

# **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  
Mary Ann Worden

*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, Mary Ann Worden

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, Mary Ann Worden

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.