

Historical Advisory Commission Meeting Agenda
Monday, April 11, 2022
 Saffron Conference Room
 1441 Schilling Place, 1st floor, Salinas, CA 93901
 10:00 A.M.

10:00 AM – CALL TO ORDER

ROLL CALL

District 1: Mary Ann Worden	District 1: VACANT
District 2: <i>Chair</i> James Perry	District 2: Regan Huerta
District 3: Ann K. Beckett	District 3: Graig R. Stephens
District 4: <i>Vice-Chair</i> Michael Wildgoose	District 4: VACANT
District 5: Elizabeth Barratt	District 5: 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 meeting minutes.
2. Approval of 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.
2. Overview of accomplishments during Fiscal Year 2021/2022 on Commission goals, objectives, and key priority projects.
3. Consideration, deliberations and direction regarding possible Fiscal Year 2022/2023 Commission goals, objectives, and key priority projects.

ADJOURNMENT

Next Meeting:

Date: June 13, 2022

Time: 10:00 a.m.

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, prior to the Historical Advisory Commission meeting to be excused.

Si necesita la traducción de esta agenda, comuníquese con el Departamento de Vivienda y Desarrollo Comunitario del Condado de Monterey ubicado en el Centro de Gobierno del Condado de Monterey, 1441 Schilling Place, segundo piso, Salinas, o por teléfono al (831) 755-5025. Después de su solicitud, la Secretaria asistirá con la traducción de esta agenda.

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.

**SPECIAL
HISTORICAL ADVISORY COMMISSION
MEETING MINUTES**

Friday, November 5, 2021
ZOOM TELECONFERENCE MEETING
11:30 A.M.

11:30 AM – CALL TO ORDER

Chair James Perry called the meeting to order at 11:36 a.m.

ROLL CALL

Present:

Elizabeth Barratt
James Perry
Michael Wildgoose
Graig R. Stephens

Absent:

Mary Ann Worden
Regan Huerta
Ann K. Beckett

PUBLIC COMMENT

None

COMMISSIONER COMMENTS, REQUESTS REFERRALS

None

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.

Erik Lundquist presented the item.

Motion: It was moved by Graig R. Stephens seconded by James Perry and passed by the following vote to continue meeting remotely.

AYES: Michael Wildgoose, Elizabeth Barratt, Graig R. Stephens, James Perry

NOES: None

ABSENT: None

ADJOURNMENT – The meeting was adjourned at 11:41 a.m. by Chair Perry.