

HISTORICAL ADVISORY COMMISSION

MEETING Minutes **MONDAY, OCTOBER 11, 2021** ZOOM TELECONFERENCE MEETING 10:00 A.M.

10:00 AM – CALL TO ORDER

Meeting was called to order by Graig R. Stephens at 10:04 am.

ROLL CALL

Present:

Ann K. Beckett
Michael Wildgoose
Elizabeth Barratt
Graig R. Stephens

Absent:

James Perry
Regan Huerta

PUBLIC COMMENT

None

COMMISSIONER COMMENTS, REQUESTS REFERRALS

None

APPROVAL OF MINUTES

1. Approve the HAC Minutes for April 12, 2021.

Motion: It was moved by Elizabeth Barratt, seconded by Michael Wildgoose and passed by the following vote to approve the April 12, 2021, meeting minutes with the correction of adding Graig R. Stephens as the Vice Chair.

AYES: Ann K. Beckett, Michael Wildgoose, Elizabeth Barratt, Graig R. Stephens

NOES: None

ABSENT: James Perry, Regan Huerta

ABSTAIN: None

10:00 AM – SCHEDULED MATTERS

2. Discussion regarding AB 361 (enable the Commission to hold its meetings via teleconference).

Erik V. Lundquist, Secretary provided an update on AB 361 and explained the process for continuing through teleconference meetings. If the Commissions desire

is to continue with teleconference meetings, a special meeting will need to be held every 30 days to adopt a resolution which allows the Commission to meet via teleconference.

No motion required.

3. Discussion regarding conducting Commission meetings at various historical locations within the County.

Erik V. Lundquist, Secretary informed the Commission that Chair Perry brought this item up at the last meeting. Erik suggested that the Commission postpone this item to a later date, due to teleconference concerns.

Motion: It was moved by Michael Wildgoose, seconded by Elizabeth Barrett and passed by the following vote to table the item until a later date due to with meeting in person during the COVID pandemic.

AYES: Ann K. Beckett, Michael Wildgoose, Elizabeth Barratt, Graig R. Stephens

NOES: None

ABSENT: James Perry, Regan Huerta

ABSTAIN: None

4. Discussion regarding functions and activities by Supervisorial Districts.

Graig R. Stephens informed the Commission that he is collecting photos of all the Monterey County early schools and asked the Commissioners to provide photos to him or James. The photos will be compiled into a book, which will be presented to the Monterey County Office of Education.

No motion required.

5. Update and discussion on Commission archives stored at 1441 Schilling Place, Salinas.

Erik informed the Commission that Chair James Perry and himself located and identified the records. The Commission will need to come to an agreement as to where the records should be kept. This will come back before the Commission at a later date.

No motion required.

6. HCD Department report

Erik V. Lundquist provided an update on the following topics:

- HCD is working through the Castroville Community Plan update. The next project will be the Chualar Community Plan update.

- The 6th cycle of the Housing element is underway.
- California Coastal Commission does not want to support development in North County until there is a long-term water supply.

ADJOURNMENT

Meeting adjourned at by Graig R. Stephens at 10:25 a.m.

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