

Monterey County

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



Meeting Minutes - Final

Thursday, July 7, 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 11:33 a.m.

ROLL CALL

Present: John Scourkes, Sheila Lee Prader, Michael Bilich, Judy MacClelland

Absent: Salvador Munoz, Belinda Taluban, Kellie Morgantini

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

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

PUBLIC COMMENT

None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

None.

APPROVAL OF MINUTES

- A. HRRB Draft Meeting Minutes for June 2, 2022.**

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for June 2, 2022.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich

ABSENT: Salvador Munoz, Kellie Morgantini, Belinda Taluban

- B. HRRB Draft Meeting Minutes for June 16, 2022 - Special Meeting.**

It was moved by Judy MacClelland and seconded by Michael Bilich to approve the HRRB Meeting Minutes for June 16, 2022.

RESULT: Passed

MOVER: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich

ABSENT: Salvador Munoz, Kellie Morgantini, Belinda Taluban

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 Judy MacClelland and seconded by Michael Bilich 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: Judy MacClelland

SECONDER: Michael Bilich

AYES: Judy MacClelland, John Scourkes, Sheila Lee Prader, Michael Bilich

ABSENT: Salvador Munoz, Kellie Morgantini, Belinda Taluban

OTHER MATTERS

2. Second Status Update on Signal Hill project at 1170 Signal Hill Road, Pebble Beach Assessor's Parcel Number 008-261-007-000

Senior Planner, Mary Israel presented update to Board members.

Chief of Building Services, Joshua Bowling answered questions from Board members.

Chair Scourkes opened Public Comment. Public members Denise Estrada, Nancy Runyon, and Dale Ellis spoke, and the Chair closed the public comment period.

BOARD COMMENTS, REQUEST AND REFERRALS

Chair Scourkes mentioned he contacted his Supervisor regarding the supervisor on grant writing funding.

Mid Valley Shopping Center went to Board of Supervisors, who passed a resolution of intent indicating it is not eligible for listing on the Monterey County Register of Historic Resources.

Sheila Lee Prader is attending California Preservation Foundation Seminar on CEQA Land Use Law and Preservation; she is finding it very helpful.

DEPARTMENT UPDATE

Secretary Angelo gave staff's update.

There is discussion between Craig Spencer and the property owners Spreckels walnut trees regarding ongoing maintenance responsibilities.

Mills Act Contracts, the house on Partington Ridge Road may come in August and house on 6 Miramonte Road in Carmel Valley may be pending.

ADJOURNMENT

Meeting was adjourned by Chair Scourkes at 12:10 p.m.