

COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD
Thursday, March 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 11:31 a.m.

ROLL CALL

Present: John Scourkes, Michael Bilich, Judy MacClelland, Sheila Lee Prader, Salvador Munoz (connected to audio at 11:36 a.m.) Belinda Taluban (joined Zoom meeting at 11:39 a.m.)

Absent: Kellie Morgantini

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

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

APPROVAL OF MINUTES

1. Approval of the February 3, 2022 HRRB Meeting Minutes.

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for February 3, 2022.

RESULT: Passed (unanimous)

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Michael Bilich, Salvador Munoz, Sheila Lee Prader

ABSENT: Kellie Morgantini, Belinda Taluban

PUBLIC COMMENT

Leah Mendoza wanted to mention that she has been working with Kent Seavey on the DPR 523 for the Homer Hayward House in Carmel Valley. Working on the permit process to get on agenda for review of DPR 523 and subsequently apply for the Mills Act on the historical property.

Belinda Taluban joined the Zoom meeting at 11:39 a.m.

Clerk Elizabeth Hernandez informed the members of a memo from staff for Agenda Item No. 1 – PLN210276 - Feather Cypress LLC distributed via email on Monday, February 28, 2022. Clerk Hernandez also indicated that distributed via email on Wednesday, March 2, 2022, and Thursday, March 3, 2022 is correspondence from the public for Agenda Item No. 1 – PLN210276 – Feather Cypress LLC.

SCHEDULED ITEMS

1. **Project:** PLN210276 – FEATHER CYPRESS LLC
Project Location: 3256 17 Mile Dr, Pebble Beach

Assessor's Parcel No.: 008-462-008-000

Planning Area: Del Monte Forest Land Use Plan

Project Description: Combined Development Permit consisting of: 1) Coastal Administrative Permit & Design Approval to allow demolition of an existing 17,992 square foot single family home with an attached two-car garage & a detached 3,797 square foot gymnasium; and construction of a 7,767 square foot single-family home with an attached two-car garage, 882 square foot basement, 712 square foot pool house, 1,114 square foot pool and a 140 square foot spa; 2) Coastal Development Permit to allow development within environmentally sensitive habitat area (Monterey cypress habitat); 3) Coastal Development Permit to allow development within 50 feet of a coastal bluff; and 4) Coastal Development Permit to allow development within 750 feet of known archaeological resources. Del Monte Forest Land Use Plan, Coastal Zone.

Recommended to the: Planning Commission

Planner: Phil Angelo, Associate Planner

Associate Planner, Phil Angelo presented staff's report.

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

- Applicant's Agent: Aengus Jeffers
- Applicant/Agent's Project Historian: Seth Bergstein
- Applicant/Agent's Project Contractor: David Stocker
- Public Comment: Tom Bruce, Dale Skeen, Meg Clovis, Kathleen Papenhausen, Mrs. Dale Skeen

Chair Scourkes closed the public comment period.

Judy MacClelland stated she visited the proposed site and viewed the property in person and asked staff or agent if she could get clarification on the permit history and how the project arrived at this point.

It was moved by Salvador Munoz and seconded by Michael Bilich to recommend approval of project PLN210276 – Feather Cypress LLC as presented.

RESULT: Passed (Unanimous)

MOVER: Salvador Munoz

SECONDER: Michael Bilich

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

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

2. Consider scheduling a Special Meeting prior to April 1, 2022 to adopt an AB361 finding.

It was moved by Salvador Munoz and seconded by Judy MacClelland to have a Special Meeting on Thursday, March 24, 2022 at 11:30 a.m.

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

3. Nomination of officers

Belinda Taluban stated Sub Committee nominates the existing Chair and Vice Chair to remain in their current position.

It was moved by Judy MacClelland and seconded by Salvador Munoz to elect John Scourkes as Chair and Kellie Morgantini as Vice Chair.

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

Melissa McDougal of Housing and Community Development stated since election of officers was not on the agenda. It may need to be added onto the agenda for the next regular meeting.

HRRB COMMENTS

Judy MacClelland asked Staff if it would be possible to implement the formatting of the Carmel Valley LUAC agenda to the County of Monterey HRRB agenda. Particularly adding the web link for the staff report for each item on the agenda.

Secretary, Angelo, stated the sub-committee for the Historic Preservation Ordinance has not yet been scheduled.

Secretary, Angelo, stated there has been a preapplication proposal to demolish the jungle gym structure in front of the stacks in Moss Landing which may be referred to the HRRB at a future date.

Secretary, Angelo, stated there has been some requests to add properties onto the

Historic Register and potential Mills Act applications.

Secretary Angelo recommended adding a section to the agenda for staff's department report, to give an update.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:51 p.m.

