September 30, 2022)

☐ Public outreach publications

Email to Lucinda.Woodward@parks.ca.gov

Statement of Qualifications

for

Certified Local Governments Commissioners and Staff

Local Government Monterey County

Name Salvador Munoz

Commissioner ☒ Staff ☐

Date of Appointment: 2/2000

Date Term Expires: 12/31/2020

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation.

Are you a professional in one of the disciplines associated with historic preservation?

 No

✓ Yes

If you are, summarize your qualifying education, professional experience, and any appropriate licenses or certificates. Attach a resume.

SEE ATTACHED RESUME.

Salvador F. Muñoz, Architect
230 Capitol Street
Salinas, Ca. 93901
831-771-2802
E-mail: munozassociates@hotmail.com

ARCHITECTURAL REGISTRATION
California C-18898, 1992

EXPERIENCE

Paul Davis Partnership, 286 El Dorado St, Monterey, Ca, 93940

Castro Plaza: 12,900 SF Library, 4,900 SF Child and Family Center and a 1.9 open Plaza Landscape, hardscape, custom design; Kiosco (Bandstand), Fountain, sculptures, architectural (artichoke theme) features and hand painted (talavera) tiles. Project designer, public relations, presentations to the community and monterey county officials, sister cities from Guanajuato, Mexico; negotiate donations for the Kiosco, Fountain, hand painted tiles, sculptures and metal benches.

City of Greenfield, Ca. Redevelopment embellishment studies for the Downtown Commercial District. Landscaping, and Facade improvements Master Plan and Color Palette.

City of Watsonville, Ca. Downtown Embellishment Master Plan, Facade Improvements. Existing Plaza Improvement Plan.

HBFL Architects, 380 S. Main St, Oldtown Salinas, Ca. 93901; MST, Salinas Metro Station, Project Manager, designer/presentation drawings and design development and construction documents.

El Estero Park, Bridges in to City of Monterey, Ca. Project manager, designer/presentation drawings and construction documents.

San Benancio Elementary School, Gymnasium; Project manager, designer, presentation drawings and construction documents.

Salvation Army Store, Salinas, Ca. Project manager, designer/presentation drawings and construction documents.

Pacific Urban Design, San Jose, Ca.; Restoration of Oldtown Buildings for re-use, Berry Swanson Builders. Project designer and construction documents.

The Stoneridge Corporate Center, A 750,000 SF complex. project designer, presentation drawings

A 92-room Hotel, Stoneridge Corporate Center; project designer, presentation drawings and construction documents.

Over Two-million square feet of Research and Development complexes in the Silicon Valley, including the IBM Building Complex.

EDUCATION

Bachelor of Architecture 1976
Cal Poly State University, San Luis Obispo
A-A Architectural degree, East Los Angeles College, Los Angeles, Ca.
1971

References available upon request

PROJECT LIST

Institutional/Commercial:

The Castro Plaza Complex;
Historical evaluation, Library, Child and Family Resource Center,
Kiosco (bandstand), Fountain and Open Plaza.
Salvador F. Munoz, Architect

Constitution Park; a 28 ac. Soccer Fields and Concession Stand, Public
Restrooms, City of Salinas, Parks and Recreation Department.
Salvador F. Munoz, Architect

The Cesar Chavez Community Park; Public Restrooms and Gazebo,
City of Salinas, Parks and Recreation Department.
Salvador F. Munoz, Architect

Restoration of Colonial Monuments in Zacatecas, Mexico
Salvador F. Munoz, Architect

The Pajaro Valley Chamber of Commerce Courtyard, Watsonville, Ca.
Salvador F. Munoz, Architect

The Pajaro Valley Arts Commission, Office and Gallery, Watsonville, Ca.
a William Weeks architect, Historical House Restoration and reconditioned for
re-use as a community gallery.
Salvador F. Munoz, Architect

Facade and Tenant Improvements at some of the Historical Buildings at the
Oldtown Salinas, Ca. with Facade Improvement Program of the City of Salinas.
Salvador F. Munoz, Architect



The architectural career of **Salvador Munoz** started in Mexico after he graduated from **California Polytechnic State University at San Luis Obispo** with a degree in **BACHELOR OF ARCHITECTURE** in 1976. Upon his return to Mexico, he participated as an intern to the *National Institute of Anthropology and History*. There he got involved in preserving colonial landmarks such as historical homes and public buildings. His thesis during his education at San Luis Obispo gave him the appropriate background to do such preservation efforts.

As a result of his work, he became an **HONORARY MEMBER** of the Institute.

THEN IN 1978, HE PURSUED OTHER ARCHITECTURAL ENDEAVORS AND SINCE THEN, HE HAS WORKED IN **California** IN VARIOUS FIRMS IN **Santa Cruz, Silicon Valley, Salinas and Monterey**. IN THE COURSE OF HIS CAREER HE HAS BELIEVED THAT THE ARCHITECTURAL PRACTICE IS A **COLLABORATIVE** PROCESS. THUS HE HAS TEAMED UP WITH SOME OF THE RENOWN ARCHITECTURAL, PLANNING AND LANDSCAPE FIRMS IN MONTEREY AND SANTA CRUZ COUNTIES. HE HAS WORKED ON A VARIETY OF PROJECTS WHICH INCLUDED EXTENSIVE RESEARCH ON URBAN PLANNING AND ARCHITECTURAL THEMES. HE RECEIVED HIS **California architectural license** IN 1987.

As principal of **Archetypal ARCHITECTURE**, he handles the public relations of the business and is project manager. He has been also active in various cultural and civic organizations, even serving as president for the Cultural Council for Monterey County and board member for the Mexican-American Opportunity Foundation.



Professional Architects
SALVADOR E. MUNOZ A.I.A., ARCHITECT
PRINCIPAL

Certified Local Government Professional Qualifications (36 CFR Part 61):
History Professional Qualifications

Local Government _____

Name SALVADOR F. MUNOZ Commissioner ☒ Staff ☐
(Name of Commissioner or Staff)

Date of Appointment: FEB '07 Date Term Expires: 12 '09

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation. In addition to completing the form below for any commission member or staff who meets the requirements for this profession, please attach a resume for this individual.

Alternative A

☐ MA or PhD in History

or

☐ MA/MS or PhD in CRF

(specify field)

Alternative B1

☐ BA in History

or

☐ BA in CRF

(specify field)

and

☒ Two years full-time experience in history (check appropriate boxes below and attach explanation and dates)

☒ research

☒ writing

☒ teaching

☒ interpretation

☐ other (specify) _____

☐ With a professional institution

(specify institution)

☒ academic institution

☐ historical org./agency

☐ museum

☐ other (specify) _____

Alternative B2

☐ BA in History

or

☐ BA in CRF

(specify field)

and

☐ Substantial contribution through research and publication to body of scholarly knowledge in history (attach explanation)

To meet the standards in this discipline you must be able to check either a big box or a big circle, and check all the smaller boxes under that alternative. One year = 12 months. Full-time = 35-40 hours per week. A year of professional experience need not consist of a continuous year of full-time work, but may be made up of discontinuous periods of full-time or part-time work adding up to the equivalent period. CRF = Closely Related Field; field closely related to this or other discipline in historic preservation (Urban or Regional Planning, American Studies, Historic Preservation, Art History, Architecture, Material Culture, Landscape Architecture, or Folklore). Coursework should be evaluated if discipline itself is not always or obviously related.

Certified Local Government Professional Qualifications (36 CFR Part 61):
Architectural History Professional Qualifications

Local Government _____

Name SALVADOR F. MUÑOZ Commissioner ☒ Staff ☐
(Name of Commissioner or Staff)

Date of Appointment: FEB '07 Date Term Expires: 12 '07

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation. In addition to completing the form below for any commission member or staff who meets the requirements for this profession, please attach a resume for this individual.

Alternative A

- ☐ MA or PhD in Architectural History
- or
- ☐ MA/MS or PhD in Art History, Historic Preservation or CRF

(specify field)

and

- ☐ Coursework in American Architectural History (list courses or attach listing)

Alternative B1

- ☐ BA in Architectural History
- or
- ☐ BA in Art History, Historic Preservation or CRF

(specify field)

and

- ☒ Two years full-time experience in American architectural history or restoration (check appropriate boxes below and attach explanation and dates)

- ☐ With a professional institution
CAL POLY SLO
(specify institution)
____ academic institution
____ historical org./agency
____ museum
____ other (specify) _____

Alternative B2

- ☐ BA in Architectural History
- or
- ☐ BA in Art History, Historic Preservation or CRF

(specify field)

and

- ☐ Substantial contribution through research and publication to body of scholarly knowledge in American architectural history (attach explanation)

To meet the standards in this discipline you must be able to check either a big box or a big circle, and check all the smaller boxes under that alternative. One year = 12 months. Full-time = 35-40 hours per week. A year of professional experience need not consist of a continuous year of full-time work, but may be made up of discontinuous periods of full-time or part-time work adding up to the equivalent period. CRF = Closely Related Field; field closely related to this or other discipline in historic preservation (Urban or Regional Planning, American Studies, Historic Preservation, Art History, Architecture, Material Culture, Landscape Architecture, or Folklore). Coursework should be evaluated if discipline itself is not always or obviously related. In addition, note that Alternative A requires the advanced degree in architectural history or a closely related field and coursework in American architectural history. Alternatives B1 and B2 require the work experience or publications (in lieu of a graduate degree) to be in American architectural history.

Certified Local Government Professional Qualifications (36 CFR Part 61):
Architecture Professional Qualifications

Local Government _____

Name SALVADOR F. MUÑOZ Commissioner ☒ Staff ☐
(Name of Commissioner or Staff)

Date of Appointment: FEB '07 Date Term Expires: DEC '09

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation. In addition to completing the form below for any commission member or staff who meets the requirements for this profession, please attach a resume for this individual.

Alternative A

☒ Professional degree in Architecture
and

☐ At least two years full-time professional experience in
architecture (attach explanation)

Alternative B

☐ State license to practice architecture

(specify state(s))

To meet the standards in this discipline you must be able to check both boxes under Alternative A or the box under Alternative B. Note that professional degree means a five-year or graduate degree. One year = 12 months. Full-time = 35-40 hours per week. A year of professional experience need not consist of a continuous year of full-time work, but may be made up of discontinuous periods of full-time or part-time work adding up to the equivalent period.

