## MONTEREY COUNTY NATIVE AMERICAN AND ARCHEOLOGICAL RESOURCES TECHNICAL ADVISORY PANEL (NAARTAP) Draft Minutes

Thursday, October 31, 2024, at 1:00 p.m. Monterey County Government Center 1441 Schilling Place, Salinas, CA 93901 San Antonio Room

#### <u>1:00 P.M. – CALL TO ORDER</u>

The meeting was called to order by Chair Nason at 1:15 p.m.

#### **ROLL CALL**

Present:

Erin Enright
Thomas Whitley
Susan Morley
Tom "Little Bear" Nason
Valentin Lopez arrived at 1:20 p.m.

Absent:

Arianne Chow-Garcia

#### **OPENING PRAYER**

The opening prayer was led by Chair Nason.

#### **PUBLIC COMMENT**

None

### AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None

#### ADVISORY PANEL COMMENTS, REQUESTS AND REFERRALS

Susan asked that the Panel discuss how cemeteries on Ag Lands are protected, as there are currently no protections for these sites.

Staff received the request and will add the item to the tracker.

Susan requested that the County allow a review panel to review reports that are prepared by Archaeologist to ensure all reports are prepared with the required information. Erin added that the Panel would like to review the County qualification standards/CEQA agency guidelines on the reports and provide support to the County to update the requirements.

Staff received the request and added the item to the tracker.

### **SCHEDULED MATTERS**

1. a. Adopt Panel by-laws revised to reflect new meeting dates that avoid the quarterly occurrence of either the Solstice or the Equinox.

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Jaime Scott-Guthrie presented the item.

Public Comment: None

It was moved by Erin Enright, seconded by Thomas Whitley and passed by the following vote to adopt the revised by-laws.

AYES: Erin Enright, Thomas Whitley, Susan Morley, Tom "Little Bear" Nason, Valentin Lopez

NOES: None

ABSENT: Arianne Chow-Garcia

ABSTAIN: None

b. Approve a draft letter to solicit interested parties to serve on the Panel.

Jaime Scott Guthrie presented the item.

Public Comment: None

It was moved by Erin Enright, seconded by Valentin Lopez and passed by the following vote to approve the letter and the statement of interest form with modifications to the statement of interest to include additional questions regarding the applicant's experience, knowledge and affiliation with the Central Coast area and Tribes and a request to the Planning Commission to allow the Panel members to review all applications prior to going to the Planning Commission for recommendation.

AYES: Erin Enright, Thomas Whitley, Susan Morley, Tom "Little Bear" Nason, Valentin Lopez

NOES: None

ABSENT: Arianne Chow-Garcia

ABSTAIN: None

2. Receive a status update on the County of Monterey General Plan Housing Element Sixth Cycle Update (HEU6).

Jaime Scott-Guthrie and Melanie Beretti presented the item.

Public Comment: None

The Panel received the report and scheduled an AdHoc meeting to provide additional guidance to the County regarding the Housing Element Update.

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3. Review the Pending Issues Tracker.

The Panel received the tracker.

## **FUTURE AGENDA ITEMS**

None

## **OTHER MATTERS**

None

### **CLOSING PRAYER**

Valentin Lopez led the closing prayer.

## **ADJOURNMENT**

The meeting was adjourned by Chair Nason at 3:44 p.m.