

Certified Local Government Program -- 2022-2023 Annual Report

(Reporting period is from October 1, 2022 through September 30, 2023)

INSTRUCTIONS: This 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 Shannon.Pries@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, Associate Planner*

Date of commission/board review: *November 2, 2023*

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

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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, 2022 – September 30, 2023, what properties/districts have been locally designated?

Property Name/Address	Date Designated	If a district, number of contributors	Date Recorded by County Recorder
<i>Charles T. Nounnan House / 3080 Bird Rock Road (Assessor's Parcel Number 007-332-002-000)</i>	<i>December 6, 2022</i>	<i>N/A</i>	
<i>Hayward House / 6 Miramonte Road (Assessor's Parcel Number 187-081-006-000)</i>	<i>December 6, 2022</i>	<i>N/A</i>	

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?

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

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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>

Many of the County's Area Plans (apply in the inland) and Land Use Plans (apply in the coastal zone) also contain supplemental policies which address historical resources. These are all also on our website:

<https://www.co.monterey.ca.us/government/departments-a-h/housing-community-development/planning-services/current-planning/land-use-regulations-11559>

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.

3. When will your next General Plan update occur?

The County is currently in the process of updating the Housing, Safety, and Environmental Justice Elements of our General Plan. The Big Sur Land Use Plan, which provides much of the planning framework and policy direction for Big Sur, is also undergoing an update. Timing of a comprehensive update is unknown.

D. Review Responsibilities

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

☐ All projects subject to design review go the commission.

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☒ 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.

Project where a phase I historical assessment has been prepared, but that assessment determines that the property would not qualify for listing under the national, state, or local historic registers because it is not historically significant are also not referred to the HRRB.

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 provide 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.

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. Typically review is limited to Section 106 documents referred to the County by outside agencies, as County projects which would be considered federal undertakings are exceptionally rare.

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- 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.

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	12/1/2024	munfris@hotmail.com
Kellie Morgantini	Attorney/Planner	09/2010	12/31/2024	kellie@lassmc.net
Judy MacClelland	Planner	08/2008	12/31/2023	Judymacc39@gmail.com
Sheila Lee Prader	Genealogist/Historian	02/2010	12/31/2023	cccoastresearch@gmail.com
John Scourkes	Architect	03/1995	12/31/2026	john@scourkesarchitecture.com
Belinda Taluban	Engineer	09/2016	12/31/2024	taluban@sbcglobal.net
Michael E. Bilich	Type here.	12/2019	12/31/2025	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**

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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.

The HRRB meetings for the months of August 2023 and September 2023 were cancelled.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kellie Morgantini	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>
Shiela 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>
Belinda Taluban	<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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael E. Bilich	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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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 (Tours and lectures on architecture and suggestions for restoring homes.)	10 days	Type here.	2/16/2023 – 2/26/2023
Belinda Taluban	The Secretary of the Interior's Standards; An Overview (Webinar)	6 hours	NPI (National Preservation Institute)	11/2022
Salvador F. Muñoz, AIA	The Women Who Change Architecture (1 hour); Secretary of the Interior's Standards Bootcamp (1 hour); Elda Leading Modernist of Light, Views, and the Suburban Pool (1 hour); "The architecture of Suspense" – Alfred Hitchcock and Architecture with Christine Madrid French (1 hour); Home, Safe Home, Seismic Safety & Rehabilitating Historic Homes	5 hours	California Preservation Foundation	12/20/2022 – 8/8/2023
Type here.	Type here.	Type here.	Type here.	Type here.
Type here.	Type here.	Type here.	Type here.	Type here.

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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.

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C. Corrections or changes to Historic Property Inventory

Property Name/Address	Additions/Deletions to Inventory	Status Code Change From _ To _	Reason	Date of Change
Charles T. Nounnan House / 3080 Bird Rock Road (Assessor's Parcel Number 007-332-002-000)	Addition	From not identified as historical to being individually listed on the Monterey County Register of Historic Resources	Board of Supervisors added property to Monterey County Register of Historic Resources	December 6, 2022
Hayward House / 6 Miramonte Road (Assessor's Parcel Number 187-081-006-000)	Addition	From not identified as historical to being individually listed on the Monterey County Register of Historic Resources	Board of Supervisors added property to Monterey County Register of Historic Resources	December 6, 2022

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		

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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.

A. CLG Inventory Program

During the reporting period (October 1, 2022-September 30, 2023) 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
Local historic register designation	Two

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

1. During the reporting period (October 1, 2022-September 30, 2023) 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, 2022 to September 30, 2023? Two

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C. Local Tax Incentives Program

1. During the reporting period (October 1, 2022-September 30, 2023) 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, 2022 to September 30, 2023?

Name of Program	Number of Properties Added During 2022-2023	Total Number of Properties Benefiting From Program
Mills Act Program (Monterey County Code Chapter 18.28)	Two Charles T. Nounnan House / 3080 Bird Rock Road (Assessor's Parcel Number 007-332-002-000) Hayward House / 6 Miramonte Road (Assessor's Parcel Number 187-081-006-000)	Twelve

D. Local "bricks and mortar" grants/loan program

1. During the reporting period (October 1, 2022-September 30, 2023) did you have a local government historic preservation grant and/or loan program for rehabilitating/restoring historic properties? ☐ Yes ☒ No
2. If the answer is yes, then how many properties have been assisted under the program(s) from October 1, 2022 to September 30, 2023? N/A

Name of Program	Number of Properties that have Benefited
N/A	N/A

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E. Design Review/Local Regulatory Program

1. During the reporting period (October 1, 2022-September 30, 2023) 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, 2022 to September 30, 2023?

Six properties were reviewed during the reporting period:

- PLN220174-ROMAN CATHOLIC BISHOP (MISSION SAN ANTONIO) – November 3, 2022
- PLN22090-CALTRANS (GARRAPATA CREEK BRIDGE) – December 1, 2022 and January 5, 2023
- PLN100338-SIGNAL HILL LLC – January 5, 2023 and January 12, 2023
- PLN220162-REYNOLDS ROBERT TRUST – February 2, 2023
- DA220291-SOSKE ANNE E – February 2, 2023
- PLN220347-BRADFORD – April 6, 2023; May 4, 2023; and June 1, 2023

F. Local Property Acquisition Program

1. During the reporting period (October 1, 2022-September 30, 2023) 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, 2022 to September 30, 2023? None

Name of Program	Number of Properties that have Benefited
N/A	N/A

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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?
- Last year included three goals:**
- 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.**

HRRB training for staff was discussed but a curriculum has not been put together. The HRRB secretary reached out to Planning Management, who indicated that utilizing staff meeting time for this would be appropriate.

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The design review advisory body that most closely relates to historic preservation would be the Spreckels Design Review Committee. However, this body has not been able to meet over the last year due to a lack of quorum.

There was one HRRB subcommittee meeting regarding updating the historic preservation ordinance, staff had a zoom meeting with OHP to get early input on best practices for updating our historic preservation ordinance, and a Board of Supervisors referral considered on September 12, 2023 discussed preparation of an ordinance to protect historic resources. However, dedicating staff resources to this update has been difficult. While the historic preservation ordinance update is on the County's Long Range Work Plan as a 2010 General Plan implementation task, it's been given a low priority, generally indicating that it will be considered in future years, after priority projects are first completed.

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) For the HRRB to work with County staff in an effort to update the Local Historic Preservation Ordinance.