Certified Local Government Professional Qualifications (36 CFR Part 61):
Historic Architecture Professional Qualifications

Local Government _____

Name Salvador E. Munoz
(Name of Commissioner or Staff)

Commissioner ☒

Staff ☐

Date of Appointment: Feb 07

Date Term Expires: Dec 09

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation. In addition to completing the form below for any commission member or staff who meets the requirements for this profession, please attach a resume for this individual.

Alternative A

☒ Professional degree in Architecture

and

☐ At least one year of graduate study in Architectural Preservation, American Architectural History, Preservation Planning, or CRF

(specify field)

Alternative A2

☐ Professional degree in Architecture

and

☐ At least one year of full-time professional experience in historic preservation projects, including detailed investigations of historic structures, preparation of historic structures research reports, preparation of plans and specifications for preservation projects (attach explanation)

Alternative B1

☒ State license to practice architecture

CA
(specify state(s))

and

☐ At least one year of graduate study in Architectural Preservation, American Architectural History, Preservation Planning, or CRF

(specify field)

Alternative B2

☒ State license to practice architecture

CA
(specify state(s))

and

☒ At least one year of full-time professional experience in historic preservation projects, including detailed investigations of historic structures, preparations of historic structures research reports, preparation of plans and specifications for preservation projects (attach explanation)

To meet the standards in this discipline you must be able to check all the boxes under one of the alternatives. Note that a professional degree means a five-year or graduate degree. One year = 12 months. Full-time = 35-40 hours per week. A year of professional experience need not consist of a continuous year of full-time work, but may be made up of discontinuous periods of full-time or part-time work adding up to the equivalent period. CRF = Closely Related Field; field closely related to this or other discipline in historic preservation (Urban or Regional Planning, American Studies, Historic Preservation, Art History, Architecture, Material Culture, Landscape Architecture, or Folklore). Coursework should be evaluated if discipline itself is not always or obviously related.

Statement of Qualifications

for

Certified Local Governments Commissioners and Staff

Local Government Monterey County

Name: Kellie D. Morgantini

Commissioner ☒ Staff ☐

Date of Appointment: 09/14/2010

Date Term Expires: 12/31/2021

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation.

Are you a professional in one of the disciplines associated with historic preservation?

X No

 Yes

If you are, summarize your qualifying education, professional experience, and any appropriate licenses or certificates. Attach a resume.

SEE ATTACHED RESUME

KELLIE D. MORGANTINI, AICP

EDUCATION

1994 - 1998 Monterey College of Law, Monterey California
Juris Doctor

1980 - 1984 California Polytechnic State University, San Luis Obispo
Bachelor of Science, Natural Resources Management

PROFESSIONAL EXPERIENCE

November 2004 to Present: Supervising Attorney, Legal Services for
Seniors Salinas and Seaside California.

May 1999 to November 2004: Attorney, Legal Service for Seniors, Seaside
California

June 1991 to December 1998: Community Development Director, City of
Greenfield, Greenfield California

December 1984 to June 1991: Land Use Planner, Monterey County
Planning and Building Inspection Department (Crystal Zone)

PROFESSIONAL MEMBERSHIPS

California State Bar Association, State Bar Number 201022

American Institute for Certified Planners (AICP)

National Trust for Historic Preservation

Association of Environmental Professionals, Board Member and State
Legislative Liaison

COMMUNITY INVOLVEMENT

Board Member, Youth Music Monterey (current)

Cultural Council of Monterey County, past president (1998/1999)

Board Member, Monterey County Bar Association (current)

Board Member, Monterey County Agricultural & Historical Land
Conservancy (current)

Attorney-Coach, Monterey County High Schools' Mock Trial Competition

Monterey County Historical Resources Review Board (current)

POST OFFICE BOX 750 • GREENFIELD, CALIFORNIA 95927
PHONE 531.674.5863 • FAX 531.442.7707 • E-MAIL: KDUNNETT@TIEGRID.NET

Statement of Qualifications
for
Certified Local Governments Commissioners

Local Government Monterey County

Name of Commissioner Judy MacClelland

Date of Appointment: 8/26/2008

Date Term Expires: 12/31/2020

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation.

At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community.

Are you a professional in one of the disciplines associated with historic preservation?

 X Yes

 No

Summarize your qualifying education, professional experience, and any appropriate licenses or certificates. Attach a resume.

Résumé

Judith J. MacClelland, AICP

4110 Marguerita Way, Carmel CA 93923

(831) 624-7268

e-mail: judymacc@sbcglobal.net

EDUCATION/AFFILIATIONS

M.A.T., Harvard Graduate School of Education, Cambridge, MA 1965

Université d'Aix-Marseille, France (Fulbright Grant) 1961-1962

B.A., University of Kansas, Lawrence, KS (Honors) 1961

Smith College, Northampton, MA 1957-1958

American Institute of Certified Planners (AICP) 1994

EXPERIENCE

Chief Planner, City of Pacific Grove 1995-2004

Principal Planner, City of Pacific Grove 1990-1995

- Wrote first comprehensive Historic Preservation Ordinance
- Provided leadership in the design, revision, and review of Coastal Parks Plan
- Worked closely with Building Standards Committee to align zoning standards with the General Plan
- Key figure in creating the General Plan which was approved unanimously by the City Council
- Brought Architectural Review Guidelines Committee's work to successful completion
- Maintained working rapport with local, state, and federal agencies
- Utilized teaching background to coach and train staff and facilitate committees
- Considered a "significant contributor to the organization" by the community

Planner, City of Pacific Grove 1979-1990

Staff Member, City of Pacific Grove 1973-1979

Chairperson, Seaside Planning Commission, City of Seaside 1991-1994

Member, Seaside Planning Commission, City of Seaside 1983-1991

COMMUNITY SERVICE

Joining Hands benefit shop - volunteer

St. Matthias Episcopal Church, Seaside, CA - Bishop's Warden

Carmel Valley Land Use Advisory Committee - appointed March 2005—

Monterey County Historic Resources Review Board — appointed August 2008—

Alliance of Monterey Area Preservationists - Board member

Monterey County Civil Grand Jury - 2006

Community Foundation grant review committee member

Statement of Qualifications

for

Certified Local Governments Commissioners

Local Government Monterey County

Name of Commissioner SHEILA LEE PRADER

Date of Appointment: 9.14.2010

Date Term Expires: 12/31/20

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation.

At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community.

Are you a professional in one of the disciplines associated with historic preservation?

☒ Yes

☐ No

Summarize your qualifying education, professional experience, and any appropriate licenses or certificates. Attach a resume.

Education in Urban Planning & Cultural Anthropology. 30 years of experience in Hispanic genealogy + local history research; 20 years as a professional.

See attached resume.

SHEILA LEE PRADER

1601 Aromas Heights Lane
Aromas, CA 95004
(831) 726-1952
cccoastresearch@gmail.com

BACKGROUND IN GENEALOGY AND LOCAL HISTORY:

Sheila Lee Prader began researching her own early California and Mexican genealogy in 1983. She has conducted considerable research in the records of Spain, the Azores, Mexico and early California and continues to research Hispanic ancestry for herself and for clients. She maintains a great interest in the local history of Santa Cruz, Monterey, San Benito and southern Santa Clara counties in California. She has the Certified Local designation from Professor/Historian Sandy Lydon.

MEMBERSHIPS AND AFFILIATIONS:

For over 20 years Sheila has cataloged donations, met with researchers and answered research requests for the San Benito County Historical Society. She serves on the Historic Resources Review Board of Monterey County as a historian member. She is a member of Pajaro Valley Historical Association and Monterey County Historical Society and volunteered at the Santa Cruz Family History Center for several years. She is past president of the San Juan Bautista Historical Society. She formerly worked in the archives of the Agricultural History Project of the Central Coast where she transcribed numerous oral histories.

EDUCATION:

Sheila earned a BA in philosophy, psychology and urban studies from the University of Redlands and has done graduate work in counseling psychology and cultural anthropology.

ACTIVITIES AND AWARDS:

August 2016: Named Historian of the Year by Monterey County Historical Society
2007 – May 2015: Located and transcribed articles with Croatian names in Watsonville, California newspapers for compiled volumes covering 1881 - 1929
April 2015: Guest lecturer on Historical Research Methodology and Resources for Archaeology Field Methods Class, University of California, Santa Cruz, California
November 2014: Named Philanthropist of the Year by San Benito County Historical Society
July 2011: Speaker on Hispanic Genealogy for California Genealogical Society, Oakland, California
September 2010: Research cited in *Bandido: The Life and Times of Tiburcio Vasquez*, by John Boessenecker
March 2009: Speaker on Hispanic Genealogy for History Methods Workshop, "Salinas Stories," Salinas, California
October 2008: Speaker on Hispanic Genealogy for Heritage Harvest Central Coast Genealogy Conference, Seaside, California
May 2008: Co-author of National Register nomination for San Juan Bautista Third Street Historic District
May 2008: Research cited in article "Toypurina's Descendants: Three Generations of an Alta California Family," by John R. Johnson: California Mission Studies Association *Boletín*
January 2008: Speaker on Spanish Borderlands Research for Salt Lake Institute of Genealogy, Salt Lake City, Utah
October 2003: Speaker on Hispanic Genealogy for California State Genealogical Alliance California Conference, San Mateo, California
December 2002: Panelist for commentary on film "Los Californios in Monterey: A Forgotten History," by David Anaya, Monterey, California

Statement of Qualifications

for

Certified Local Governments Commissioners

Local Government Monterey County

Name of Commissioner John Scourkes

Date of Appointment: 3/1995

Date Term Expires: 12/31/2020

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation.

At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community.

Are you a professional in one of the disciplines associated with historic preservation?

☒ Yes

☐ No

Summarize your qualifying education, professional experience, and any appropriate licenses or certificates. Attach a resume.

Certified Local Government Professional Qualifications (36 CFR Part 61):
Architecture Professional Qualifications

Local Government MONTESKY COUNTY

Name JOHN SCURKES Commissioner ☒ Staff ☐
(Name of Commissioner or Staff)

Date of Appointment: 1/1/02 Date Term Expires: 12/31/05

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation. In addition to completing the form below for any commission member or staff who meets the requirements for this profession, please attach a resume for this individual.

