

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

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

Minutes

CALL TO ORDER

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

ROLL CALL

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

Absent: Kellie Morgantini, Belinda Taluban

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

Secretary Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No Public Comment.

SCHEDULED ITEMS

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

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

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

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

ABSENT: Kellie Morgantini, Belinda Taluban

OTHER MATTERS

1. Approval of 2022 Meeting dates.

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

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

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

ABSENT: Kellie Morgantini, Belinda Taluban

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

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

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

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

ABSENT: Kellie Morgantini, Belinda Taluban

3. Review and discuss the CLG Report.

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

HRRB COMMENTS

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

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

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

ADJOURNMENT

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