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 Training on loss or damage of historic resources through unpermitted demolition and demolition by neglect	Workshop, webinar, technical assistance bulletin

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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
- ☐ Public outreach publications

Email to Shannon.Pries@parks.ca.gov

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 Governments Commissioners

Local Government County of Monterey

Name of Commissioner Belinda Talubon

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.



experience

John Scourkes – Architect

PO Box 52090, Pacific Grove – California 93950

Sole Proprietor

Jerry Lomax – FAIA Architect: 2011 – 2014

440 Ortiz Avenue, Sand City – CA

Project Architect for Custom Residential

John Thodos – FAIA Architect: 1991 – 2009

PO Box 7048, Carmel – CA

Project Architect for Custom Residential, Small Commercial, and Government projects

Gene Takigawa & Associates: 1986 – 1991

158 Carmelito Avenue, Monterey – California 93940

Project Architect for Commercial, Residential, Hospitality & Government projects

Foothill Design Group: (1983 – 1985)

408 J Street, Marysville – California

Project Architect for Commercial and Residential projects

Contextus Corporation: 1980 – 1981

110 Orange Street, Chico – California

Designer Draftsman for Custom Residential projects

Jeffrey Lundahl – Architect: 1978 – 1980

923 Tahoe Blvd., Incline Village – Nevada

Designer Draftsman

William F. Morris – Architect: 1977-1978

255 Bell Street, Reno – Nevada

Designer Draftsman for Residential, Commercial & Casino projects

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 Judy MacClelland

Date of Appointment: 8/26/2008

Date Term Expires: 12/31/2020

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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.

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

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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 759 • GREENFIELD, CALIFORNIA 95927
PHONE 531.674.5863 • FAX 811.442.7707 • E-MAIL: KDUNNETT@TIEGRID.NET

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

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



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

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.



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

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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

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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.

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 *Boletin*
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 SHEILA LEE PRADER

Date of Appointment: 9.14.2010

Date Term Expires: 12/31/20

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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.

Philip Angelo

5469 Blossom Gardens Circle, San Jose CA 95123 | (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).

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)

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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.

County of Monterey

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



Meeting Minutes - Final

Thursday, October 6, 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.

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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.

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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)
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Password (if required): 594890

11:30 A.M. - CALL TO ORDER

Chair John Scourkes called the meeting to order at 11:35 a.m.

ROLL CALL

Present: John Scourkes, Sheila Lee Prader, Judy MacClelland, Michael Bilich, Salvador Munoz (joined the meeting at 11:42 a.m.)

Absent: 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.** Approval of the September 1, 2022 HRRB Draft Meeting Minutes.

Sheila Lee Prader requested corrections to the “Board, Comments, Requests, Referrals” section of the agenda, the word ‘Boranda’ needs to be corrected to ‘Boronda’. 3rd paragraph of the same section in the agenda, the ‘115th Anniversary of the groundbreaking...’ should be corrected to ‘Southern Pacific Freight Depo’. It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Draft Meeting Minutes for September 1, 2022 with the included corrections.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

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

ABSENT: Salvador Munoz, Belinda Taluban, Kellie Morgantini

- B.** Approval of the September 22, 2022 HRRB Draft Special Meeting Minutes.

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Draft Meeting Minutes as is for September 22, 2022.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: John Scourkes, Judy MacClelland, Michael Bilich

ABSENT: Salvador Munoz, Belinda Taluban, Kellie Morgantini

ABSTAIN: Sheila Lee Prader

SCHEDULED MATTERS

None.

OTHER MATTERS

- 1. 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.**

Acceptance of the finding will adhere to the 30-day timeframe of AB 361 to continue remote meetings for the HRRB.

It was moved by Michael Bilich and seconded by Sheila Lee Prader 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.

Salvador Munoz, joined the Zoom meeting at 11:42 a.m. He heard the motion and will vote.

RESULT: Passed

MOVER: Michael Bilich

SECONDER: Sheila Lee Prader

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

ABSENT: Belinda Taluban, Kellie Morgantini

2. **Historical Resources Inventory Discussion.** A discussion of potential approaches for a list or inventory of historical resources or structures within Monterey County.

Regarding county owned buildings, Chair Scourkes wanted to know if the county had an inventory of all the county owned buildings. A list of all the buildings would be important regardless of their age now because they will eventually become of a historic age that would be important to be documented. Phil will inquire and work with Public Works, Facilities and Parks to see what buildings are County-owned and the dates and information on their construction, including buildings that are county owned within incorporated areas and unincorporated areas. Michael Bilich suggested each city may have a list for review, for example Pacific Grove. Judy suggested looking into all County owned properties wherever they may be located.

Chair Scourkes opened the floor to public comment on this discussion topic. No public comment received through Zoom nor e-mail.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes e-mailed County staff and HRRB members about a property in Carmel that had previously come before the HRRB. Gretchen Flesher made a design, but there was a nonconforming issue with the County and the project was denied. There is now flagging around the property. Chair Scourkes would like County staff to give the HRRB an update as to the status of this project. Should still be listed as historic.

Michael Bilich mentioned the Signal Hill house also looks like it's in bad shape. Chair asked for status update on the final EIR at the next HRRB meeting.

Salvador Munoz would like an update on the status of Paraiso Springs at the next HRRB meeting. Judy MacClelland commented it recently had been granted an extension of their approvals.

Chair Scourkes wants update on Carmel Community Hospital associated with a private developer County application. Chair will get the address and APN to Phil.

John Scourkes updated the board members of the Robles Del Rio Lodge has been abandoned since many of the buildings were demolished and the lodge burned down.

Sheila Lee Prader asked about the removal of the protected trees on Boronda Road and Carmel Valley Rd. Phil will follow-up with Code enforcement.

DEPARTMENT UPDATE

Phil Angelo mentioned Mission San Antonio will come before the HRRB next meeting on November 3, 2022. Phil, also provided update on the Garrapata bridge rails regarding CalTrans.

Sheila Lee Prader hopes there can be a grant of some sort for inventory of the historic structures in the county.

Sheila Lee Prader mentioned the reminder to turn in a CLG annual report, staff will prepare the report and agendize it for the next regular meeting.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:24 p.m.

NEXT REGULAR SCHEDULED MEETING

November 3, 2022

County of Monterey

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



Meeting Minutes - Final

Thursday, November 3, 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:

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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.

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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.

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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:

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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 11:33 a.m.

ROLL CALL

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

Absent: None

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 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.

Acceptance of the finding will adhere to the 30-day timeframe of AB 361 to continue remote meetings.

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.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

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

2. PLN220174 - ROMAN CATHOLIC BISHOP OF MTY

Public hearing to consider recommending that the Monterey County Planning Commission approve a Use Permit to allow alterations at the Mission San Antonio de Padua, consisting of: demolition of a circa 1935 caretaker unit; and partial excavation and treatment of the foundations of the historic "Majordomo" residence, which are partially covered by the caretaker unit.

Project Location: 1 Mission Road, Jolon (Assessor's Parcel Number 201-021-002-000), end of Mission Road, South County Area Plan.

Associate Planner, Phil Angelo presented the project to the HRRB members.

Applicant's Agent: Brett Brenkwitz (Architect), talked to the HRRB members about the project and answered their questions.

Chair Scourkes opened public comment: None.

It was moved by Kellie Morgantini and seconded by Salvador Munoz that the HRRB adopt a resolution forwarding a recommendation to the County of Monterey Planning Commission approve a Use Permit to allow alterations at the Mission San Antonio de Padua, consisting of: demolition of a circa 1935 caretaker unit; and partial excavation and treatment of the foundations of the historic "Majordomo" residence, which are partially covered by the caretaker unit.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

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

OTHER MATTERS

1. Review and discuss the historic register

Secretary, Phil Angelo, presented the County of Monterey Owned Facilities Report to the HRRB members for review and comments.

Chair asked if there is a way to find out if any of the listed buildings are scheduled with the County to be modified or demolished.

Sheila Lee Prader would like to know if the Dutton Hotel on Jolon Road is County owned. Kellie Morgantini said it may belong to the nearby church, but she will try to find out.

Michael Bilich would like to know if the remodeled District Attorney building was brought to the HRRB. Belinda Taluban said she believes there was issue with the work being done to the exterior that was not allowed and the item came back to the HRRB so it could have coordination and go through the correct process.

Salvador Munoz, would like to know if there are any plans to make a parking structure, at the corner of West Gabilan Street and Church Street.