Alternative A

- ☐ Professional degree in Architecture
and
☐ At least two years full-time professional experience in
architecture (attach explanation)

Alternative B

- ☒ State license to practice architecture
CALIFORNIA
(specify state(s))

C-1170

To meet the standards in this discipline you must be able to check both boxes under Alternative A or the box under Alternative B. Note that professional degree means a five-year or graduate degree. One year = 12 months. Full-time = 35-40 hours per week. A year of professional experience need not consist of a continuous year of full-time work, but may be made up of discontinuous periods of full-time or part-time work adding up to the equivalent period.

john.n. scourkes
architect

p.o. box 52090 pacific grove ca 93950
408-757-7803



Professional

California Registration 1981
License #C 11,750

NCARB
Certificate #32,054

American Institute of Architects
San Francisco Chapter

American Institute of Graphic Artists
San Francisco Chapter

Experience

Gene Takigawa & Associates
158 Carmellio Avenue
Monterey, California

January 1985—Present: As Project Architect my responsibilities vary from initial client contact, programming and concept development through project staffing, construction documents and administration. Required public hearings such as Planning Commission, board meetings and design review were managed by myself, accordingly. Projects have included military, publicly funded county and commercial work along with multi-family and custom residential.

Foothill Design Group
408 J Street
Marysville, California

July 1983—October 1985: A multi-faceted Architecture, Landscape Architecture and Planning Office utilizing overlay drafting and word processing techniques. As Staff Architect my responsibilities included programming, project design and development, construction documentation and observation of various residential and commercial projects.

Contextus Corporation
110 Orange Street
Chico, California

June 1980—August 1981: A passive and active solar design architectural firm with an emphasis on research. I was responsible for the design, drafting, and specifications through supervision of passive and active solar designed wood framed residential building.

Jeffrey A. Lundahl
Architect
923 Tahoe Boulevard
Incline Village, Nevada

April 1978—April 1980: Within this six man firm, each individual was responsible for the design and production of specific assigned projects. My work included that of residential and light commercial wood framed building.

William F. Morris
Architect
255 Bell Street
Reno, Nevada

October 1977—April 1978: As a draftsman within this office, my major contributions were in the way of drafting, design, and rendering of casino projects, multi-family residential and light commercial buildings.

Education

Bachelor of Architecture 1976
Cal Poly State University, San Luis Obispo
Fifth year overseas program—Europe/Spain

References available upon request

John N. Scourkes
architect

p.o. box 52090 pacific grove ca 93950
408-757-7803



RESUME AMENDMENTS:

■ **Business Status:**

1991 - Sole Proprietor

John N Scourkes - Architect

■ **Organizations:**

Monterey County Historic Resources Review Board: 1995 - Present

Advisory to the Planning Commission

Chairman: 1996 - Present

Projects: Design Guidelines for the town of Spreckles
Spreckles Interpretative Exhibit
Monterey County Historic Preservation Plan

Monterey County Historic Society: 1993 - Present

Board Of Directors: 1st Vice President

Chairman: Buildings Committee & Museum Committee

St. John the Baptist Greek Orthodox Church: 1991 - 1997

Parish Council:

Chairman: - New Building & Property Committee

1992 & 1993 Monterey Bay Greek Festival

Custom House Plaza - Labor Day Weekend

Statement of Qualifications
for
Certified Local Governments Commissioners

Local Government County of Monterey

Name of Commissioner Belinda Taluban

Date of Appointment: 9/23/2016

Date Term Expires: 12/31/2021

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation.

At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community.

Are you a professional in one of the disciplines associated with historic preservation?

☒ Yes

☐ No

Summarize your qualifying education, professional experience, and any appropriate licenses or certificates. Attach a resume.



Belinda A. Taluban
P.O. Box 292
Salinas, CA 93902
Phone: (831) 682-5263

ENGINEERING PROFILE

Over 30 years of experience as a Civil Engineer with emphasis in structural design and code compliance. M.S. and B.S. in Civil Engineering; Master's Candidate Fire Protection Engineering, Registered Professional Engineering in the State of California, RCE 44217; Certified Access Specialist, CASp 108.

- Expert skills in code compliance, plan review, building construction, historic resources restoration/rehabilitation.
- Proficient in identifying land use, building, health and safety, grading, and drainage deficiencies; proactively works towards resolution in early stages to avoid cost and time expenditures.
- Strong leadership skills in coordinating teams within land use permitting, building code review and code enforcement remediation.

PROFESSIONAL EXPERIENCE

Taluban Engineering, Inc. – Salinas, CA
President, Principal Engineer

1990 - Current

- Planning, design, coordination of construction projects from inception to construction.
- Structural design of varied commercial, industrial and residential projects.
- Coordinate with local governmental jurisdictions in the processing of land use and building permits; ensures projects are in compliance with building codes, state laws and local ordinances.
- Code compliance of numerous complex multi-faceted projects.
- Review project plans for compliance with federal, state and local laws and codes.
- Review of geotechnical, geological, biological, forest and historic evaluations.
- Public presentations to various boards and commissions.

Soil Surveys Group, Inc. – Salinas, CA
President, Principal Engineer

2014 - Current

- Performs geotechnical investigations, percolation studies, drainage studies, slope stability evaluations, compaction reports, and plan reviews.
- Structural design for foundations and retaining walls.
- Coordinate with local governmental jurisdictions geotechnical and geological evaluations and standards.
- Septic system design and evaluations.
- Staff supervision.

County of Monterey – Salinas, CA
Plan Check Engineer

1987 – 1990

- Responsible for the technical review of architectural and engineering plans for compliance with codes, ordinances, and related laws and regulations.
- Analyzes and interprets building plans and specifications; performs engineering computations and analysis.
- Performs structural analysis on engineered plans to determine code conformance.
- Confer with engineers, architects, contractors, builders and public concerning interpretation of compliance with code requirements.
- Perform field inspections to investigate and resolve questions concerning compliance.

U.S. Army Corps of Engineers – Sacramento
Civil Engineer

1982 – 1987

- Project Manager responsible for large scale flood control projects, levee reconstruction and restoration, emergency coordination and evaluation for FEMA.
- Project planning, design and construction.
- Coordination with governmental agencies (state, counties, cities), elected political officials, contractors, vendors, and consultants.
- Project budgeting and funding.
- EIR evaluations.
- Site inspections to verify compliance with codes, laws, and required standards, prepare, maintain, and expedite all internal and external support and acceptance from all interested parties throughout project term.
- Conduct public stakeholder meetings to provide project information to receive input and respond to inquiries.

AFFILIATIONS

Professional Member, of the International Code Council (ICC)
Member, of National Fire Protection Association (NFPA)
Member, of Society of Fire Protection Engineers (SFPE)
Member, of National Society of Professional Engineers (NSPE)
Member, of American Society of Civil Engineers (ASCE)
Member, of Tau Beta Pi, Engineering Honor Society
Past Member, City of Salinas Design Review Board
Past Vice President and member, of Palm Athletic Council

REFERENCES

Available Upon Request.

Statement of Qualifications

for

Certified Local Government Staff

Local Government: Monterey County

Name of Staff Member: Philip Angelo

Date of Appointment: November 4, 2021

Date Term Expires: TBD (term not fixed)

Certified Local Government procedures require local commissions to meet specific professional requirements. The commission shall include a minimum membership of five individuals with all members having demonstrated interest, competence, or knowledge in historic preservation. Commission membership may also include lay members who have demonstrated special interests, competence, experience, or knowledge in historic preservation.

At least two Commission members are encouraged to be appointed from among professionals in the disciplines of history, architecture, architectural history, planning, pre-historic and historic archeology, folklore, cultural anthropology, curation, conservation, and landscape architecture or related disciplines, such as urban planning, American studies, American civilization, or cultural geography, to the extent that such professionals are available in the community.

Are you a professional in one of the disciplines associated with historic preservation?

X Yes ___ No

Summarize your qualifying education, professional experience, and any appropriate licenses or certificates. Attach a resume.

I have two years of professional planning experience. Specific work in Historic Preservation in Monterey County has included review of development proposals for consistency with local preservation policies and environmental review under CEQA. Work in the City of Gilroy included acting as clerk for their Historic Heritage Committee and initial review and intake of Mills Act contract applications.

Philip Angelo

201 Glenwood Circle, Monterey | (805) 794-4216 | AngeloP@co.monterey.ca.us

Work Experience:

Monterey County

Associate Planner:

September 2021 - Present

Assistant Planner:

December 2020 - September 2021

- Serves as liaison and point of contact between agency staff for multiple public advisory bodies.
- Prepares staff reports and drafts resolutions for planning permits of varying complexity.
- Analyzes plans, technical reports, and zoning regulations for permit processing.
- Presents planning applications for approval by decision makers, including the Planning Commission, Board of Supervisors, and Zoning Administrator.
- Performs environmental review in accordance with CEQA regulations, including preparing initial studies and documents for state OPR Clearinghouse.
- Ensures permit holders comply with planning conditions of approval.
- Researches the history and characteristics of properties utilizing geographic information systems, digital databases, paper files, and microfiche records.
- Provides applicants with planning guidance to implement development requests and communicates with stakeholders in the development community for navigating the permit process.

City of Gilroy

Planning Technician:

August 2019 - December 2020

- Provided customer service for division. Explained zoning and planning information to the public.
- Prepared reports and presented to the Planning Commission.
- Processed administrative planning entitlements, including design reviews.
- Facilitated staff scoping meetings, and facilitated group discussions at a public meeting.
- Assisted on multiple long-range planning projects, including zoning code and general plan updates.

Level 10 Construction

Project Engineer:

January 2017 - August 2019

- Coordinated with designers, municipalities, and contractors for permitting, design, and scheduling.
- Reviewed bids for construction projects and change order work. Prepared draft contract documents.

Project Engineer Intern:

June 2015 - August 2015; July 2016 - September 2016

- Coordinated with the architect regarding building design issues.
- Performed document control for written reports, construction submittals, and building closeout.

Lunada Consulting and Design, Architectural Design Intern:

July 2014 - August 2014

- Utilized CAD software to design plans and Adobe photoshop to produce conceptual renderings.
- Assisted in creating designs for client approval.

Education & Training:

- Construction Management (BS), California Polytechnic State University, San Luis Obispo.
- California Environmental Quality Act (CEQA) Essentials training by the Association of Environmental Professionals (AEP).

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, October 7, 2021 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:32 a.m.

