

COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD

**Thursday, March 24, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom**

Minutes – Special Meeting

CALL TO ORDER

Salvador Munoz called the meeting to order at 11:35 a.m.

ROLL CALL

Present: Judy MacClelland, Sheila Lee Prader, Salvador Munoz, Belinda Taluban

Absent: John Scourkes, Michael Bilich, Kellie Morgantini

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

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

APPROVAL OF MINUTES

None.

PUBLIC COMMENT

None.

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 Judy MacClelland and seconded by Belinda Taluban 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: Belinda Taluban

AYES: Judy MacClelland, Salvador Munoz, Belinda Taluban, Sheila Lee Prader

ABSENT: John Scourkes, Michael Bilich, Kellie Morgantini

HRRB COMMENTS

Judy MacClelland asked HCD staff if materials for the next regular meeting on April 7, 2022 will be mailed to the members. Clerk Elizabeth Hernandez

confirmed the materials will be mailed as well as e-mailed to all the board members.

ADJOURNMENT

Meeting was adjourned by Salvador Munoz at 11:38 a.m.