Judy MacClelland would like to encourage Phil to follow-up on determining the pathway for coordination between HCD and Public Works.

2. Review and discuss Draft CLG Report 2021-2022

Secretary, Phil Angelo, presented the draft CLG Report 2021-2022 to the HRRB members with opportunity to make comments and updates to the report as a group.

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the 2021-2022 CLG Annual Report with the inclusion of the HRRB member trainings that will be provided after the hearing.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

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

BOARD COMMENTS, REQUEST AND REFERRALS

Salvador Munoz gave notification of the passing of Ruth Andresen. In her honor, Mr. Munoz wrote a calavera literario (literary skull), which is common on Day of the Dead, to describe her character and desire for preservation.

Chair Scourkes would like a follow-up on a solution to a code violation regarding trees that were severely pruned on Boronda Road and Carmel Valley Road.

Kellie Morgantini requested that the HRRB revisit and amend if possible the Spreckels design guidelines to accommodate the ADUs to make sure that they are adhered to the design criteria for that historic area.

Sheila Lee Prader expressed her concern on the state of the older buildings in the Moss Landing area. Chair Scourkes also noted that there have not been many projects in that area that have come before the HRRB before the work has commenced.

DEPARTMENT UPDATE

Secretary, Phil, provided update on Paraiso an amendment and extension was done. The amendment was primarily related to the land use changing it to allow resort residential uses and extended the project term to 2029.

Signal Hill, is expected to be scheduled for the Planning Commission early next year.

Garrapata Bridge rail will be scheduled to appear before the HRRB on the December 1, 2022 agenda.

Kellie Morgantini requested to hold a special meeting to discuss the Spreckels adopted design guidelines and ADUs. The HRRB decided on November 17, 2022 to hold this special meeting to come up with a direction for the Board to see what the process needs to be to allow the HRRB to amend the guidelines.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 1:04 p.m.

NEXT REGULAR HRRB MEETING

December 1, 2022

County of Monterey

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



Meeting Minutes - Final **SPECIAL MEETING**

Thursday, November 17, 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

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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)

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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.

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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, Salvador Munoz, Judy MacClelland

Absent: Belinda Taluban, Kellie Morgantini

Staff: Phil Angelo (Secretary), Melissa McDougal (Clerk)

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

PUBLIC COMMENT

Chair Scourkes called on Mark Norris to ask if he wanted to speak. Mr. Norris confirmed the item he wanted to speak on behalf of is on today's agenda, so he will speak once the Chair opens public comment for the 'Scheduled Matters' section of the agenda.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

None.

SCHEDULED MATTERS

1. Discussion of Spreckels design guidelines to accommodate ADUs.

Chair Scourkes and Staff discussed the possibility of appointing a subcommittee.

Chair Scourkes opened public comment: Mark Norris

Judy MacClelland asked the current design review process in Spreckels. Phil gave an overview of the process to the HRRB members.

Sheila Lee Prader suggested the County contact the Office of Historic Preservation and confirm the application of the ADU guidelines in historic structures and districts.

Chair John Scourkes appointed himself, Judy McClelland, and Kellie Morgantini as the members of the subcommittee.

No motion was taken.

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

None.

DEPARTMENT UPDATE

Garrapata Bridge Rail will be coming before the HRRB for review in the December 1, 2022 HRRB meeting.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:06 p.m.

Next Regular HRRB Meeting

December 1, 2022

County of Monterey

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



Meeting Minutes - Final

Thursday, December 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

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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&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 11:31 a.m.

ROLL CALL

Present: John Scourkes, Judy MacClelland (connected at 11:33 a.m.), Michael Bilich, Salvador Munoz, Belinda Taluban, Kellie Morgantini, Sheila Lee Prader (connected at 11:36 a.m.)

Absent: None

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

Secretary, Phil Angelo, reviewed the Zoom meeting protocols.

Judy MacClelland joined the meeting at 11:33 a.m.

PUBLIC COMMENT

Cody Phillips inquired to the HRRB members if they had received the e-mail correspondence sent on behalf of Dale Ellis for staff to distribute and if the HRRB members would request to have the Signal Hill LLC/Mehdipour application placed on a future HRRB agenda. He informed the HRRB the item is scheduled for Planning Commission on December 7, 2022 and being continued to January 25, 2023 Planning Commission agenda.

Sheila Lee Prader joined the meeting at 11:36 a.m.

Chief of Planning for HCD, Craig Spencer, updated HRRB members that the Mehdi-pour application is not on today's HRRB agenda. Request for a continuance will be made to the Planning Commission on December 7, 2022, the request will be to continue it to January 25, 2023. Craig Spencer advised the HRRB there should not be a discussion about the project at this meeting, but can be mentioned during the 'Board Comments, Requests, and Referrals' section of the HRRB agenda.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk Elizabeth Vasquez informed the members e-mail correspondence was received and distributed to HRRB members and the public for agenda item No. 1, PLN220090 – California Department of Transportation (Garrapata Creek Bridge)

APPROVAL OF MINUTES

- A. Approval of the October 6, 2022 HRRB Draft Meeting Minutes.

Judy MacClelland mentioned a correction is needed to page 9 under ‘Board Comments Requests and Referrals’ first paragraph at the end of the second line there’s a mention of an architect’s name, whose last name was written incorrectly, should be written as Gretchen Flesher.

Salvador Munoz added he was present in the October 6, 2022 meeting and the Minutes show him as absent. Staff reviewed the Zoom video recording and at the time of rollcall Salvador had not yet joined the meeting and for that reason was marked absent. Zoom recording shows he joined the Zoom meeting at 11:42 a.m. The October 6, 2022 Meeting Minutes will be updated to reflect him joining the Zoom meeting at that time.

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the October 6, 2022 Meeting Minutes with the corrections indicated by Judy MacClelland and Salvador Munoz.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

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

ABSTAIN: Belinda Taluban

- B. Approval of the November 3, 2022 HRRB Draft Meeting Minutes.

Judy MacClelland mentioned a correction is needed to page 9 under ‘Other Matters’ 4th paragraph regarding the remodeled District Attorney building, in the sentence that states “Belinda Taluban believes there was coordination during the process because of the work done to the exterior was not allowed” needs to be more specific. Phil Angelo gave clarification that Belinda indicated there were some issue with work being done that was not allowed and it came back to the HRRB so it did have coordination and go through the process this clarification will be updated in the Minutes.

Judy MacClelland also added that on Page 10, under the section ‘Board Comments, Requests, and Referrals’ the second item, Chair Scourkes’ comment regarding the trees on Boronda Road and Carmel Valley Road, the word ‘road’ needs to be added. As well as a grammar correction in the last paragraph of the same section regarding older buildings in the Moss Landing

area, the following sentence should be revised to say “There have not been many projects that have come before the HRRB” not ‘came’.

It was moved by Judy MacClelland and seconded by Salvador Munoz that the HRRB approve the November 3, 2022 Meeting Minutes with the corrections indicated by Judy MacClelland.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

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

- C. Approval of the November 17, 2022 HRRB Draft Meeting Minutes.

Sheila Lee Prader commented regarding the ‘Scheduled Matters’ section where it says Chair Scourkes opened public comment and only lists Mark Norris’ name, not specifying as to what Mr. Norris’ comment was. Judy MacClelland clarified that the Meeting Minutes do not typically summarize the comment made by the public speaker.

It was moved by Kellie Morgantini and seconded by Michael Bilich that the HRRB approve the November 17, 2022 Meeting Minutes. Update will be added to ‘Public Comment’ section on non-agenda items during the beginning of the meeting where it will show Mark Norris’ name and reference that he will be making his comment during the scheduled item for that meeting. The summary of his comment will not be included, since the HRRB Meeting Minutes do not typically summarize what is said by each public speaker. Recording of each HRRB meeting is available.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Michael Bilich

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

ABSTAIN: Belinda Taluban

SCHEDULED MATTERS**1. 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, HCD Associate Planner, presented the item with a recommendation to the HRRB to continue the item to a date certain of January 5, 2023 with direction that the additional information requested in the staff report be provided.