ROLL CALL

Present: John Scourkes, Judy MacClelland, Kellie Morgantini, Belinda Taluban, Shelia Lee Prader, Michael Bilich (*connected to audio at 12:07 p.m.*)

Absent: Salvador Munoz (*connected to audio at 12:14 p.m.*)

Staff: Craig Spencer, Philip Angelo, Melissa McDougal, Elizabeth Hernandez and Norma Villa

APPROVAL OF MINUTES

Approval of the May 6, 2021, Historic Resources Review Board meeting minutes.

Motion: It was moved by Judy MacClelland, seconded by Kellie Morgantini, and passed by the following vote to approve the May 6, 2021, Historic Resources Review Board meeting minutes with the removal of the section stating that Salvador Munoz recused himself. In addition, to correcting the section of 'Roll Call', adding Sheila's last name and adding the time that Kellie Morgantini joined the dais, at 11:42 a.m., to be shown in parentheses by the name:

AYES: Judy MacClelland, Kellie Morgantini, John Scourkes, Sheila Lee Prader

NOES: None

ABSENT: Salvador Munoz

ABSTAIN: Belinda Taluban, Michael Bilich

PUBLIC COMMENT

No Public Comment.

HRRB Clerk Melissa McDougal informed the Board of additional correspondence received from Staff for Agenda Item No. 1, which was distributed by email on October 5, 2021.

PROJECT REVIEW

1. Project: PLN210053

Project Location: 51410 Partington Ridge Rd., Big Sur

Assessor's Parcel No.: 420-221-011-000

Planning Area: Big Sur Coast Land Use Plan, Coastal Zone

Project Description: Allow construction of a new 1,300 square foot detached garage and workshop with an approx. 400 square foot deck; remodel an existing historic single-family home by demolishing a 100 square foot deck and replacing it with an approx. 300 square foot deck and entry, demolishing an approx. 150 square foot laundry room and pantry, and constructing an approx. 100 square foot addition.

Philip Angelo, Associate Planner, presented the project.

Owner/Applicant: Christopher Grimes

Applicant's Representative: Joel Panzer

Public Comment: None

Motion: It was moved by Kelli Morgantini, seconded by Judy MacClelland and passed by the following vote to recommend approval of the Combined Development permit (PLN210053) to the Monterey County Planning Commission as presented by Staff with the included condition presented in the resolution.

AYES: Judy MacClelland, Shelia Lee Prader, Kellie Morgantini, Belinda Taluban, John Scourkes, Michael Bilich

NOES: None

ABSENT: Salvador Munoz

ABSTAIN: None

For the record, Michael Bilich was able to connect to audio at 12:07 p.m. He stated he had been in the meeting since the beginning but hadn't been able to connect to audio to be able to speak.

OTHER MATTERS

1. Discussion regarding AB 361 (enable the Commission to hold its meetings via teleconference).

Craig Spencer provided an update on AB 361.

For the record, at 12:14 p.m., Chair Scourkes pointed out that Salvador Munoz had shown up to the meeting. Salvador Munoz stated he joined on his phone and was not able to connect to audio therefore, unable to vote during the meeting.

2. Craig Spencer and the Board Members scheduled a special meeting for October 20, 2021 at 11:30 a.m. to include two Mills Act contract applications needed for recommendation to the Board of Supervisors to be approved by end of the calendar year.
3. Secretary Craig Spencer gave update on Garapata bridge rail replacement.
4. Secretary Craig Spencer informed the Board Members that Phil Angelo will be taking over as the HRRB Secretary.

HRRB COMMENTS

Chair Scourkes wants update on CLG report.

Belinda Taluban wants update on Menopour House.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:38 p.m.

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, November 4, 2021 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:32 a.m.

ROLL CALL

Present: John Scourkes, Judy MacClelland, Belinda Taluban, Shelia Lee Prader, Michael Bilich, Salvador Munoz

Absent: Kellie Morgantini

Staff: Craig Spencer, Philip Angelo, Melissa McDougal, Elizbeth Hernandez and Norma Villa, Cynthia Bettencourt, Joanne Leon

Secretary, Philip Angelo, went over the Zoom meeting protocols.

Secretary, Philip Angelo, informed the members there is no report for the finding AB361, it was suggested to the board members to adopt the finding that it is in their best interest for health and safety given the status of COVID-19 to continue today's meeting electronically. Consider a motion and take consensus of meeting remotely for this meeting and therefore every 30 days this finding will need to be adopted.

It was moved by Judy MacClelland and seconded by Salvador Munoz to hold the November 4, 2021 electronically due to the health and safety given the status of COVID-19.

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Belinda Taluban, Michael Bilich

NOES: None

ABSENT: Kellie Morgantini

ABSTAIN: None

APPROVAL OF MINUTES

Approval of the October 7, 2021, Historic Resources Review Board meeting minutes.

Motion: It was moved by Judy MacClelland, seconded by Salvador Munoz, and passed by the following vote to approve the October 7, 2021, Historic Resources Review Board meeting minute:

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Belinda Taluban, Michael Bilich

NOES: None

ABSENT: Kellie Morgantini

ABSTAIN: None

PUBLIC COMMENT

No Public Comment.

HRRB Clerk Elizabeth Hernandez informed the Board of additional correspondence received from Staff for Agenda Item No. 1 DA210132 – LIND and Agenda Item No. 2 DA210172 - DAMSCHEN, which was distributed by email on November 3, 2021.

PROJECT REVIEW

1. Project: DA210132 - LIND

Project Location: 60 Third St., Spreckels

Assessor's Parcel No.: 177-053-007-000

Planning Area: Greater Salinas Area Plan

Project Description: Design Approval to allow the demolition of existing detached 324 square foot garage & shed, and rebuild a 247 square foot garage. The colors and materials to consist of board and batt siding and asphalt roof to match existing single family dwelling.

Joanne Leon, Permit Technician, presented the project.

Owner: Lind Richard J & Marsha K

Applicant: Jeff Crockett

Public Comment: None

Motion: It was moved by Belinda Taluban, seconded by Salvador Munoz and passed by the following vote to recommend approval to the Monterey County Chief of Planning of the Design Approval as submitted with modifications to the Draft Resolution's first paragraph to add "rebuild a 247 square foot garage" not partially rebuild. The fifth whereas on the Draft Resolution take out the word "historic" and remove the word "partially".

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Belinda Taluban, Michael Bilich

NOES: None

ABSENT: Kellie Morgantini

ABSTAIN: None

2. Project: DA210172 – DAMSCHEN DIANE G & RONALD M

Project Location: 37 Railroad Ave., Spreckels

Assessor's Parcel No.: 177-033-007-000

Planning Area: Greater Salinas Area Plan

Project Description: Design Approval to allow the removal of the front and rear porches; a new 96 square foot addition, new front and rear doors, a 53 square foot front porch and stairs, an 87 square foot rear porch and ramp, a 936 square foot reroof, new exterior paint colors and a 936 square foot interior remodel to an existing single family dwelling. Materials and colors: CertainTeed black pearl asphalt composition roof, teton blue exterior walls, white trim and railings and red doors.

Cynthia Bettencourt, Permit Technician, presented the project.

Owner/Applicant: Damschen Diane G & Ronald M

Applicant's Representative: Norris Mark

Public Comment: Jim-Ross Riley

Motion: It was moved by Belinda Taluban, seconded by Salvador Munoz and passed by the following vote to recommend approval of the Design Approval permit (DA210172) to the Monterey County Chief of Planning as presented by Staff with the modification to adding the re-roof in the description under the Resolution along with adding repairing lap siding as part of the description of the project. Also, adding the re-roof phrase to the fourth Whereas.

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Belinda Taluban, Michael Bilich

NOES: None

ABSENT: Kellie Morgantini

ABSTAIN: None

3. Project: PLN200177 – PELTIER JASON & PELTIER JEAN-MARI

Project Location: 2852 Forest Lodge Rd, Pebble Beach

Assessor's Parcel No.: 007-192-009-000

Planning Area: Greater Monterey Peninsula Area Plan

Project Description: Mills Act Contract Application for property owned by Peltier Jason & Peltier Jean-Mari.

Craig Spencer, Chief of Planning, informed the Board members that no action is need on the item.

Owner/Applicant: Peltier Jason & Peltier Jean-Mari

Public Comment: None

4. Project: PLN210296 – RANCHO EL ROBLEDO

Project Location: 8 Rancho El Robledo, Carmel Valley

Assessor's Parcel No.: 197-151-011-000

Planning Area: Carmel Valley Master Plan

Project Description: Request for a Mills Act contract between property owners Jeffery Webster and Kimberly Clemson and the County of Monterey on property and structures located at 8 Rancho El Robledo, Carmel Valley.

Craig Spencer, Chief of Planning, presented the project.

Owner/Applicant: Webster Jeffrey & Clemson Kimberly

Public Comment: Kent Seevy

Motion: It was moved by Belinda Taluban, seconded by Salvador Munoz and passed by the following vote to recommend approval of the draft resolution to the Board of Supervisors:

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Belinda Taluban, Michael Bilich

NOES: None

ABSENT: Kellie Morgantini

ABSTAIN: None

OTHER MATTERS

1. Secretary Craig Spencer gave update on Garapata bridge rail replacement. There are currently 6 or 7 in need of replacement. Only one is scheduled at this time.
2. Salvador Munoz asked for the requirements for CLG training.

HRRB COMMENTS

Craig Spencer gave update to the Metapour project. No hearing date is scheduled for it yet.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:39 p.m.

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, December 2, 2021 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:31 a.m.

ROLL CALL

Present: John Scourkes, Judy MacClelland, Shelia Lee Prader, Michael Bilich, Salvador Munoz (Joined at 11:36 a.m.)

Absent: Kellie Morgantini, Belinda Taluban

Staff: Phil Angelo (Secretary), Melissa McDougal, Elizabeth Hernandez

Secretary Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

Approval of the November 4, 2021, Historic Resources Review Board meeting minutes. Continued to next regular meeting agenda due to not being included in the agenda packet for today's meeting.

PUBLIC COMMENT

No Public Comment.

SCHEDULED ITEMS

1. Consider finding, pursuant to AB 361 and in order for the Historical Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historical Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

The Board adopted a finding that meetings should continue to be held remotely for reasons of health and safety due to the ongoing COVID-19 pandemic and state of emergency.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Michael Bilich

ABSENT: Kellie Morgantini, Belinda Taluban

OTHER MATTERS

1. Approval of 2022 Meeting dates.

The Board passed a motion to approve the 2022 Meeting dates.

