

COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD

Thursday, April 7, 2022 11:30 a.m.
Monterey County Government Center
1441 Schilling Place, Salinas, CA 93901
Via Teleconference/Zoom

Draft 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, Kellie Morgantini, Salvador Munoz (connected to audio at 11:34 a.m.) Belinda Taluban

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

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

APPROVAL OF MINUTES

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

It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the HRRB Meeting Minutes for March 3, 2022.

RESULT: Passed (unanimous)

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

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

2. Approval of the March 24, 2022 HRRB Special Meeting Minutes.

It was moved by Belinda Taluban and seconded by Judy MacClelland to approve the HRRB Meeting Minutes for March 24, 2022.

RESULT: Passed (unanimous)

MOVER: Belinda Taluban

SECONDER: Judy MacClelland

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

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk Elizabeth Vasquez informed the members of electronic correspondence was received for agenda item No. 1, PLN190140 – Mid Valley Partners LLC (Mid Valley Shopping Center) and was distributed to the members by e-mail on April 6th and April 7th.

PROJECT REVIEW

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 and 169-234-008-000
Planning Area: Carmel Valley Master Plan
Project Description: Request for a determination of historic significance.
Recommended to the: Board of Supervisors
Planner: Craig Spencer, Chief of Planning, HCD

Chief of Planning, Craig Spencer presented staff's report.

Staff's recommendation: Adopt a resolution that the shopping center does not recommend for listing in the Monterey County Local Register of Historic Resources and prepare a resolution for consideration at the May 5, 2022 meeting of the HRRB or Adopt the resolution recommending that the Shopping Center does qualify for listing.

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

- Applicant's Agent: Tony Lombardo
- Applicant/Agent's Project Contractor: Russ Stanley
- Public Comment: Eric Sand, Henry Ruhnke, Erik Dyar, Noel, Charly Franklin, Rick Manning, Larry Bacon, Don Goodhue.

Chair Scourkes closed the public comment period.

Members Judy MacClelland, Chair Scoukes, and Kellie Morgantini support finding that the property qualifies for listing on the Monterey County Local Register.

It was moved by Judy MacClelland and seconded by Kellie Morgantini to recommend approval as proposed for PLN190140 – Mid Valley Partners LLC (Mid Valley Shopping Center) and refer this item to the Monterey County Board of Supervisors to determine the item be considered for applicable placement on the Monterey County Local Register with the Draft Resolution as is.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Kellie Morgantini

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

NOES: Michael Bilich

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 Belinda Taluban and seconded by Michael Bilich to continue to approve to hold the meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed (Unanimous)

MOVER: Belinda Taluban

SECONDER: Michael Bilich

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

3. Election of officers

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

It was moved by Belinda Taluban and seconded by Michael Bilich to elect John Scourkes as Chair and Kellie Morgantini as Vice Chair.

RESULT: Passed (Unanimous)

MOVER: Belinda Taluban

SECONDER: Michael Bilich

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

HRRB COMMENTS

Sheila Lee Prader commented on the timing of receiving the hard copy agenda through the mail. Making it difficult to read through a large number of documents, especially for high interest projects presented to the HRRB.

Kellie Morgantini asked if it was possible to get County Counsel's input regarding correspondence being sent to the members within three days of the hearing date and whether it's possible for the members to decide to acknowledge or not the last-minute correspondence.

Kellie Morgantini also suggested that members can request to opt in/out of receiving the agenda packet as a hard copy by mail versus only receiving the electronic copy.

Sheila Lee Prader asked if there can be a list of potential projects that could go before the HRRB. Secretary Angelo will be giving comments during the 'Department Update' section of the agenda.

Chair wants to know if there is any way to get updates on standing projects during the department update section of the agenda.

Salvador Munoz suggested that the Count provide a link on the website of all the projects that come through the HRRB with the final result of the project.

Chair Scoukes wants to know if there is a simple way to know when a project is going to a referred hearing body.

Also, if there is any way to find suspected projects that appear to be historic and looking to see why it did not go before the HRRB.

Judy MacClelland would like report on the Mehdipour project in Pebble Beach the Connell House including whether the required stabilization measures that

were required by the County are still in place.

DEPARTMENT UPDATE

Secretary Angelo received three requests for properties to be listed to the Monterey County Historic Register all the applicants are interested in pursuing the Mills Act Contract. Grimes project, 3080 Birdrock in Pebble Beach, and Miramar in Carmel Valley.

ADJOURNMENT

Meeting was adjourned by Vice Chair Morgantini at 1:26 p.m.