Applicant: Mitch Dallas (California Department of Transportation), spoke to the HRRB members about the project and asked any questions be directed to County staff to be included in the January 5, 2023 presentation.

Chief of Planning, Craig Spencer, provided background information as to how the item was originally brought to the County of Monterey Housing and Community Development. Today's discussion is intended to identify any additional information that HRRB and staff may bring forward for the January 5, 2023 meeting.

Belinda Taluban would like clarification regarding the bike rail that goes across the top of the guardrail which some documents state will not be included in the project. She's wondering if that bike rail is going to be removed from all the bridges or would like to know why it's added if it will not be installed.

Kellie Morgantini wants to know if this item requires its own hearing in front of the Coastal Commission or only if it gets appealed to the Board of Supervisors and Coastal Commission? Phil confirmed it would only go before the Coastal Commission if it gets appealed.

John Scourkes asked if the bridge rails were not deteriorating would Caltrans still recommend replacing them?

Sheila Lee Prader commented that the openings are being reduced and it's the bottom beam that has been raised. Is there any way to reduce the height of the

bottom beam that would allow the openings to mimic the original design? Is the height of the bottom beam to redirect the cars onto the road instead of going over the edge? Will a re-design reduce the bottom beam so the openings are larger?

Kellie Morgantini commented there is not one single element, but the concern is on the complete view and design. Would like to know why it can't adhere more to the historic vision. Also, since the next regular scheduled HRRB meeting is on January 5, 2023, will staff propose or request a deadline for when Caltrans gives back the information? The HRRB members will need time to review. Phil mentioned that the information will be incorporated into the staff report.

Salvador Munoz mentioned that as a benchmark the HRRB approved the Moss Landing Bridge and approved because of the visual impact. He asked, can this be similar, so it maintains the historical look of the bridge? Chair Scourkes, commented that this goes back to the speed limit issue. Caltrans is referencing 55 mph speed limit. There is an approved rail, but it's based on a lesser speed limit.

Michael Bilich would like clarification from Caltrans as to why it's not possible to slow the speed limit down to 45 mph at the bridges?

Belinda Taluban commented that Caltrans only documented one bridge on one day. Pointed out that driving across the Bixby Bridge at 45 mph would become a potential accident. She pointed out that you'd have to make almost a 90 degree turn when heading Southbound. If headed Northbound, you'd have to hug the hillside before you enter the Bixby Bridge.

Chair Scourkes opened public comment: Ken Ekelund (Big Sur resident), Christina McGinnis (Keep Bixby Wild non profit), David Smiley, Marcus Foster (Big Sur resident), Martha Diehl (Big Sur resident and Chair of Big Sur Byways Organization), Tim (Big Sur resident, no last name provided)

Chair Scourkes closed public comment.

Kellie Morgantini would like to have a serious review as to why the speed can not be reduced in these areas to result in less of an engineering redesign. Also, would like to know where in the legislation that it says it has to have this certain number of elements and why they can not be addressed in a more historical fashion and showing why you cannot make the same kind of design that exists now and still make it a safe bridge. She added, it can be safe and

historical looking; it can be safe and also require people to slow down.

Kellie Morgantini would like to know if Caltrans' deadline for the grant is passed and can not meet the deadline for the approval that they need and funding goes away then will nothing be done? Will there be some other kind of action taken?

Chair Scourkes called on Craig Spencer for help answering Kellie's question.

Craig Spencer said Caltrans would probably have to find other ways of managing traffic along the bridges to preserve their safety.

Carla Yu, spoke on behalf of the funding, saying there is a leeway after the June 21st deadline. A few months after that leeway, by December, Caltrans needs to ask for a time extension from the CTC to hold the funding to be able to send it at a later year.

It was moved by Kellie Morgantini and seconded by Salvador Munoz that the HRRB continue the hearing on the project to a date certain of January 5, 2023, with the request that the questions and discussions on the issue be taken into consideration by Caltrans and the information be submitted to Caltrans by County staff.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

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

Belinda Taluban announced to the Chair she will be leaving this meeting early at 12:50 p.m.

2. 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 until February 27, 2023; the Historic Resources Review Board has reconsidered the circumstances; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

If accepted, it is recommended the HRRB consider scheduling a Special Meeting prior to December 30, 2022 to adhere to the 30-day timeframe of AB 361 to continue meeting remotely on the next regular HRRB meeting scheduled for January 5, 2023.

It was moved by Salvador Munoz 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.

HRRB members agreed to meet on December 15, 2022 at 11:30 a.m. for a special meeting to adopt AB 361 to continue to hold a remote meeting on January 5, 2023.

RESULT: Passed

MOVER: Salvador Munoz

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee

Prader, Michael Bilich, Kellie Morgantini

ABSENT: Belinda Taluban

Craig Spencer notified the HRRB that the Governor's Emergency Declaration is set to expire in February of 2023 which will affect the ability to meet remotely. This means committee and board members will need to attend meetings in-person beginning March 2023. HCD is waiting for clarification from County Counsel on the matter.

3. Review and approval of 2023 HRRB meeting dates.

The Historic Resources Review Board is recommended to review the proposed meeting dates for the year 2023.

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the 2023 HRRB meeting dates as listed.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee

Prader, Michael Bilich, Kellie Morgantini

ABSENT: Belinda Taluban

4. Nomination & appointment of HRRB officers for 2023.

The Historic Resources Review Board shall elect from its members a chair and vice-chair to serve in such capacities for a term of one year.

Chair Scourkes nominated a sub-committee to include Judy MacClelland and Salvador Munoz. Judy MacClelland nominated John Scourkes as Chair and Kellie Morgantini as Vice-Chair

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Sheila Lee

Prader, Michael Bilich, Kellie Morgantini

ABSENT: Belinda Taluban

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes, requests that the Signal Hill LLC/Mehdipour item be agendized and brought back to the HRRB for review and recommendation to the Planning Commission during the next regular HRRB meeting on January 5, 2023.

Mary Israel, project planner, spoke to the HRRB on how the project was agendized at the previous HRRB meeting. Confirmed that staff does have a continuance memo for the December 7, 2022 Planning Commission hearing.

Dale Ellis, spoke on the topic of Signal Hill, but the Chair asked he does not comment on the project itself. It was expressed that he felt appropriate to bring it to the HRRB's attention that this project was starting its hearing process and he'd like to hear what the HRRBs would like the outcome of this application to be.

Kellie Morgantini would like a recommendation or at least an acknowledgement of the process of the statement of destruction by neglect.

Salvador Munoz would like clarification in the next meeting regarding the future plans for the open space property in Salinas located on Church and Gabilan Street. Phil Angelo suggested Public Works would be able to give Mr. Munoz information.

Chair Scourkes would like update of code violation on the Boronda trees. Phil will reach out to code enforcement officer to provide update at the next regular meeting.

Chair Scourkes would like update on the Old hospital property that came before the HRRB years ago, the demo began and stalled out. Chair Scourkes will send the property address to Phil for investigation.

Mary Israel, would like clarification on what the Signal Hill LLC resolution should be about so she can prepare for the next meeting. Craig and Phil suggested the resolution reflect what staff's recommendation is so that the HRRB can adopt a formal resolution regarding the project.

DEPARTMENT UPDATE

3 Mills Act applications that the HRRB considered will be going before the Board of Supervisors for final Board action on, December 5, 2022.

ADJOURNMENT

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

NEXT REGULAR HRRB MEETING

January 5, 2023

County of Monterey

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



Meeting Minutes - Final **SPECIAL MEETING**

Thursday, December 15, 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

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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)

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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

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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

Vice Chair Kellie Morgantini called the meeting to order at 11:31 a.m.