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Michael Bilich

ABSENT: Kellie Morgantini, Belinda Taluban

2. Schedule a Special Meeting to consider the AB 361 finding before the next regular meeting on January 6, 2022.

The Board passed a motion to schedule a Special Meeting to consider an AB 361 finding on December 16, 2021 at 11:30 a.m.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Michael Bilich

ABSENT: Kellie Morgantini, Belinda Taluban

3. Review and discuss the CLG Report.

The Board and staff reviewed and discussed the draft report. Melissa McDougal requested that the Board members prove their training materials and terms for inclusion in the report. Staff would return with a revised report at the next regular meeting for the Board.

HRRB COMMENTS

Chair Scourkes indicated that meetings regarding the Garrapata bridge rail project are ongoing.

Chair Scourkes would like the nomination of Officers agendaized for the January 6, 2021 meeting.

Secretary Angelo asked if the Board would like to consider re-convening the Historic Resource Preservation Ordinance Update Sub Committee. This will be agendaized for consideration at the January 6, 2021 ordinance.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:09 p.m.

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, January 6, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:32 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Salvador Munoz, Kellie Morgantini, Judy MacClelland, Belinda Taluban

Absent: Sheila Lee Prader

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

1. Approval of the November 4, 2021 HRRB Meeting Minutes.

It was moved by Salvador Munoz and seconded by Kellie Morgantini to approve the HRRB Meeting Minutes for November 4, 2021.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban

ABSENT: Sheila Lee Prader

2. Approval of the December 2, 2021 HRRB Meeting Minutes.

It was moved by Salvador Munoz and seconded by Kellie Morgantini to accept the HRRB Meeting Minutes for December 2, 2021.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban

ABSENT: Sheila Lee Prader

3. Approval of the December 16, 2021 HRRB Meeting Minutes.

It was moved by Salvador Munoz and seconded by Judy MacClelland to approve the HRRB Meeting Minutes for December 16, 2021.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz
SECONDER: Judy MacClelland
AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban
ABSENT: Sheila Lee Prader

PUBLIC COMMENT

No Public Comment.

SCHEDULED ITEMS

None.

OTHER MATTERS

1. Consider finding, pursuant to AB 361 and in order for the Historical Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historical Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

It was moved by Kellie Morgantini and seconded by Judy MacClelland to continue to approve to hold the meetings electronically due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)
MOVER: Kellie Morgantini
SECONDER: Judy MacClelland
AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban
ABSENT: Sheila Lee Prader

2. Review and finalize the CLG Report. The Board and Staff reviewed and discussed the draft report during the December 2, 2021 meeting. Final updated report will be submitted preceding the January 6, 2022 meeting.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to approve and subject to updates incorporating additional training received by the Board members and addition of properties listed on the Monterey County Register of Historic Resources in the reporting period to Section III.C. of the report.

RESULT: Passed (Unanimous)
MOVER: Kellie Morgantini
SECONDER: Salvador Munoz
AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban
ABSENT: Sheila Lee Prader

3. Nomination of Officers.

Chair Scoukes nominated Salvador Munoz and Belinda Taluban to be on the committee for nomination of Officers.

4. Consider re-convening the Historic Resources Preservation Ordinance Update Sub Committee.

Chair Scourkes nominated Judy MacClelland, Kellie Morgantini, and himself to the committee.

HRRB COMMENTS

Kellie Morgantini mentioned she intends to attend the California Preservation seminars for 2022.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:10 p.m.

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, February 3, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:33 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Judy MacClelland, Belinda Taluban, Sheila Lee Prader, Kellie Morgantini, Salvador Munoz (connected to audio at 11:40 a.m.)

Absent: None.

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

1. Approval of the January 6, 2022 HRRB Meeting Minutes.

It was moved by Judy MacClelland and seconded by Kellie Morgantini to approve the HRRB Meeting Minutes for January 6, 2022.

Belinda Taluban pointed out that the minutes needed a correction in the nomination of officers by John Scourkes which was herself and Salvador Munoz not Judy MacClelland and Salvador Munoz. Judy MacClelland approved correction and Kellie Morgantini seconded the correction.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Michael Bilich, Kellie Morgantini, Belinda Taluban

ABSTAIN: Sheila Lee Prader

ABSENT: Salvador Munoz (could not connect to audio until 11:40 a.m.)

PUBLIC COMMENT

Additional correspondence for agenda item No. 1 PLN190140 – Mid Valley Partners LLC was distributed via e-mail to the Board members on Monday, January 31, 2022. No other comments on any other agenda items were received.

SCHEDULED ITEMS

1. **Project:** PLN190140 – MID VALLEY PARTNERS LLC (MID VALLEY SHOPPING CENTER)
Project Location: 9550 Carmel Valley Rd, Carmel
Assessor's Parcel No.: 169-234-007-000
Planning Area: Carmel Valley Master Plan
Project Description: Facade upgrades and site improvements at the Mid Valley Shopping

Center including:

- New paint around the window trims and roof fascia;
- Wrapping select aggregate concrete columns in a hardy board material that mimics rough-sawn siding;
- Removal of the “breezeway” or overhead roof element connecting Buildings A and C;
- Removal of portions of the roof at the front of tenant spaces exposing rafters in these areas on Buildings A, B & C;
- New dormer with metal roof on Building C;
- New entry roof gable with metal roof on Building C;
- The roof areas at 6 corners would be removed exposing the fascia and joists and substituting a bronzed aluminum decorative panel;
- New windows on Building C;
- New rollup doors on Buildings B and A; and
- New exterior paint colors, new wood vertical siding at walls and select columns. The proposed colors include tans, sage-like greens and blues. Select roof elements would be upgraded to include a standing-seam steel material in a non-reflective silver tone. The project also includes replacement of portions of the existing landscaping with drought-tolerant landscaping.

Recommended to the: Planning Commission

Planner: Craig Spencer, Chief of Planning

Staff received a request for continuation of agenda item No. 1 PLN190140 – Mid Valley Partners LLC, which was distributed to the Board members the morning of February 3, 2022.

It was moved by Judy MacClelland and seconded by Belinda Taluban proceed with the hearing for agenda item No. 1 and consider the matter of the continuance after the public comment period.

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Belinda Taluban

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader, Kellie Morgantini

Chief of Planning Craig Spencer presented staff’s report.

Chair Scourkes opened public comment, and members of the public, the applicant, and the applicant’s agent commented on the project.

- Applicant: Russ Stanley
- Applicant’s Agent: Anthony Lombardo
- Public Comment: Luana Conley, Ian Martin, Erik Dyar, Larry Bacon, Donald Goodhue, Kathleen Sanders, Priscilla Walton, Doris Fabre, Henry Ruhnke, Noel, John Testa, Paola.

Chair Scourkes closed the public comment period.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to continue the hearing on the item to a date certain of April 7, 2022.

RESULT: Passed (Unanimous)

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader, Kellie Morgantini

OTHER MATTERS

1. Consider finding, pursuant to AB 361 and in order for the Historical Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historical Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

It was moved by Salvador Munoz and seconded by Judy MacClelland to continue to approve to hold the meetings electronically due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban, Sheila Lee Prader

HRRB COMMENTS

Nomination of officers should be agendized for the next regular meeting.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 1:35 p.m.

COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD

Thursday, March 3, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:31 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Judy MacClelland, Sheila Lee Prader, Salvador Munoz (connected to audio at 11:36 a.m.) Belinda Taluban (joined Zoom meeting at 11:39 a.m.)

Absent: Kellie Morgantini

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

1. Approval of the February 3, 2022 HRRB Meeting Minutes.

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for February 3, 2022.

RESULT: Passed (unanimous)

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Michael Bilich, Salvador Munoz, Sheila Lee Prader

ABSENT: Kellie Morgantini, Belinda Taluban

PUBLIC COMMENT

Leah Mendoza wanted to mention that she has been working with Kent Seavey on the DPR 523 for the Homer Hayward House in Carmel Valley. Working on the permit process to get on agenda for review of DPR 523 and subsequently apply for the Mills Act on the historical property.

Belinda Taluban joined the Zoom meeting at 11:39 a.m.

Clerk Elizabeth Hernandez informed the members of a memo from staff for Agenda Item No. 1 – PLN210276 - Feather Cypress LLC distributed via email on Monday, February 28, 2022. Clerk Hernandez also indicated that distributed via email on Wednesday, March 2, 2022, and Thursday, March 3, 2022 is correspondence from the public for Agenda Item No. 1 – PLN210276 – Feather Cypress LLC.

SCHEDULED ITEMS

1. **Project:** PLN210276 – FEATHER CYPRESS LLC
Project Location: 3256 17 Mile Dr, Pebble Beach

Assessor's Parcel No.: 008-462-008-000

Planning Area: Del Monte Forest Land Use Plan

Project Description: Combined Development Permit consisting of: 1) Coastal Administrative Permit & Design Approval to allow demolition of an existing 17,992 square foot single family home with an attached two-car garage & a detached 3,797 square foot gymnasium; and construction of a 7,767 square foot single-family home with an attached two-car garage, 882 square foot basement, 712 square foot pool house, 1,114 square foot pool and a 140 square foot spa; 2) Coastal Development Permit to allow development within environmentally sensitive habitat area (Monterey cypress habitat); 3) Coastal Development Permit to allow development within 50 feet of a coastal bluff; and 4) Coastal Development Permit to allow development within 750 feet of known archaeological resources. Del Monte Forest Land Use Plan, Coastal Zone.

Recommended to the: Planning Commission

Planner: Phil Angelo, Associate Planner

Associate Planner, Phil Angelo presented staff's report.

Chair Scourkes opened public comment, and members of the public, the applicant's agent commented on the project.

- Applicant's Agent: Aengus Jeffers
- Applicant/Agent's Project Historian: Seth Bergstein
- Applicant/Agent's Project Contractor: David Stocker
- Public Comment: Tom Bruce, Dale Skeen, Meg Clovis, Kathleen Papenhausen, Mrs. Dale Skeen

Chair Scourkes closed the public comment period.

Judy MacClelland stated she visited the proposed site and viewed the property in person and asked staff or agent if she could get clarification on the permit history and how the project arrived at this point.

