

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, January 6, 2022 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 11:32 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Salvador Munoz, Kellie Morgantini, Judy MacClelland, Belinda Taluban

Absent: Sheila Lee Prader

Staff: Phil Angelo (Secretary), Elizabeth Hernandez (Clerk)

Secretary, Phil Angelo, went over the Zoom meeting protocols.

APPROVAL OF MINUTES

1. Approval of the November 4, 2021 HRRB Meeting Minutes.

It was moved by Salvador Munoz and seconded by Kellie Morgantini to approve the HRRB Meeting Minutes for November 4, 2021.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban

ABSENT: Sheila Lee Prader

2. Approval of the December 2, 2021 HRRB Meeting Minutes.

It was moved by Salvador Munoz and seconded by Kellie Morgantini to accept the HRRB Meeting Minutes for December 2, 2021.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Kellie Morgantini

AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban

ABSENT: Sheila Lee Prader

3. Approval of the December 16, 2021 HRRB Meeting Minutes.

It was moved by Salvador Munoz and seconded by Judy MacClelland to approve the HRRB Meeting Minutes for December 16, 2021.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz
SECONDER: Judy MacClelland
AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban
ABSENT: Sheila Lee Prader

PUBLIC COMMENT

No Public Comment.

SCHEDULED ITEMS

None.

OTHER 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.

It was moved by Kellie Morgantini and seconded by Judy MacClelland to continue to approve to hold the meetings electronically due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)
MOVER: Kellie Morgantini
SECONDER: Judy MacClelland
AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban
ABSENT: Sheila Lee Prader

2. Review and finalize the CLG Report. The Board and Staff reviewed and discussed the draft report during the December 2, 2021 meeting. Final updated report will be submitted preceding the January 6, 2022 meeting.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to approve and subject to updates incorporating additional training received by the Board members and addition of properties listed on the Monterey County Register of Historic Resources in the reporting period to Section III.C. of the report.

RESULT: Passed (Unanimous)
MOVER: Kellie Morgantini
SECONDER: Salvador Munoz
AYES: Judy MacClelland, John Scourkes, Salvador Munoz, Michael Bilich, Kellie Morgantini, Belinda Taluban
ABSENT: Sheila Lee Prader

3. Nomination of Officers.

Chair Scoukes nominated Salvador Munoz and Belinda Taluban to be on the committee for nomination of Officers.

4. Consider re-convening the Historic Resources Preservation Ordinance Update Sub Committee.

Chair Scourkes nominated Judy MacClelland, Kellie Morgantini, and himself to the committee.

HRRB COMMENTS

Kellie Morgantini mentioned she intends to attend the California Preservation seminars for 2022.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:10 p.m.