ROLL CALL

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

Absent: John Scourkes

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

Secretary, Phil Angelo, reviewed the Zoom meeting protocols.

PUBLIC COMMENT

None.

Vice Chair Morgantini checked in with Dale Ellis to ask if he had a comment on a non-agenda item. Mr. Ellis did not have a comment at this time he just wanted to listen in on today's meeting.

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 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.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

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

ABSENT: John Scourkes

OTHER MATTERS

None.

BOARD COMMENTS, REQUEST AND REFERRALS

Belinda Taluban asked if Mehdipour was going to be coming before the HRRB in January. Sheila Lee Prader asked the same question. Secretary Angelo confirmed the item will be on the January 5, 2023 agenda.

Vice Chair Morgantini re-opened public comment.

Dale Ellis, inquired about the date the staff report for Mehdipour would be available. Secretary Angelo confirmed the distribution date as December 22, 2022.

DEPARTMENT UPDATE

Secretary, Phil Angelo gave the HRRB members a brief update on the ending of AB 361. Beginning in March 2023, HRRB members will be required to attend the meetings in person. Clarification regarding the requirements will come from County Counsel and staff will provide this information to the Board once received.

ADJOURNMENT

Meeting was adjourned by Vice Chair Morgantini at 11:43 a.m.

NEXT REGULAR MEETING

January 5, 2023

County of Monterey

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



Meeting Minutes - Final

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)

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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:

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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.

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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 of HRRB Procedures/Rules/Policies. 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.

Sheila Lee Prader 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

APPROVED:

/S/ PHILIP ANGELO

PHIL ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: *Elizabeth Vasquez*

ELIZABETH VASQUEZ

HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 03/02/2023

County of Monterey

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



Meeting Minutes - Final **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.

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Participate via Zoom Meeting Link:

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

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Password (if required): 594890

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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.

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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

APPROVED:

/S/ PHILIP ANGELO

PHIL ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: Elizabeth Vasquez

ELIZABETH VASQUEZ

HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 03/02/2023

County of Monterey

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



Meeting Minutes - Final

Thursday, February 2, 2023

11:30 AM

Historic Resources Review Board

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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

APPROVED:

/S/ PHILIP ANGELO

PHIL ANGELO
HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: *Elizabeth Vasquez*

ELIZABETH VASQUEZ
HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON **03/02/2023**

County of Monterey

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



Meeting Minutes - 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=S3VOZ1Y2eC9CWUQ4QXRwV2NCMUFlkZz09>

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=S3VOZ1Y2eC9CWUQ4QXRwV2NCMUFlkZz09>

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

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

ROLL CALL

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

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

Staff has a correction to the draft Meeting Minutes from January 5, 2023. In the section roll call in states HRRB member Sheila Lee Prader to be on Zoom, but without audio, so she was marked “absent” during roll call. Later in the meeting she voted on Agenda Item No. 2 (PLN220090), but the Minutes do not report the time she joined the meeting with audio. Staff will add that information into the Final Meeting Minutes.

APPROVAL OF MINUTES

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

Judy MacClelland would like it to be clarified as to what Erik Lundquist is referring to at the bottom of page 10 where it states Erik Lundquist mentioning sections C1 and C2 while discussing HRRB quorum for item No. 1 on the January 5, 2023 agenda. Staff will make correction to clarify Mr. Lundquist was referring to the HRRB Procedures/ Policies.

Belinda, also pointed out a change needed under section “Board Comments, Requests and Referral”. It was Sheila Lee Prader who requested status on the CLG report, not Belinda Taluban. Staff will make correction to enter the correct HRRB member name.

It was moved by Kellie Morgantini and seconded by Belinda Taluban to approve the January 5, 2023 Meeting Minutes with the corrections noted.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Belinda Taluban

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

ABSENT: None.

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

It was moved by Belinda Taluban and seconded by Salvador Muñoz to approve the January 12, 2023 Meeting Minutes without any corrections.

RESULT: Passed

MOVER: Belinda Taluban

SECONDER: Salvador Muñoz

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

ABSENT: None.

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

It was moved by Kellie Morgantini and seconded by Michael Bilich to approve the February 2, 2023 Meeting Minutes without any corrections.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Michael Bilich

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

ABSENT: None.

SCHEDULED MATTERS

None.

OTHER MATTERS**I. Discuss the 2021-2022 CLG Annual Report**

The HRRB discussed the CLG report. Sheila Lee Prader's hours of training were omitted, and Salvador Muñoz indicated he also submitted training. Kellie Morgantini suggested that any member who had training not reflected in the report submit it to staff. Staff will update the CLG report and send the revised version with missing training to state parks.

Sheila Lee Prader, referring to page 1 of the CLG report, Preservation Laws, "the County is in the process of updating the certified ordinance". Phil will begin to have regular subcommittee meetings to work on the draft ordinance update. Craig Spencer created a draft. Belinda asked who is on the Historic Preservation Ordinance subcommittee: Phil Angelo confirmed the subcommittee is composed of Kellie Morgantini and Judy MacClelland, and Chair Scourkes. Chair Scourkes requested the draft ordinance emailed to all the HRRB Members.

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

The HRRB discussed ways to inform property owners regarding potential historic resources.

Chair Scourkes gave examples from past agenda items on how to be proactive about this issue. Mentioned that a presentation/meeting with the Board of Realtors would benefit the community to receive information.

Belinda Taluban gave examples of how she has had instances with realtors where she has let them know the property is historic and the realtor does not want the potential buyers to know. Some realtors do appreciate the information given. She's received comments from both ends of the spectrum. Agrees that education for the realtors will be ideal.

Judy MacClelland suggested Chair Scourkes should reach out to the Monterey County Board of Realtors to proceed with a presentation.

Kellie Morgantini remembers in the past having made a presentation to the Board of Realtors. Suggested publishing in some of the local newspapers to give tips to realtors/public.

Chair Scourkes inquired about a house on Carmel Beach with a big rock, having work done and it has not come before the HRRB.

Kellie Morgantini asked staff how to implement these tasks, Phil commented how the HRRB is tasked with assisting property owners regarding preservation.

Belinda Taluban would like the HRRB to help support local training in the area, open to the public to provide more avenues of education in the matter.

Kellie Morgantini recalls there is a section in the CLG report that states providing for adequate public participation in the local historic preservation program. She confirmed on page 9, there is a section that can be filled in to include public outreach, trainings, or publications taken by the HRRB. Chair Scourkes would like to make it a goal for this year.

Sheila Lee Prader asked about a way to offer staff training for Planning staff at HCD. Phil agreed this would be beneficial if the HRRB wants to put the training together and have the staff attend or do it through CLG training and have the staff attend one of those trainings. Sheila attended a boot camp that focused on preservation, she wonders why the HRRB sees so few projects, maybe staff level needs more information as to what should be referred to the HRRB. Phil said if a qualified historian does not deem the property a historical resource the project does not get sent to the HRRB for review.

Salvador Muñoz suggested there should be a red flag, any properties older than 50 years need to be referred to the HRRB. Phil confirmed there is currently a section on the application request and if the property is 51 years old it almost always requires the historical report.

Phil Angelo agrees a staff training would be very helpful to HCD Planning staff.

Kellie suggested using a scheduled weekly staff meeting time be used for the HRRB training.

Sheila Lee Prader suggested more than one training over a period of time if the training can only be done for one hour.

Chair Scourkes asked for status on Grants, maybe budget \$50k from Planning.

Belinda Taluban mentioned asking her Supervisor regarding funding for HRRB.

Michael Bilich asked what the Grant money was being spent on.

HRRB will talk to their Supervisors regarding Grants.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes, Planning Commission rejected the bridge rail design. CalTrans needs to come back with something that's existing.

Chair Scourkes, updated the HRRB about the Walker House that was recently sold.

Chair Scourkes, mentioned California Preservation Foundation conference in San Francisco in April coming up.

Sheila Lee Prader thinks Meg may be able to do training for staff. Phil will reach out to her to see if she'd be available.