It was moved by Salvador Munoz and seconded by Michael Bilich to recommend approval of project PLN210276 – Feather Cypress LLC as presented.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Michael Bilich, Salvador Munoz, Sheila Lee Prader, Belinda Taluban

ABSENT: Kellie Morgantini

OTHER MATTERS

1. Consider finding, pursuant to AB 361 and in order for the Historical Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historical Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

It was moved by Judy MacClelland and seconded by Michael Bilich to continue to approve to hold the meetings electronically due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader

ABSENT: Kellie Morgantini

2. Consider scheduling a Special Meeting prior to April 1, 2022 to adopt an AB361 finding.

It was moved by Salvador Munoz and seconded by Judy MacClelland to have a Special Meeting on Thursday, March 24, 2022 at 11:30 a.m.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader

ABSENT: Kellie Morgantini

3. Nomination of officers

Belinda Taluban stated Sub Committee nominates the existing Chair and Vice Chair to remain in their current position.

It was moved by Judy MacClelland and seconded by Salvador Munoz to elect John Scourkes as Chair and Kellie Morgantini as Vice Chair.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader

ABSENT: Kellie Morgantini

Melissa McDougal of Housing and Community Development stated since election of officers was not on the agenda. It may need to be added onto the agenda for the next regular meeting.

HRRB COMMENTS

Judy MacClelland asked Staff if it would be possible to implement the formatting of the Carmel Valley LUAC agenda to the County of Monterey HRRB agenda. Particularly adding the web link for the staff report for each item on the agenda.

Secretary, Angelo, stated the sub-committee for the Historic Preservation Ordinance has not yet been scheduled.

Secretary, Angelo, stated there has been a preapplication proposal to demolish the jungle gym structure in front of the stacks in Moss Landing which may be referred to the HRRB at a future date.

Secretary, Angelo, stated there has been some requests to add properties onto the

Historic Register and potential Mills Act applications.

Secretary Angelo recommended adding a section to the agenda for staff's department report, to give an update.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:51 p.m.

COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD

Thursday, March 24, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes – Special Meeting

CALL TO ORDER

Salvador Munoz called the meeting to order at 11:35 a.m.

ROLL CALL

Present: Judy MacClelland, Sheila Lee Prader, Salvador Munoz, Belinda Taluban

Absent: John Scourkes, Michael Bilich, Kellie Morgantini

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

None.

PUBLIC COMMENT

None.

SCHEDULED ITEMS

None.

OTHER MATTERS

1. Consider finding, pursuant to AB 361 and in order for the Historical Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historical Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

It was moved by Judy MacClelland and seconded by Belinda Taluban to continue to approve to hold the meetings electronically due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Belinda Taluban

AYES: Judy MacClelland, Salvador Munoz, Belinda Taluban, Sheila Lee Prader

ABSENT: John Scourkes, Michael Bilich, Kellie Morgantini

HRRB COMMENTS

Judy MacClelland asked HCD staff if materials for the next regular meeting on April 7, 2022 will be mailed to the members. Clerk Elizabeth Hernandez

confirmed the materials will be mailed as well as e-mailed to all the board members.

ADJOURNMENT

Meeting was adjourned by Salvador Munoz at 11:38 a.m.

COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD

Thursday, April 7, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:31 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Judy MacClelland, Sheila Lee Prader, Kellie Morgantini, Salvador Munoz (connected to audio at 11:34 a.m.) Belinda Taluban

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

1. Approval of the March 3, 2022 HRRB Meeting Minutes.

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the HRRB Meeting Minutes for March 3, 2022.

RESULT: Passed (unanimous)

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Michael Bilich, Salvador Munoz, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban

2. Approval of the March 24, 2022 HRRB Special Meeting Minutes.

It was moved by Belinda Taluban and seconded by Judy MacClelland to approve the HRRB Meeting Minutes for March 24, 2022.

RESULT: Passed (unanimous)

MOVER: Belinda Taluban

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Michael Bilich, Salvador Munoz, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk Elizabeth Vasquez informed the members of electronic correspondence was received for agenda item No. 1, PLN190140 – Mid Valley Partners LLC (Mid Valley Shopping Center) and was distributed to the members by e-mail on April 6th and April 7th.

PROJECT REVIEW

1. **Project:** PLN190140 – MID VALLEY PARTNERS LLC (MID VALLEY SHOPPING CENTER)
Project Location: 9550 Carmel Valley Rd, Carmel
Assessor's Parcel No.: 169-234-007-000 and 169-234-008-000
Planning Area: Carmel Valley Master Plan
Project Description: Request for a determination of historic significance.
Recommended to the: Board of Supervisors
Planner: Craig Spencer, Chief of Planning, HCD

Chief of Planning, Craig Spencer presented staff's report.

Staff's recommendation: Adopt a resolution that the shopping center does not recommend for listing in the Monterey County Local Register of Historic Resources and prepare a resolution for consideration at the May 5, 2022 meeting of the HRRB or Adopt the resolution recommending that the Shopping Center does qualify for listing.

Chair Scourkes opened public comment, and members of the public, the applicant's agent commented on the project.

- Applicant's Agent: Tony Lombardo
- Applicant/Agent's Project Contractor: Russ Stanley
- Public Comment: Eric Sand, Henry Ruhnke, Erik Dyar, Noel, Charly Franklin, Rick Manning, Larry Bacon, Don Goodhue.

Chair Scourkes closed the public comment period.

Members Judy MacClelland, Chair Scoukes, and Kellie Morgantini support finding that the property qualifies for listing on the Monterey County Local Register.

It was moved by Judy MacClelland and seconded by Kellie Morgantini to recommend approval as proposed for PLN190140 – Mid Valley Partners LLC (Mid Valley Shopping Center) and refer this item to the Monterey County Board of Supervisors to determine the item be considered for applicable placement on the Monterey County Local Register with the Draft Resolution as is.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Belinda Taluban, Kellie Morgantini

NOES: Michael Bilich

OTHER MATTERS

1. Consider finding, pursuant to AB 361 and in order for the Historical Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historical Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

It was moved by Belinda Taluban and seconded by Michael Bilich to continue to approve to hold the meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)

MOVER: Belinda Taluban

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader, Kellie Morgantini

3. Election of officers

Belinda Taluban stated Sub Committee nominates the existing Chair and Vice Chair to remain in their current position.

It was moved by Belinda Taluban and seconded by Michael Bilich to elect John Scourkes as Chair and Kellie Morgantini as Vice Chair.

RESULT: Passed (Unanimous)

MOVER: Belinda Taluban

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader, Kellie Morgantini

HRRB COMMENTS

Sheila Lee Prader commented on the timing of receiving the hard copy agenda through the mail. Making it difficult to read through a large number of documents, especially for high interest projects presented to the HRRB.

Kellie Morgantini asked if it was possible to get County Counsel's input regarding correspondence being sent to the members within three days of the hearing date and whether it's possible for the members to decide to acknowledge or not the last-minute correspondence.

Kellie Morgantini also suggested that members can request to opt in/out of receiving the agenda packet as a hard copy by mail versus only receiving the electronic copy.

Sheila Lee Prader asked if there can be a list of potential projects that could go before the HRRB. Secretary Angelo will be giving comments during the 'Department Update' section of the agenda.

Chair wants to know if there is any way to get updates on standing projects during the department update section of the agenda.

Salvador Munoz suggested that the Count provide a link on the website of all the projects that come through the HRRB with the final result of the project.

Chair Scoukes wants to know if there is a simple way to know when a project is going to a referred hearing body.

Also, if there is any way to find suspected projects that appear to be historic and looking to see why it did not go before the HRRB.

Judy MacClelland would like report on the Mehdipour project in Pebble Beach the Connell House including whether the required stabilization measures that

were required by the County are still in place.

DEPARTMENT UPDATE

Secretary Angelo received three requests for properties to be listed to the Monterey County Historic Register all the applicants are interested in pursuing the Mills Act Contract. Grimes project, 3080 Birdrock in Pebble Beach, and Miramar in Carmel Valley.

ADJOURNMENT

Meeting was adjourned by Vice Chair Morgantini at 1:26 p.m.

COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD

Thursday, May 5, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Minutes

CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:31 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Judy MacClelland, Sheila Lee Prader, Salvador Munoz, Belinda Taluban, Kellie Morgantini,

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

1. Approval of the April 7, 2022 HRRB Meeting Minutes.

Judy MacClelland stated items 1 and 2 on the Approval of Minutes for March 3rd and March 24th, both have the date referenced as February 3, 2022 in the motion. Date needs correction.

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for April 7, 2022 to include revisions to the motions for meeting minutes of March 3, 2022 and March 24, 2022 as stated by Judy MacClelland.

RESULT: Passed (unanimous)

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Michael Bilich, Salvador Munoz, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

PROJECT REVIEW

1. **Project:** PLN210053 – GRIMES CHRISTOPHER TR
Project Location: 51410 Partington Ridge Road, Big Sur
Assessor's Parcel No.: 420-221-011-000
Planning Area: Big Sur Coast Land Use Plan, Coastal Zone
Project Description: A request for the "Donald G. Thompson" house to be added to the Monterey County Register of Historic Resources.
Recommended to the: Board of Supervisors

Planner: Phil Angelo, Associate Planner

Associate Planner Phil Angelo presented staff's report.

Chair Scourkes opened public comment, and the applicant's agent and the projects historical consultant commented on the project.

- Applicant's Agent: Justin Pauly
- Project Historical Consultant: Kent Seavey

Chair Scourkes closed the public comment period.

It was moved by Kellie Morgantini and seconded by Judy MacClelland to recommend to the Board of Supervisors that the Donald G. Thompson house be added to the Monterey County Register of Historic Resources as presented.

RESULT: Passed (Unanimous)

MOVER: Kellie Morgantini

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Belinda Taluban, Kellie Morgantini, Michael Bilich

2. Project: PLN220109 – SHADOW LANE BIRD ROCK LLC

Project Location: 3080 Bird Rock Road, Pebble Beach

Assessor's Parcel No.: 007-332-002-000

Planning Area: Greater Monterey Peninsula Area Plan

Project Description: A request for the "Charles T. Nounnan" house to be added to the Monterey County Register of Historic Resources; and a Mills Act Contract Application from property owner's Ashley and Chase Simmons.

Recommended to the: Board of Supervisors

Planner: Phil Angelo, Associate Planner

Associate Planner Phil Angelo presented staff's report.

Chair Scourkes opened public comment, and the applicant Ashley Simmons spoke regarding the project. No other members of the public commented on the project, and Chair Scourkes closed the public comment period.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to recommend that the Charles T. Nounnan house be added to the Monterey County Register of Historic Resources, and that the Mills Act Application be approved, with the corrections to the resolution presented by staff at the hearing.

