

# Monterey County

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



## Meeting Minutes - Final

Thursday, June 2, 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**

Chair John Scourkes called the meeting to order at 11:31 a.m.

**ROLL CALL**

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

Absent: Michael Bilich

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

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

**PUBLIC COMMENT**

None.

**AGENDA ADDITIONS, DELETIONS AND CORRECTIONS**

None.

**APPROVAL OF MINUTES**

1. Approval of the May 5, 2022 HRRB Meeting Minutes.

Belinda Taluban and Judy MacClelland noticed a correction on item no. 2 under 'Other Matters' to correct date of 'June 6, 2022' to 'June 2, 2022'.

It was moved by Judy MacClelland and seconded by Belinda Taluban to approve the HRRB Meeting Minutes for May 5, 2022 with the date correction pointed out by Belinda Taluban and Judy MacClelland.

RESULT: Passed (unanimous)

MOVER: Judy MacClelland

SECONDER: Belinda Taluban

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

ABSENT: Michael Bilich

**SCHEDULED MATTERS**

1. **REF220038 - MENDOZA MICHAEL & LEAH**

Public hearing to consider a recommendation to the County of Monterey Board of Supervisors that the "Hayward" house be added to the Monterey County Register of Historic Resources

**Project Location:** 6 Miramonte Road, Carmel Valley (Assessor's Parcel Number

187-081-006-000), Carmel Valley Master Plan

Associate Planner Phil Angelo presented staff's report.

Chair Scourkes opened public comment, and the applicant commented on the project.

- Applicant: Leah Mendoza

It was moved by Judy MacClelland and seconded by Salvador Munoz to adopt a resolution forwarding a recommendation to the Board of Supervisors that the "Hayward" house, be added to the Monterey County Register of Historic Resources.

RESULT: Passed (Unanimous)

MOVER: Judy MacClelland

SECONDER: Salvador Munoz

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

ABSENT: Michael Bilich

## 2. **PLN210228 - BIXBY ROCK LLC**

Public hearing to consider a recommendation to the County of Monterey Board of Supervisors to approve of a Combined Development Permit (PLN210228) for the demolition of an existing 4,952 square foot single family dwelling and construction of a replacement 5,235 square foot single family dwelling and associated site improvements.

**Project Location:** 39140 Highway 1 (Assessor's Parcel Number 418-121-050-000 and 418-121-051-000), Big Sur Coast Land Use Plan, Coastal Zone

Associate Planner Fionna Jensen presented staff's report.

Chair Scourkes opened public comment, the applicant's agent and the project historian spoke. No other members of the public commented on the project, and Chair Scourkes closed the public comment period.

- Applicant's Agent: Aengus Jeffers
- Project Historian: Seth Bernstein

It was moved by Kellie Morgantini and seconded by Judy MacClelland to adopt a resolution recommending that the County of Monterey Board of Supervisors approval of a Combined Development Permit (PLN210228) 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  
ABSENT: Michael Bilich

### **OTHER 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.  
If accepted, consider scheduling a Special Meeting prior to July 1, 2022 to adhere to the 30 day timeframe of AB361.

It was moved by Kellie Morgantini and seconded by Salvador Munoz 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. The Board members agreed to meet June 16, 2022 as the special meeting date to accept AB 361.

RESULT: Passed (Unanimous)

MOVER: Kellie Morgantini

SECONDER: Salvador Munoz

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

ABSENT: Michael Bilich

### **BOARD COMMENTS, REQUEST AND REFERRALS**

Chair Scourkes asked about a house in Carmel that is fenced and seems to be under construction. Address is 26200 Scenic Dr., "Ocean Side House". Staff will research the APN and send an e-mail to Chair Scourkes.

Kellie Morgantini is on the lookout for conferences to keep hours up on the CLG.

### **DEPARTMENT UPDATE**

Update for Mehdipour (PLN100338) will be on the July 7, 2022 agenda.

### **ADJOURNMENT**

Meeting was adjourned by Chair Scourkes at 12:25 p.m.