

MONTEREY COUNTY HISTORIC RESOURCES REVIEW BOARD

Thursday, February 3, 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 11:33 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Judy MacClelland, Belinda Taluban, Sheila Lee Prader, Kellie Morgantini, Salvador Munoz (connected to audio at 11:40 a.m.)

Absent: None.

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

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

APPROVAL OF MINUTES

1. Approval of the January 6, 2022 HRRB Meeting Minutes.

It was moved by Judy MacClelland and seconded by Kellie Morgantini to approve the HRRB Meeting Minutes for January 6, 2022.

Belinda Taluban pointed out that the minutes needed a correction in the nomination of officers by John Scourkes which was herself and Salvador Munoz not Judy MacClelland and Salvador Munoz. Judy MacClelland approved correction and Kellie Morgantini seconded the correction.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Kellie Morgantini

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

ABSTAIN: Sheila Lee Prader

ABSENT: Salvador Munoz (could not connect to audio until 11:40 a.m.)

PUBLIC COMMENT

Additional correspondence for agenda item No. 1 PLN190140 – Mid Valley Partners LLC was distributed via e-mail to the Board members on Monday, January 31, 2022. No other comments on any other agenda items were received.

SCHEDULED ITEMS

1. **Project:** PLN190140 – MID VALLEY PARTNERS LLC (MID VALLEY SHOPPING CENTER)
Project Location: 9550 Carmel Valley Rd, Carmel
Assessor's Parcel No.: 169-234-007-000
Planning Area: Carmel Valley Master Plan
Project Description: Facade upgrades and site improvements at the Mid Valley Shopping

Center including:

- New paint around the window trims and roof fascia;
- Wrapping select aggregate concrete columns in a hardy board material that mimics rough-sawn siding;
- Removal of the “breezeway” or overhead roof element connecting Buildings A and C;
- Removal of portions of the roof at the front of tenant spaces exposing rafters in these areas on Buildings A, B & C;
- New dormer with metal roof on Building C;
- New entry roof gable with metal roof on Building C;
- The roof areas at 6 corners would be removed exposing the fascia and joists and substituting a bronzed aluminum decorative panel;
- New windows on Building C;
- New rollup doors on Buildings B and A; and
- New exterior paint colors, new wood vertical siding at walls and select columns. The proposed colors include tans, sage-like greens and blues. Select roof elements would be upgraded to include a standing-seam steel material in a non-reflective silver tone. The project also includes replacement of portions of the existing landscaping with drought-tolerant landscaping.

Recommended to the: Planning Commission

Planner: Craig Spencer, Chief of Planning

Staff received a request for continuation of agenda item No. 1 PLN190140 – Mid Valley Partners LLC, which was distributed to the Board members the morning of February 3, 2022.

It was moved by Judy MacClelland and seconded by Belinda Taluban proceed with the hearing for agenda item No. 1 and consider the matter of the continuance after the public comment period.

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Belinda Taluban

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

Chief of Planning Craig Spencer presented staff’s report.

Chair Scourkes opened public comment, and members of the public, the applicant, and the applicant’s agent commented on the project.

- Applicant: Russ Stanley
- Applicant’s Agent: Anthony Lombardo
- Public Comment: Luana Conley, Ian Martin, Erik Dyar, Larry Bacon, Donald Goodhue, Kathleen Sanders, Priscilla Walton, Doris Fabre, Henry Ruhnke, Noel, John Testa, Paola.

Chair Scourkes closed the public comment period.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to continue the hearing on the item to a date certain of April 7, 2022.

RESULT: Passed (Unanimous)

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

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

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 Salvador Munoz 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: Salvador Munoz

SECONDER: Judy MacClelland

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

HRRB COMMENTS

Nomination of officers should be agendized for the next regular meeting.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 1:35 p.m.