

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, December 16, 2021 11:30 a.m.

Monterey County Government Center

1441 Schilling Place, Salinas, CA 93901

Via Teleconference/Zoom

AGENDA – SPECIAL MEETING

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

The Historic Resources Review Board will be held via 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 Monterey County Health Officer on March 17, 2020, as may be periodically amended. To participate in this meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link:

<https://montereycty.zoom.us/j/99251584111?pwd=eEdzQ0V5aWh1ZHNwZ3g3UGhySVFSZz9>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 99251584111

Password (if required): 823003

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.

Members of the public may wish to comment on a specific agenda item while the matter is being heard.

When the Chair calls for public comment on an agenda item, they will then call on speakers and unmute their device one at a time. Public speakers 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 HernandezE7@co.monterey.ca.us .

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 HernandezE7@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.

CALL TO ORDER

Chair John Scourkes

ROLL CALL

Chair John Scourkes

Kellie Morgantini

Salvador Muñoz

Judy MacClelland

Michael Bilich

Sheila Lee Prader

Belinda Taluban

APPROVAL OF MINUTES

PUBLIC COMMENT

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

PROJECT REVIEW

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.

HRRB COMMENTS

Members of the HRRB and/or staff may have comments on non-agenda items, which are within the purview of the Board. At this time, members may also request that an item be added to a future HRRB agenda.

ADJOURNMENT

For additional information, or if you are unable to attend the meeting, please contact Craig Spencer at (831) 755-5233. Should you have any questions regarding a specific

project please contact the staff person or planner assigned to the project at (831) 755-4800.

NEXT MEETING

Date: January 6, 2022
Time: 11:30 a.m.
Location: Teleconference/Zoom

*Note: Digital Recordings of meeting minutes available at:
http://www.in.co.monterey.ca.us/planning/cca/HRRB/hrrb_main.htm

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Board Members less than 72 hours prior to the meeting are available by request by sending an email to HernandezE7@co.monterey.ca.us. Documents distributed by County staff at the meeting of the Board Members will be available upon request by sending an email to HernandezE7@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 Monterey County Housing and Community Development at (831)755-4800.