

# **HISTORICAL ADVISORY COMMISSION**

## **MEETING AGENDA** **MONDAY, DECEMBER 13, 2021** ZOOM TELECONFERENCE MEETING 10:00 A.M.

### **IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORICAL ADVISORY COMMISSION MEETING**

The Historical Advisory Commission meeting will be held by teleconference to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Government Code section 54953 as amended by AB 361, and the Monterey County Health Officer recommendation of social distancing measures for meetings of legislative bodies.

To participate in this meeting, members of the public are invited to observe and address the Commission telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link:

<https://montereycty.zoom.us/j/97961984480?pwd=VUJqU0ZlRk3JdDc25vaXJudFJWbmhpQT09&from=addon>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 97961984480

Password (if required): 811842

Public Participation Instructions:

The meeting will be conducted via teleconference using the Zoom program, and the Commission will also attend electronically or telephonically. 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 the following staff members: [LundquistE@co.monterey.ca.us](mailto:LundquistE@co.monterey.ca.us) and [Mcdougalm@co.monterey.ca.us](mailto:Mcdougalm@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 [LundquistE@co.monterey.ca.us](mailto:LundquistE@co.monterey.ca.us) and [Mcdougalm@co.monterey.ca.us](mailto:Mcdougalm@co.monterey.ca.us). The request should be made no later than 2:00 p.m. on the Thursday prior to the meeting date in order to provide time for the County to address the request.

**11:30 AM – CALL TO ORDER**

**ROLL CALL**

<b>District 1:</b> Mary Ann Worden	<b>District 1:</b> VACANT
<b>District 2: Chair</b> James Perry	<b>District 2:</b> Regan Huerta
<b>District 3:</b> Ann K. Beckett	<b>District 3: Vice-Chair</b> Graig R. Stephens
<b>District 4:</b> Michael Wildgoose	<b>District 4:</b> VACANT
<b>District 5:</b> Elizabeth Barratt	<b>District 5:</b> VACANT

**PUBLIC COMMENT** - Public comments are limited to issues within the purview of the Historic Advisory Commission and which do not pertain to matters on the agenda. Time limitations are at the discretion of the Chair.

**COMMISSIONER COMMENTS, REQUESTS REFERRALS**

This is a time set aside for the Commissioners to comment, request, or refer a matter that is on or not on the agenda.

**APPROVAL OF MINUTES**

1. Approval of the October 11, 2021 and the November 5, 2021 meeting minutes.

**10:00 AM – SCHEDULED MATTERS**

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

**OTHER MATTERS**

1. Set a special meeting to consider the AB 361 finding. (January 10, 2022 at 10:00 a.m.)

## **ADJOURNMENT**

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historical Advisory Commission's alternative actions on any matter before it.

**DOCUMENT DISTRIBUTION:** Documents relating to agenda items that are distributed to the Historical Advisory Commission less than 72 hours prior to the meeting are available for public inspection upon request by contacting Housing and Community Development staff listed in this agenda.

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 Department at (831) 755-5025.

The Historical Advisory Commission Clerk must receive all materials for the agenda packet by noon on the Monday one week prior to the Monday Historical Advisory Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.

*Commissioners are reminded to call Melissa McDougal at (831) 755-5146 or email at [Mcdougalm@co.monterey.ca.us](mailto:Mcdougalm@co.monterey.ca.us), prior to the Historical Advisory Commission meeting to be excused.*