Sheila Lee Prader asked about the Carmel Beach property that Chair Scourkes mentioned earlier in this meeting that is being heavily remodeled.

Belinda Taluban mentioned that if the applicant needs to go back to get a new permit the project should need to be brought back to the HRRB.

Phil mentioned if something is flagged for a new project they will contact the project planner. If something requires a design approval it goes back to Planning.

Salvador Muñoz wants to know if the County has guidelines for ADUs in historical sites. Phil indicated the County does not.

DEPARTMENT UPDATE

None.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:32 p.m.

NEXT REGULAR HRRB MEETING

April 6, 2023

APPROVED:

/S/ PHILIP ANGELO

PHIL ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: *Elizabeth Vasquez*

ELIZABETH VASQUEZ

HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 04/06/2023

County of Monterey

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



Meeting Minutes - Final

Thursday, April 6, 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

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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.

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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:

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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

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

ROLL CALL

Present: John Scourkes, Salvador Muñoz, Kellie Morgantini, Michael Bilich, Sheila Lee Prader, Belinda Taluban, Judy MacClelland (arrived after roll call at 11:38 a.m.)

Absent: None

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

Secretary, Phil Angelo, reviewed the Zoom meeting protocols.

PUBLIC COMMENT

Staff had trouble with the audio in the Thyme meeting room connecting. The audio speakers in the meeting room were not transmitting audio from participants joining by Zoom.

Staff did receive electronic correspondence on a non-agenda item from Greg Smestad on April 4, 2023, regarding PLN220174 – Roman Catholic Bishop of Monterey which came before the HRRB on November 3, 2022. This electronic correspondence was forwarded to the HRRB by e-mail and placed before the HRRB members today.

Chair Scourkes trailed ‘Public Comment’ on non-agenda items to a later part of the agenda to give staff time to work on the audio.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

Judy MacClelland arrived at 11:38 a.m.

APPROVAL OF MINUTES

A. March 2, 2023 HRRB draft meeting minutes.

A. Approval of the March 2, 2023 HRRB Draft Meeting Minutes.

It was moved by Salvador Muñoz and seconded by Belinda Taluban to approve the March 2, 2023 Meeting Minutes.

RESULT: Passed

MOVER: Salvador Muñoz

SECONDER: Belinda Taluban

AYES: Judy MacClelland, John Scourkes, Salvador Muñoz, Kellie

Morgantini, Belinda Taluban, Michael Bilich, Sheila Lee Prader

NOES: None

ABSENT: None

SCHEDULED MATTERS

1. PLN220347 - Bradford Michael James & Karen Ruth

HRRB requested future scheduled agenda items to include a detailed summary of the project being presented as it was not submitted for today's agenda item No. 1 PLN220347.

Fernando Vargas, Permit Technician II, presented the item.

Applicant: Mike Bradford

Liz Gonzales, Permit Center Manager, read into the record the address of the property: 32 Llano Avenue, Spreckels, CA in the Greater Salinas Area Plan. Staff's recommendation is Approval of an Administrative Design Approval to allow a 720 sq. ft. addition to an existing 487 sq. ft. detach garage which includes a full bath and an outside utility sink. Colors and materials to consist of stucco siding Body: cream, Trim: white vinyl windows, and light brown shingle roofing materials.

Chair Scourkes asked staff why this is not a supporting structure since it is a single-family structure that was built during the period of significance.

IT fixed the Zoom Participants' Audio in Thyme room at 11:55 a.m.

Belinda asked the ages of the house, shed, and the garage. Fernando said the garage is from the 70s, the structure will be to the garage.

Belinda Taluban suggested, the HRRB agreed, that the shed be added to the Draft Resolution. Currently the Draft Resolution asks consideration of the HRRB on the garage structure only.

Kellie asked the applicant if the shed will be removed to make room for the new garage. The applicant confirmed the addition to the garage will be taking some of the area of where the existing shed is currently located and explained he has received a demolition permit for the shed.

Sheila Lee Prader asked staff for clarification regarding the lack of Phase 1 Historic evaluations currently not being done for similar projects if the applicant or agent are presenting plans that follow the design guidelines there

are no Phase 1 required to address anything historic in their proposal for modification or demolishing of the structure. Liz Gonzales, confirmed Sheila's comment and added she was told that the design guidelines was the historic report for anything going on in Spreckels. Liz added the HRRB can request additional information on specific projects.

Judy asked what about the proposed garage extension? Does it conform to the design guidelines? Liz confirmed based on the sections Fernando quoted on the Draft Resolution it does conform.

Craig Spencer, clarified that Housing and Community Development is not requiring Phase 1 or Phase 2 historic evaluations for the most part in Spreckels because of the Spreckels Design Guidelines and the area is designated as a historic district. It is assumed that everything within the historic district needs to comply with the historic district requirements outlined in the Spreckels Design Guidelines. Some have maps of contributing structures and non-contributing structures. The need for Phase 1 reports is something the County would do when it has a structure that is over 50 years old and has not been evaluated in the past. It's been the County's practice not to require those reports since the County is evaluating each project as it comes in against the Design Guidelines rather than having a separate report done by a historian evaluation the same and the project for consistency with the Secretary of Interior Standards.

Chair Scourkes asked if the HRRB was to think there was a discrepancy can they request a Phase 1 to be done. Craig Spencer confirmed it can be done and added staff can look into the Spreckels Design Guidelines to find out what the regulations are for accessory structures.

Judy MacClelland mentioned that the purpose of having the Design Guidelines is a tool of streamlining the project to know in advanced if it has the capability to be approved.

Chair Scourkes mentioned that the carriage house was not shown on the application.

Liz Gonzales confirmed that Fernando Vargas was unaware of the carriage house until he went to take pictures of the property the day before the meeting. For this reason Liz recommends the HRRB continue this project to the next regular HRRB meeting so staff can provide adequate assessment and revise the draft resolution.

Kellie Morgantini asked about the current demolition permit associated with the shed. Liz Gonzales asked the applicant if they can hold off on the demolition. The applicant worries it has become a liability issue.

Belinda Taluban mentioned the owner may want to discuss this structure with a historian from the historic review list and potentially receive a comment or letter stating whether it is contributing or non-contributing.

Salvador Muñoz asked for a legend showing the areas that are being proposed to be demolished to be clearer.

Chair Scourkes asked the HRRB if there was any questions or comments of concern on the size of the 3-car garage proposed in this area. The applicant confirmed it will not be visible from the road or side of the house.

It was moved by Judy MacClelland and seconded by Salvador Muñoz to continue the item to a date certain of May 4, 2023.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Muñoz

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

NOES: None.

ABSENT: None.

Chair Scourkes opened the Public comment section on non-agenda item: Greg Smestad, David Anaya

OTHER MATTERS

2. Historic Preservation Ordinance Update Discussion

Judy MacClelland identified information the Ordinance Subcommittee would like to have added particularly in demolition by neglect.

Chair Scourkes asked for procedures to be in place for future requests to subcommittee site visits. Judy mentioned that the HRRB policy and procedures could be updated to include these formal procedures to be set.

Judy mentioned, the HRRB agreed, that they would like to have site visits scheduled once again as a group.

Sal would like to know if the County is looking into the community of Pajaro to see if

historical structures have been damaged. Kellie, confirmed most of the building structures in Pajaro have been affected and damaged to some extent due to the flooding.

Kellie Morgantini suggested the option for a subcommittee be added to the draft ordinance so it will be easily accessible to agents/applicants looking for inquiry. She suggested term “C” be added to section 21.55.040 “If requested the applicant can request a preliminary meeting with the sub-committee.” And adding the definition of what the sub-committee is.

The purpose of the sub committee is to guide the agent/applicant in the right direction as to what is needed for their project.

Kellie, would like to know if there has ever been a reason where it was required for staff to meet with the sub-committee.

Belinda, mentioned the sub-committee could also be a part of the pre-meeting the County offers the applicant.

