

Historical Advisory Commission Meeting Agenda
Monday, June 13, 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 April 11, 2022, meeting minutes.

10:00 AM – SCHEDULED MATTERS

1. Receive a presentation on the County of Marin Restrictive Covenant Modifications Program and discuss and provide direction regarding a similar initiative for the County of Monterey.
2. Review and discuss the curation of the Historic Advisory Committee archival records including, but not limited to, previously prepared brochures and educational materials

ADJOURNMENT

Next Meeting:

Date: August 8, 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, APRIL 11, 2022 IN-PERSON MEETING 10:00 A.M.

10:00 AM – CALL TO ORDER

Meeting was called to order by Graig R. Stephens at 10:03 am.

ROLL CALL

Present:

Ann K. Beckett
Graig R. Stephens
James Perry
Regan Huerta

Absent:

Michael Wildgoose

PUBLIC COMMENT

None

COMMISSIONER COMMENTS, REQUESTS REFERRALS

None

APPROVAL OF MINUTES

1. Approve the HAC Minutes for October 11, 2021.
2. Approve the HAC Minutes for November 5, 2021.

It was moved by Graig R. Stephens, seconded by Ann K. Beckett and passed by the following vote to approve the October 11, 2021, and November 5, 2021 Historical Advisory Committee Meeting Minutes.

AYES: Ann K. Beckett, James Perry, Regan Huerta, Graig R. Stephens

NOES: None

ABSENT: Michael Wildgoose

ABSTAIN: 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.

It was moved by Graig R. Stephens, seconded by James Perry and passed by the following vote to not consider finding AB 361 and continue meeting in-person for the Historical Advisory Committee meetings.

AYES: Ann K. Beckett, James Perry, Regan Huerta, Graig R. Stephens

NOES: None

ABSENT: Michael Wildgoose

ABSTAIN: None

2. Overview of accomplishments during Fiscal Year 2021/2022 on Commission goals, objectives, and key priority projects.

Commission members gave an overview of all accomplished, pending, and future projects and objectives for Fiscal Year 2021/2022.

Graig Stephens using Photoshop to enhance images, Mary Ann Worden gave some insight on schools that are planned to be torn down, Chair Perry wants to reach out to Elizabeth Barratt to see about getting pictures of schools she may have purpose being to locate and rescue what the committee can and archive it for future generations.

3. Consideration, deliberations and direction regarding possible Fiscal Year 2022/2023 Commission goals, objectives, and key priority projects.

Chair Perry would like to fill in committee member vacancies in Districts 1 (one opening), District 4 (one opening), and District 5 (two openings).

Secretary, Erik Lundquist, suggested advising the district offices there is a need for committee members to the Historical Advisory Committee.

ADJOURNMENT

Meeting adjourned by Chair Perry at 10:52 a.m.