RESULT: Passed (Unanimous)

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Belinda Taluban, Kellie Morgantini, Michael Bilich

OTHER MATTERS

1. Consider finding, pursuant to AB 361 and in order for the Historical Advisory Committee to continue meeting remotely, that the COVID-19 pandemic state of emergency declared

by Governor Newsom is still in effect; the Historical Advisory Committee has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

It was moved by Salvador Munoz and seconded by Judy MacClelland to continue to approve to hold the meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Belinda Taluban, Sheila Lee Prader, Kellie Morgantini

2. Staff update on Mehdipour project (File No. PLN100338 – Signal Hill LLC).

Senior Planner, Mary Israel gave a status on Mehdipour project.

The HRRB had questions regarding the status of the Mothball plan.

Kellie Morgantini agreed it'd be best to send questions to Josh Bowling for answers to board members' questions.

Belinda added to see if pictures can be provided in the update. Pictures of the existing and what's occurred overtime.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to direct staff to research the questions and come back in the June 2, 2022 meeting with another status update on the Mehdipour project specifically to permitting with the Mothball update, the status and to the extent with compliance with any existing code enforcement to the property.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Sheila Lee Prader, Kellie Morgantini

ABSTAIN: Belinda Taluban

HRRB COMMENTS

Sheila Lee Prader expresses frustration on lack of clarity as to what can be approved at the staff or counter level.

Chair would like to understand what can be approved at staff level.

Erik Lundquist, Director of HCD, suggested bringing the Bylaws before the HRRB to go over.

DEPARTMENT UPDATE

Secretary Angelo request for property to be listed on Historic Register for the Hayward House at 6 Miramont Road.

Kellie Morgantini asked for CLG status.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:54 p.m.

Monterey County

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Final

Thursday, June 2, 2022

11:30 AM

Historic Resources Review Board

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Judy MacClelland

Sheila Lee Prader

Salvador Munoz

Belinda Taluban

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:31 a.m.

ROLL CALL

Present: John Scourkes, Sheila Lee Prader, Salvador Munoz, Belinda Taluban, Kellie Morgantini, Judy MacClelland

Absent: Michael Bilich

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

1. Approval of the May 5, 2022 HRRB Meeting Minutes.

Belinda Taluban and Judy MacClelland noticed a correction on item no. 2 under 'Other Matters' to correct date of 'June 6, 2022' to 'June 2, 2022'.

It was moved by Judy MacClelland and seconded by Belinda Taluban to approve the HRRB Meeting Minutes for May 5, 2022 with the date correction pointed out by Belinda Taluban and Judy MacClelland.

RESULT: Passed (unanimous)

MOVER: Judy MacClelland

SECONDER: Belinda Taluban

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Kellie Morgantini, Belinda Taluban

ABSENT: Michael Bilich

SCHEDULED MATTERS

1. **REF220038 - MENDOZA MICHAEL & LEAH**

Public hearing to consider a recommendation to the County of Monterey Board of Supervisors that the "Hayward" house be added to the Monterey County Register of Historic Resources

Project Location: 6 Miramonte Road, Carmel Valley (Assessor's Parcel Number

187-081-006-000), Carmel Valley Master Plan

Associate Planner Phil Angelo presented staff's report.

Chair Scourkes opened public comment, and the applicant commented on the project.

- Applicant: Leah Mendoza

It was moved by Judy MacClelland and seconded by Salvador Munoz to adopt a resolution forwarding a recommendation to the Board of Supervisors that the "Hayward" house, be added to the Monterey County Register of Historic Resources.

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Belinda Taluban, Kellie Morgantini

ABSENT: Michael Bilich

2. PLN210228 - BIXBY ROCK LLC

Public hearing to consider a recommendation to the County of Monterey Board of Supervisors to approve of a Combined Development Permit (PLN210228) for the demolition of an existing 4,952 square foot single family dwelling and construction of a replacement 5,235 square foot single family dwelling and associated site improvements.

Project Location: 39140 Highway 1 (Assessor's Parcel Number 418-121-050-000 and 418-121-051-000), Big Sur Coast Land Use Plan, Coastal Zone

Associate Planner Fionna Jensen presented staff's report.

Chair Scourkes opened public comment, the applicant's agent and the project historian spoke. No other members of the public commented on the project, and Chair Scourkes closed the public comment period.

- Applicant's Agent: Aengus Jeffers
- Project Historian: Seth Bernstein

It was moved by Kellie Morgantini and seconded by Judy MacClelland to adopt a resolution recommending that the County of Monterey Board of Supervisors approval of a Combined Development Permit (PLN210228) as presented.

RESULT: Passed (Unanimous)

MOVER: Kellie Morgantini

SECONDER: Judy MacClelland

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee
Prader, Belinda Taluban, Kellie Morgantini
ABSENT: Michael Bilich

OTHER MATTERS

1. Consider finding, pursuant to AB361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historic Resources Review Board has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.
If accepted, consider scheduling a Special Meeting prior to July 1, 2022 to adhere to the 30 day timeframe of AB361.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to approve the continuation to hold the HRRB meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19. The Board members agreed to meet June 16, 2022 as the special meeting date to accept AB 361.

RESULT: Passed (Unanimous)

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Belinda Taluban,
Sheila Lee Prader, Kellie Morgantini

ABSENT: Michael Bilich

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes asked about a house in Carmel that is fenced and seems to be under construction. Address is 26200 Scenic Dr., "Ocean Side House". Staff will research the APN and send an e-mail to Chair Scourkes.

Kellie Morgantini is on the lookout for conferences to keep hours up on the CLG.

DEPARTMENT UPDATE

Update for Mehdipour (PLN100338) will be on the July 7, 2022 agenda.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:25 p.m.

Monterey County

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Final

SPECIAL MEETING

Thursday, June 16, 2022

11:30 AM

Historic Resources Review Board

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Judy MacClelland

Sheila Lee Prader

Salvador Munoz

Belinda Taluban

11:30 A.M. - CALL TO ORDER

Vice Chair Kellie Morgantini called the meeting to order at 11:30 a.m.

ROLL CALL

Present: Sheila Lee Prader, Salvador Munoz, Kellie Morgantini, Judy MacClelland, Michael Bilich

Absent: John Scourkes, Belinda Taluban

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

PUBLIC COMMENT

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

APPROVAL OF MINUTES

None

SCHEDULED MATTERS

1. Consider finding, pursuant to AB361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historic Resources Review Board has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Acceptance of finding will adhere to the 30-day timeframe of AB361 to continue remote meetings.

It was moved by Salvador Munoz and seconded by Judy MacClelland to approve the continuation to hold the HRRB meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, Salvador Munoz, Kellie Morgantini, Michael Bilich ABSENT: John Scourkes, Belinda Taluban, Sheila Lee Prader (computer screen froze & lost Zoom connection)

OTHER MATTERS

None

BOARD COMMENTS, REQUEST AND REFERRALS

None

DEPARTMENT UPDATE

None

ADJOURNMENT

Meeting was adjourned by Vice Chair Morgantini at 11:38 a.m.

Monterey County

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Final

Thursday, July 7, 2022

11:30 AM

Historic Resources Review Board

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Judy MacClelland

Sheila Lee Prader

Salvador Munoz

Belinda Taluban

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:33 a.m.

ROLL CALL

Present: John Scourkes, Sheila Lee Prader, Michael Bilich, Judy MacClelland

Absent: Salvador Munoz, Belinda Taluban, Kellie Morgantini

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

- A. HRRB Draft Meeting Minutes for June 2, 2022.**

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for June 2, 2022.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich

ABSENT: Salvador Munoz, Kellie Morgantini, Belinda Taluban

- B. HRRB Draft Meeting Minutes for June 16, 2022 - Special Meeting.**

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for June 16, 2022.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich

ABSENT: Salvador Munoz, Kellie Morgantini, Belinda Taluban

SCHEDULED MATTERS

1. Consider finding, pursuant to AB361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historic Resources Review Board has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Acceptance of finding will adhere to the 30-day timeframe of AB361 to continue remote meetings.

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the continuation to hold the HRRB meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich

ABSENT: Salvador Munoz, Kellie Morgantini, Belinda Taluban

OTHER MATTERS

2. Second Status Update on Signal Hill project at 1170 Signal Hill Road, Pebble Beach Assessor's Parcel Number 008-261-007-000

Senior Planner, Mary Israel presented update to Board members.

Chief of Building Services, Joshua Bowling answered questions from Board members.

Chair Scourkes opened Public Comment. Public members Denise Estrada, Nancy Runyon, and Dale Ellis spoke, and the Chair closed the public comment period.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes mentioned he contacted his Supervisor regarding the supervisor on grant writing funding.

Mid Valley Shopping Center went to Board of Supervisors, who passed a resolution of intent indicating it is not eligible for listing on the Monterey County Register of Historic Resources.

Sheila Lee Prader is attending California Preservation Foundation Seminar on CEQA Land Use Law and Preservation; she is finding it very helpful.

DEPARTMENT UPDATE

Secretary Angelo gave staff's update.

There is discussion between Craig Spencer and the property owners Spreckels walnut trees regarding ongoing maintenance responsibilities.

Mills Act Contracts, the house on Partington Ridge Road may come in August and house on 6 Miramonte Road in Carmel Valley may be pending.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:10 p.m.

Monterey County

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Final

Thursday, August 4, 2022

11:30 AM

Historic Resources Review Board

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Judy MacClelland

Sheila Lee Prader

Salvador Munoz

Belinda Taluban

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link: <https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or her designee will first ascertain who wants to testify (among those who are in the meeting

electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at hrrbhearingcomments@co.monterey.ca.us. The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at hrrbhearingcomments@co.monterey.ca.us. The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

INTERPRETATION SERVICE POLICY: The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to hrrbhearingcomments@co.monterey.ca.us

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de

Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (aka "Quedate en Casa") emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, él público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía electrónicamente. Las instrucciones para la participación pública están a continuación:

Instrucciones de participación pública:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 934 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a hrrbhearingcomments@co.monterey.ca.us antes de las 2:00 P.M. el Miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del Miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el microfono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto, serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el Miercoles antes de la reunión a: hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal del Condado, favor de indetificar el numero del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del Miercoles antes de la reunión a hrrbhearingcomments@co.monterey.ca.us. Si es recibido después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la junta de revisión de recursos históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en hrrbhearingcomments@co.monterey.ca.us. La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a hrrbhearingcomments@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la junta de revisión de recursos históricos para dar tiempo al Condado para que atienda la solicitud .