Phil, confirmed staff does not have to be present as long as there is no quorum and only guidance is given to the applicant and then it will formally go before the HRRB in the public process.

Judy MacClelland, would like Liz Gonzales and counter staff to be included in trainings.

3. Historic Preservation Training for County Staff Curriculum Discussion

Phil confirmed with management that one hour block can be set for staff training.

Phil talked to Meg Clovis, she was non-committal to providing the training. She would like specifics as to what the training would address.

John Scourkes, inquired about the days that will work for County staff and HRRB for the training. Phil confirmed Fridays, 11 a.m. – 12 p.m., two to three meetings in total would be adequate.

Judy would like to know who will determine the curriculum and presentation. Kellie, Meg, and John will work together to come up with a presentation plan.

Judy suggested Meg to cover the CEQA portion.

BOARD COMMENTS, REQUEST AND REFERRALS

Judy MacClelland asked John if he had contacted the Board of Realtors regarding

training on historical properties.

Salvador mentioned the California Preservation Conference will be taking place on April 19 – 20. Judy and John also mentioned there is an option to participate in the sessions through Zoom on April 26 - 27.

Sheila Lee Prader would like noticed site visits to commence once again. Phil asked for clarification as to which items will get a site visit.

Michael Bilich would like the information before hand to be able to go to the site visits.

Belinda Taluban mentioned that the Building Official has the authority to take back permits that have been issued especially if the work has not been done.

DEPARTMENT UPDATE

Members spoke on the fact that historic structures have been demolished before and the county have made the owner put it back together.

Chair Scourkes asked for status regarding the Mehdipour project. Phil confirmed it was appealed and will give the HRRB update on the new hearing date.

Phil received a Mills Act contract application but is not sure if it will be ready to be agendized for the next HRRB meeting.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 1:01 p.m.

NEXT HRRB MEETING

May 4, 2023

APPROVED:

/S/ PHILIP ANGELO

PHIL ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: *Elizabeth Vasquez*

ELIZABETH VASQUEZ
HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 05/04/2023

County of Monterey

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



Meeting Minutes - Final

Thursday, May 4, 2023

11:30 AM

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

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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.

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/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

The meeting was called to order by Chair Scourkes at 11:34 a.m.

ROLL CALL

John Scourkes
Salvador Muñoz
Judy MacClelland
Belinda Taluban

Absent:

Michael Bilich
Kellie Morgantini
Sheila Lee Prader

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

1. Review and acceptance of April 6, 2023 HRRB Draft Meeting Minutes.

Judy MacClelland suggested the following changes to the April 6, 2023 draft meeting minutes:

- On the last paragraph on page 7 change “Sheila Lee Prader asked staff for clarification regarding the lack of Phase 1 currently not being done” to “Sheila Lee Prader asked staff for clarification regarding Phase 1 Historic evaluations currently not being done”.
- On the first paragraph on page 8, modify the sentence “Liz Gonzalez confirmed Sheila’s comment... for anything going on in Spreckels” to say: “Liz Gonzales confirmed Sheila’s comment and added she was told that the design guidelines were the historic report for anything going on in Spreckels”. Also, at the bottom of page 8 final paragraph line 3, for the sentence that says “For this reason Liz recommends the HRRB to accept approval to continue to”, delete the words: “to accept approval to”.
- On Page 9, section “Other Matters”: Item #2 Historic Preservation Ordinance Update discussion, the sentence that says “Judy MacClelland identified.... Instead of “they” add “the Ordinance Subcommittee” also change phrase to “demolition by neglect” not “demolition to neglect”. Additionally, the sentence that says “Chair Scourkes asked for procedures to be in place for future request to Subcommittees” instead of the word “subcommittees” add “subcommittee site visit”.
- On page 10 under item #3, for the sentence that says “Phil talked to Meg Clovis,...”, change “be specific to” to: “what it would address”.

- On page 11, for the sentence that says “Judy MacClelland asked John ...time to contact the realtors.” Change to “if he had contacted the Board of Realtors regarding training on historical properties”.
- On page 12 under the section “Department Update”, Judy MacClelland suggested deleting the second item “Chair asked, members regarding in-person meetings” also next sentence after that, that says “Chair Scourkes asked for status ... Phil confirmed it was appealed” add the word “and” before “will give the HRRB an update on the new hearing date.”

It was moved by Salvador Muñoz and seconded by Judy MacClelland to approve the April 6, 2023 Meeting Minutes as amended by Judy MacClelland.

RESULT: Passed

MOVER: Salvador Muñoz

SECONDER: Judy MacClelland

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

NOES: None

ABSENT: Kellie Morgantini, Sheila Lee Prader, Michael Bilich

SCHEDULED MATTERS

2. **PLN220347 - BRADFORD MICHAEL JAMES & KAREN RUTH (JT TEN)**
Administrative Design Approval to allow a 720 square foot addition to an existing 487 square foot detached garage, which includes a full bath and an outside utility sink. Colors and materials to consist of stucco siding (Body: cream, Trim: white vinyl windows, and light brown shingle roofing materials.)

Project Location: 32 Llano Avenue, Spreckels (Assessor's Parcel Number 177-062-002-000), Greater Salinas Area Plan

Phil Angelo confirmed with the HRRB that staff is recommending the project be continued to the HRRB meeting on June 1, 2023.

Fernando Vargas, project planner, arrived at 11:51 a.m. Staff will prepare a new staff report, schedule a site visit with the Site Review Subcommittee, and return with a recommendation at the HRRB's next regular meeting on June 1, 2023.

It was moved by Judy MacClelland and seconded by Belinda Taluban to continue the hearing on this item to a date certain of June 1, 2023.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Belinda Taluban

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

NOES: None

ABSENT: Kellie Morgantini, Sheila Lee Prader, Michael Bilich

Fernando Vargas will provide time details for the site visit which is expected to occur on May 10, 2023.

OTHER MATTERS

Phil Angelo will be meeting with staff from State Parks on May 4, 2023 regarding the Historic Preservation Ordinance update and the best practices for Historic Preservation Ordinances.

Phil confirmed the Signal Hill appeal is scheduled before the Board of Supervisors on May 9, 2023.

BOARD COMMENTS, REQUEST AND REFERRALS

None.

DEPARTMENT UPDATE

Phil Angelo has one historic registry listing and two Mills Act applications that will be coming before the HRRB.

Judy MacClelland suggested to call the subcommittee which conducts site visits the Site Review Subcommittee.

Phil Angelo suggested to agendaize discussion regarding when it will be beneficial to refer items to the Site Review Subcommittee to be able to give Planning staff insight also.

Salvador Muñoz announced that on May 20, 2023 there will be an open house at the Boronda Adobe with the Monterey County Historical Society at 2:00 p.m.

ADJOURNMENT

The meeting was adjourned by Chair Scourkes at 12:03 p.m.

NEXT REGULAR MEETING

June 1, 2023

APPROVED:

/S/ PHILIP ANGELO

PHIL ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: *Elizabeth Vasquez*

ELIZABETH VASQUEZ

HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 06/01/2023

County of Monterey

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



Meeting Minutes - Final

Thursday, June 1, 2023

11:30 AM

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

Historic Resources Review Board

11:30 A.M. - CALL TO ORDER

The meeting was called to order by Chair Scourkes at 11:35 a.m.

ROLL CALL

John Scourkes

Salvador Muñoz

Judy MacClelland

Belinda Taluban

Michael Bilich

Kellie Morgantini

Sheila Lee Prader – arrived at 12:05 p.m.

Belinda Taluban informed the HRRB she will be excusing herself from today's meeting at 12:00 p.m.

Secretary Angelo reviewed the Zoom protocols.

PUBLIC COMMENT

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Secretary, Phil Angelo informed the HRRB of public correspondence received for agenda item No. 1 PLN220347 (Bradford) that has been distributed by e-mail and on the dais. Also, a set of revised plans for agenda item No. 1 PLN220347 (Bradford) have been printed and distributed on the dais.

