COUNTY OF MONTEREY HISTORIC RESOURCES REVIEW BOARD Thursday, May 5, 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, Belinda Taluban, 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 April 7, 2022 HRRB Meeting Minutes.

Judy MacClelland stated items 1 and 2 on the Approval of Minutes for March 3rd and March 24th, both have the date referenced as February 3, 2022 in the motion. Date needs correction.

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for April 7, 2022 to include revisions to the motions for meeting minutes of March 3, 2022 and March 24, 2022 as stated by Judy MacClelland.

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

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS None.

PROJECT REVIEW

 Project: PLN210053 – GRIMES CHRISTOPHER TR Project Location: 51410 Partington Ridge Road, Big Sur Assessor's Parcel No.: 420-221-011-000 Planning Area: Big Sur Coast Land Use Plan, Coastal Zone Project Description: A request for the "Donald G. Thompson" house to be added to the Monterey County Register of Historic Resources. Recommended to the: Board of Supervisors Planner: Phil Angelo, Associate Planner

Associate Planner Phil Angelo presented staff's report.

Chair Scourkes opened public comment, and the applicant's agent and the projects historical consultant commented on the project.

• Applicant's Agent: Justin Pauly

• Project Historical Consultant: Kent Seavey

Chair Scourkes closed the public comment period.

It was moved by Kellie Morgantini and seconded by Judy MacClelland to recommend to the Board of Supervisors that the Donald G. Thompson house be added to the Monterey County Register of Historic Resources as presented.

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

2. Project: PLN220109 – SHADOW LANE BIRD ROCK LLC Project Location: 3080 Bird Rock Road, Pebble Beach Assessor's Parcel No.: 007-332-002-000 Planning Area: Greater Monterey Peninsula Area Plan Project Description: A request for the "Charles T. Nounnan" house to be added to the Monterey County Register of Historic Resources; and a Mills Act Contract Application from property owner's Ashley and Chase Simmons. Recommended to the: Board of Supervisors Planner: Phil Angelo, Associate Planner

Associate Planner Phil Angelo presented staff's report.

Chair Scourkes opened public comment, and the applicant Ashley Simmons spoke regarding the project. No other members of the public commented on the project, and Chair Scourkes closed the public comment period.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to recommend that the Charles T. Nounnan house be added to the Monterey County Register of Historic Resources, and that the Mills Act Application be approved, with the corrections to the resolution presented by staff at the hearing.

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

2. Staff update on Mehdipour project (File No. PLN100338 – Signal Hill LLC).

Senior Planner, Mary Israel gave a status on Mehdipour project.

The HRRB had questions regarding the status of the Mothball plan.

Kellie Morgantini agreed it'd be best to send questions to Josh Bowling for answers to board members' questions.

Belinda added to see if pictures can be provided in the update. Pictures of the existing and what's occurred overtime.

It was moved by Kellie Morgantini and seconded by Salvador Munoz to direct staff to research the questions and come back in the June 2, 2022 meeting with another status update on the Mehdipour project specifically to permitting with the Mothball update, the status and to the extent with compliance with any existing code enforcement to the property.

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

HRRB COMMENTS

Sheila Lee Prader expresses frustration on lack of clarity as to what can be approved at the staff or counter level.

Chair would like to understand what can be approved at staff level.

Erik Lundquist, Director of HCD, suggested bringing the Bylaws before the HRRB to go over.

DEPARTMENT UPDATE

Secretary Angelo request for property to be listed on Historic Register for the Hayward House at 6 Miramont Road.

Kellie Morgantini asked for CLG status.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:54 p.m.