5. El president de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la junta de revisión de recursos históricos del Condado de Monterey invita y apoya

la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la junta de revisión de recursos históricos.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historic Resources Review Board's alternative actions on any matter before it.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

**[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)
[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)**

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:32 a.m.

ROLL CALL

Present: John Scourkes, Sheila Lee Prader, Michael Bilich, Judy MacClelland, Salvador Munoz, Belinda Taluban

Absent: Kellie Morgantini

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

- A.** Approval of the July 7, 2022 HRRB Draft Meeting Minutes.

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the HRRB Meeting Minutes for July 7, 2022 with two corrections. First correction made by Judy MacClelland to omit the Asilomar Conference Grounds item from the Meeting Minutes due to being inaccurate and the second correction made by Sheila Lee Prader to update the complete name of the Seminar that she attended.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich, Salvador Munoz

ABSENT: Kellie Morgantini

ABSTAIN: Belinda Taluban

SCHEDULED MATTERS**1. PLN220176 - GRIMES CHRISTOPHER TR**

Public hearing to consider a recommendation to the County of Monterey Board of Supervisors that a Mills Act Contract Application be approved for the property at 51410 Partington Ridge, Big Sur (aka the Donald G. Thompson House)

Project Location: 51410 Partington Ridge Rd. Big Sur (Assessor's Parcel Number 420-221-011-000), Big Sur Coast Land Use Plan

Associate Planner, Phil Angelo presented the project to the Board members.

Applicant: Christopher Grimes

Chair Scourkes opened Public Comment: None.

It was moved by Belinda Taluban and seconded by Salvador Munoz to adopt a resolution recommending that the Board of Supervisors approve a Mills Act Contract for the Donald G. Thompson House as presented.

RESULT: Passed

MOVER: Belinda Taluban

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich, Salvador Munoz, Belinda Taluban

ABSENT: Kellie Morgantini

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

Belinda Taluban requested an updated on the Mid Valley Shopping Center. Phil Angelo indicated that the Board of Supervisors found that it was not eligible for listing as a historic resource.

Salvador Munoz asked if the NOAA building is in Monterey County or Pacific Grove, Michael Bilich confirmed it is in Pacific Grove.

Chair Scourkes indicated he spoke to his Supervisor Wendy Root Askew to discuss the potential to get matching funding for grants for preparation of historic context statements and other resources.

DEPARTMENT UPDATE

Phil Angelo updated Board Members that the home at 6 Miramonte Rd (PLN220167) is tentatively scheduled to come back to the HRRB on the September 1, 2022 meeting for Mills Act Contract consideration.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 11:54 a.m.

NEXT REGULAR MEETING

September 1, 2022

County of Monterey

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Final

Thursday, September 1, 2022

11:30 AM

Historic Resources Review Board

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Judy MacClelland

Sheila Lee Prader

Salvador Munoz

Belinda Taluban

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)
[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or

her designee will first ascertain who wants to testify (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at hrrbhearingcomments@co.monterey.ca.us. The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at hrrbhearingcomments@co.monterey.ca.us. The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

INTERPRETATION SERVICE POLICY: The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to hrrbhearingcomments@co.monterey.ca.us

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (aka “Quedate en Casa”) emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, el público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía electrónicamente. Las instrucciones para la participación pública están a continuación:

Instrucciones de participación pública:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 934 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a hrrbhearingcomments@co.monterey.ca.us antes de las 2:00 P.M. el Miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del Miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el microfono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto,

serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el Miercoles antes de la reunión a: hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal del Condado, favor de indetificar el numero del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del Miercoles antes de la reunión a hrrbhearingcomments@co.monterey.ca.us. Si es recibido después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la junta de revisión de recursos históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en hrrbhearingcomments@co.monterey.ca.us. La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a hrrbhearingcomments@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la junta de revisión de recursos históricos para dar tiempo al Condado para que atienda la solicitud .

5. El president de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la junta de revisión de recursos históricos del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la junta de revisión de recursos históricos.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historic Resources Review Board's alternative actions on any matter before it.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)
[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:31 a.m.

ROLL CALL

Present: John Scourkes, Sheila Lee Prader, Judy MacClelland, Kellie Morgantini, Salvador Munoz

Absent: Michael Bilich, Belinda Taluban

Staff: Phil Angelo (Secretary), Melissa McDougal (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

- A.** Approval of the August 4, 2022 HRRB Draft Meeting Minutes.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to approve the HRRB Draft Meeting Minutes for August 4, 2022.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Kellie Morgantini, Salvador Munoz

ABSENT: Michael Bilich, Belinda Taluban

ABSTAIN: None

SCHEDULED MATTERS**1. PLN220167 - MENDOZA MICHAEL & LEAH**

Public hearing to consider recommending the County of Monterey Board of Supervisors approve a Mills Act Contract Application for the property at 6 Miramonte Road, Carmel Valley (aka the Hayward House)

Project Location: 6 Miramonte Road, Carmel Valley (Assessor's Parcel Number 187-081-006-000), Carmel Valley Master Plan

Associate Planner, Phil Angelo presented the project to the Board members.

Applicant: Leah Mendoza

Chair Scourkes opened public comment: None.

It was moved by Judy MacClelland and seconded by Salvador Munoz to adopt a resolution recommending that the Board of Supervisors grant an exception to the property value limit for historic property contracts established in Monterey County Code section 18.28.040.C. and Approve a Mills Act Contract Application for the property at 6 Miramonte Road, Carmel Valley (aka the Hayward House) as presented by staff.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Salvador Munoz, Kellie Morgantini

ABSENT: Michael Bilich, Belinda Taluban

OTHER MATTERS

1. Consider finding, pursuant to AB361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historic Resources Review Board has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

If accepted, consider scheduling a Special Meeting prior to October 1, 2022 to adhere to the 30-day timeframe of AB361 to continue remote meetings.

Belinda Taluban joined the meeting, but was not able to unmute.

It was moved by Judy MacClelland and seconded by Kellie Morgantini to adopt the AB 361 finding.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee Prader, Kellie Morgantini

ABSENT: Michael Bilich, Belinda Taluban

The Board members agreed to meet September 22, 2022 as the special meeting date to accept AB 361 to be able to hold the next regular meeting electronically over Zoom.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair John Scourkes requested an update on the removal of protected trees on Boronda Road and Carmel Valley Road in Carmel Valley being significantly pruned or removed.

Vice Chair Kellie Morgantini would find it helpful to have a workshop or presentation on historic building materials brought to HRRB.

Salvador Munoz announced that on Saturday, September 3, 2022 at 11:00 a.m. it will be the 115th Anniversary of the groundbreaking of the Southern Pacific Freight Depot in Salinas.

DEPARTMENT UPDATE

Phil Angelo indicated that there were two potential applications which may be scheduled for future HRRB meetings: an application on Mission San Antonio to demolish a 1930s caretaker home and reveal the foundations of an older piece of the original Mission underneath; and an application to replace the Garrapata Creek bridge rails.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:00 p.m.

NEXT REGULAR SCHEDULED MEETING

October 6, 2022

County of Monterey

County of Monterey Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom



Meeting Minutes - Final **SPECIAL MEETING**

Thursday, September 22, 2022

11:30 AM

Historic Resources Review Board

John Scourkes (Chair)

Kellie Morgantini (Vice Chair)

Michael Bilich

Judy MacClelland

Sheila Lee Prader

Salvador Munoz

Belinda Taluban

IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link: <https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or her designee will first ascertain who wants to testify (among those who are in the meeting

electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at hrrbhearingcomments@co.monterey.ca.us. The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at hrrbhearingcomments@co.monterey.ca.us. The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

INTERPRETATION SERVICE POLICY: The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to hrrbhearingcomments@co.monterey.ca.us

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de

Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (aka "Quedate en Casa") emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, él público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía electrónicamente. Las instrucciones para la participación pública están a continuación:

Instrucciones de participación pública:

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 934 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a hrrbhearingcomments@co.monterey.ca.us antes de las 2:00 P.M. el Miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del Miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el microfono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto, serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el Miercoles antes de la reunión a: hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal del Condado, favor de indetificar el numero del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del Miercoles antes de la reunión a hrrbhearingcomments@co.monterey.ca.us. Si es recibido después de ese plazo, el personal hará los mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la junta de revisión de recursos históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a hrrbhearingcomments@co.monterey.ca.us. Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en hrrbhearingcomments@co.monterey.ca.us. La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a hrrbhearingcomments@co.monterey.ca.us. La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la junta de revisión de recursos históricos para dar tiempo al Condado para que atienda la solicitud .

5. El president de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la junta de revisión de recursos históricos del Condado de Monterey invita y apoya

la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la junta de revisión de recursos históricos.

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historic Resources Review Board's alternative actions on any matter before it.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report

Participate via Zoom Meeting Link:

**[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)
[pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)**

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:38 a.m.

ROLL CALL

Present: Judy MacClelland, Michael Bilich, John Scourkes, Belinda Taluban

Absent: Salvador, Munoz, Sheila Lee Prader, Kellie Morgantini

Staff: Phil Angelo (Secretary), Elizabeth Vasquez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

None.

SCHEDULED MATTERS

- 1. Consider finding, pursuant to AB361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historic Resources Review Board has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.**

Acceptance of finding will adhere to the 30-day timeframe of AB361 to continue remote meetings.

It was moved by Judy MacClelland and seconded by Michael Bilich to adopt the finding to allow the HRRB meetings to continue electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, Michael Bilich, John Scourkes, Belinda Taluban

ABSENT: Salvador Munoz, Kellie Morgantini, Sheila Lee Prader

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

Belinda Taluban addressed a comment she received from Mark Edwin Norris regarding inventory for Monterey County's old buildings. Mr. Norris is concerned that some buildings in Monterey County have not been on an inventory or potentially should be inventoried. Belinda suggested to bring it for discussion when there are more board members. The discussion on how to approach a historical resources inventory will be agendaized for the next regular meeting.

DEPARTMENT UPDATE

Mission San Antonio submitted application to demolish one of its structures and is scheduled to appear before the HRRB in the November meeting.

Caltrans has not yet submitted the formal application for the Garapata bridge rail project, it is expected to come before the HRRB in the near future.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 11:53 a.m.

NEXT REGULAR MEETING

October 6, 2022