APPROVAL OF MINUTES

- a. Approval of the May 4, 2023 Historic Resources Review Board Draft Meeting Minutes.

It was moved by Judy MacClelland and seconded by Salvador Muñoz and passed by the following vote to approve the May 4, 2023 Meeting Minutes.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Muñoz

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

NOES: None

ABSENT: Sheila Lee Prader

SCHEDULED MATTERS

1. PLN220347 - BRADFORD MICHAEL

Public hearing to consider recommending that the Monterey County Chief of Planning approve an

Administrative Design Approval to allow the demolition of an existing non-contributing shed, and a 576 square foot addition to an existing 487 square foot detached garage, which includes a full bath and an outside utility sink. Colors and materials consist of stucco siding: body: cream, trim: white vinyl windows, and light brown shingle roofing materials.

Project Location: 32 Llano Avenue, Spreckels (Assessor's Parcel Number 177-062-002-000), Greater Salinas Area Plan.

Elizabeth Gonzales, Project Planner, presented the project.

Applicant: Mike Bradford

Public Comment:

None

It was moved by Belinda Taluban and seconded by Judy MacClelland and passed by the following vote to adopt a resolution recommending approval of the project as proposed.

RESULT: Passed

MOVER: Belinda Taluban

SECONDER: Judy MacClelland

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

NOES: None

ABSENT: Sheila Lee Prader

Belinda Taluban excused herself from the remaining of the HRRB meeting at 12:02 p.m.

OTHER MATTERS

Chair Scourkes, asked staff not to refer to designers as architects as it may cause confusion. He also made the HRRB aware that the property on Hwy 68 near the SPCA has been placed on the market and inquired if the house was historic, he was told it is not. Chair Scourkes communicated with the realtor company to advise them that just because it's not on the Monterey County Register of Historic Resources list it does not mean it's not historic, potentially it could be.

Sheila Lee Prader arrived at 12:05 p.m.

BOARD COMMENTS, REQUEST AND REFERRALS

Judy MacClelland asked Phil if he had received information from the Office of Historic Preservation regarding demolition by neglect. Phil will reach out to the Chief of Planning, Craig Spencer, and once he has the information needed the Ordinance

Update Subcommittee will reconvene to discuss the existing and the proposed Historic Preservation Ordinance.

Judy MacClelland advised Liz Gonzales and Phil Angelo to work with County staff regarding the procedures for historical properties.

Michael Bilich commented on the Laporte Mansion in Pacific Grove which caught fire this past week and an issue that has come up is whether it should be demolished or not.

Kellie Morgantini attended the California Preservation Foundation conference in which she participated in a panel which discussed CLGs, cities and counties ordinances, working with communities, and Mills Act Contracts.

DEPARTMENT UPDATE

Phil Angelo has two Mills Act applications, one is scheduled to come before the HRRB next month.

ADJOURNMENT

The meeting was adjourned by Chair Scourkes at 12:14 p.m.

NEXT REGULAR MEETING

July 6, 2023

APPROVED:

/S/ Philip Angelo

PHILIP ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: Elizabeth Vasquez

ELIZABETH VASQUEZ

HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 10/5/23

County of Monterey

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



Meeting Minutes - Final

Thursday, July 6, 2023

11:30 AM

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

Historic Resources Review Board

11:30 A.M. - CALL TO ORDER

The meeting was called to order by Chair Scourkes at 11:33 a.m.

ROLL CALL

John Scourkes

Salvador Muñoz

Belinda Taluban

Kellie Morgantini

Michael Bilich

Judy MacClelland – arrived at 11:36 a.m.

Absent:

Sheila Lee Prader

PUBLIC COMMENT

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk, Elizabeth Vasquez, informed the HRRB of public comment received for Agenda Item No. 1 REF230016 – Yeung and Agenda Item No. 2 – PLN230067 – Rivera, correspondence was distributed on the dais and by e-mail.

APPROVAL OF MINUTES

None.

Judy MacClelland arrived at 11:36 a.m.

SCHEDULED MATTERS**1. REF230016 - YEUNG GABRIEL M TR**

Public hearing to consider a recommendation to the County of Monterey Board of Supervisors listing the “June Haas House” on the Monterey County Register of Historic Resources

Project Location: 62 Yankee Point Drive, Carmel (Assessor's Parcel Number 243-152-005-000), Carmel Area Land Use Plan, Coastal Zone.

Phil Angelo, Project Planner, presented the project.

Applicant’s Representative: Tai Tang (Architect)

Public Comment:

None

Judy MacClelland advised of a typo on page 2 of the Resolution, under the Finding of the last ‘WHEREAS’ it is missing words after the word ‘June’. Phil confirmed it should read “The June Haas House” qualifies under ... Criterion

2”.

It was moved by Judy MacClelland and seconded by Salvador Muñoz and passed by the following vote to adopt a resolution recommending the County of Monterey Board of Supervisors list the “June Haas House” on the Monterey County Register of Historic Resources, with the correction discussed by Judy MacClelland.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Salvador Muñoz

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

NOES: None

ABSENT: Sheila Lee Prader

2. PLN230067 - RIVERA STEVEN A & JUNE M TRS

Public hearing to consider a request from property owners Steven and June Rivera for the Ferris Bagley House located at 4161 Sunridge Road, Pebble Beach to be added to the Monterey County Register of Historic Resources; and consider request for a Historic Property (Mills Act) Contract with the property owners.

Project Location: 4161 Sunridge Road, Pebble Beach (Assessor’s Parcel Number 008-071-011-000 and 008-071-012-000), Del Monte Forest Land Use Plan, Coastal Zone.

Phil Angelo, Project Planner, presented the project.

Applicant: Steven Rivera

Public Comment:

None.

John Scourkes pointed out that the work schedule on the Mills Act application is listed for 8 years when it should be a 10-year period.

Belinda inquired on the parcel number that the house is located on. Phil clarified the house sits on both parcels. There was discussion on the correct size of the property. Phil will make edits to the Resolution for clarification. Belinda also mentioned the misspelled name of “Farris” on page three of the Resolution under the third WHEREAS which would need to be updated to the correct spelling of “Ferris”. It was noted that the historic report also has it spelled both ways.

It was moved by Kellie Morgantini and seconded by Salvador Muñoz and passed by the following vote to adopt a resolution recommending that the Board of Supervisors add the Ferris Bagley house to the Monterey County

Register of Historic Resources and approve a historic property (Mills Act) contract for the property, with the requirement that the rehabilitation and maintenance plan be extended to 10-years, consistent with the standard term of Mills Act contracts.

RESULT: Passed

MOVER: Kellie Morgantini

SECONDER: Salvador Muñoz

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

NOES: None

ABSENT: Sheila Lee Prader

OTHER MATTERS

Chair Scourkes has addressed the funding with his represented Supervisor, asked the HRRB if they should format a letter to the Board of Supervisors. The HRRB agreed Chair Scourkes will draft the letter and route it to the HRRB for review and input.

Salvador mentioned that demolition at the Fremont Elementary School has begun. Also, the Spreckels school is being preserved and dedicated to the community.

Phil informed the HRRB of new positions being filled at HCD.

BOARD COMMENTS, REQUEST AND REFERRALS

Kellie Morgantini asked if any of the members have heard of any conferences to attend that can be added to the CLG requirement.

DEPARTMENT UPDATE

Phil informed the HRRB Mills Act application will be agendized for future meetings.

ADJOURNMENT

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

NEXT HRRB MEETING

August 3, 2023

APPROVED:

/S/ Philip Angelo

PHILIP ANGELO

HISTORIC RESOURCES REVIEW BOARD

SECRETARY

ATTEST:

BY: Elizabeth Vasquez

ELIZABETH VASQUEZ

HISTORIC RESOURCES REVIEW BOARD CLERK

APPROVED ON 10/5/23