

# Monterey County

County of Monterey Government Center  
1441 Schilling Place, Salinas, CA 93901  
Via Teleconference/Zoom



## Meeting Minutes - Final

SPECIAL MEETING

Thursday, June 16, 2022

11:30 AM

### Historic Resources Review Board

*John Scourkes (Chair)*

*Kellie Morgantini (Vice Chair)*

*Michael Bilich*

*Judy MacClelland*

*Sheila Lee Prader*

*Salvador Munoz*

*Belinda Taluban*

**11:30 A.M. - CALL TO ORDER**

Vice Chair Kellie Morgantini called the meeting to order at 11:30 a.m.

**ROLL CALL**

Present: Sheila Lee Prader, Salvador Munoz, Kellie Morgantini, Judy MacClelland, Michael Bilich

Absent: John Scourkes, Belinda Taluban

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

**PUBLIC COMMENT**

None

**AGENDA ADDITIONS, DELETIONS AND CORRECTIONS**

None

**APPROVAL OF MINUTES**

None

**SCHEDULED MATTERS**

1. Consider finding, pursuant to AB361 and in order for the Historic Resources Review Board to continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Historic Resources Review Board 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.

Acceptance of finding will adhere to the 30-day timeframe of AB361 to continue remote meetings.

It was moved by Salvador Munoz and seconded by Judy MacClelland to approve the continuation to hold the HRRB meetings electronically, valid for the next 30 days, due to the health and safety given the status of COVID-19.

RESULT: Passed

MOVER: Salvador Munoz

SECONDER: Judy MacClelland

AYES: Judy MacClelland, Salvador Munoz, Kellie Morgantini, Michael Bilich ABSENT: John Scourkes, Belinda Taluban, Sheila Lee Prader (computer screen froze & lost Zoom connection)

**OTHER MATTERS**

None

**BOARD COMMENTS, REQUEST AND REFERRALS**

None

**DEPARTMENT UPDATE**

None

**ADJOURNMENT**

Meeting was adjourned by Vice Chair Morgantini at 11:38 a.m.