

# County of Monterey

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



## Meeting Minutes - Final

Thursday, November 3, 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*

**IMPORTANT NOTICE REGARDING COVID-19 AND PARTICIPATION IN THE HISTORIC RESOURCES REVIEW BOARD MEETING**

County of Monterey Historic Resources Review Board will be held by teleconference in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the County of Monterey Health Officer on March 17, 2020, as may be periodically amended.

To participate in this County of Monterey Historic Resources Review Board meeting, the public are invited to observe and address the Board telephonically or electronically. Instructions for public participation are below:

Participate via Zoom Meeting Link: <https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon>

Participate via Phone: 1-669-900-6833

Meeting ID Access Code: 934 1540 5671

Password (if required): 594890

**Public Participation Instructions:**

The meeting will be conducted via teleconference using the Zoom program, and Board Members will attend electronically or telephonically. The meeting will have no physical location to physically attend. The public may observe the Zoom meeting via computer by clicking on the meeting link listed above, or the public may listen via phone by dialing the phone number listed above and then when prompted, entering the Meeting ID Access Code listed above as well. You will be asked for a "Participant ID". You do not need a Participant ID to join the meeting, press the pound key (#) again and you will be automatically connected.

Member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to the County Housing and Community Development at <mailto:hrrbhearingcomments@co.monterey.ca.us> by 2:00 p.m. on the Wednesday prior to the Board meeting. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Historic Resources Review Board date and agenda number in the subject line. Comments received by the 2:00 p.m. Wednesday deadline will be distributed to the Board and will be placed in the record.

Applicants and members of the public wishing to comment on a specific agenda item while the matter is being heard during the meeting may participate by any of the following means:

- a. When the Chair calls for public comment on an agenda item, the Secretary of the Board or his or her designee will first ascertain who wants to testify (among those who are in the meeting electronically or telephonically) and will then call on speakers and unmute their device one at a time. Public speakers including the applicant may be broadcast in audio form only.

Members of the public who wish to make a general public comment for items not on the day's agenda may submit their comment via email, preferably limited to 250 words or less, to the Secretary of the Commission at [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us). The Historic Resources Review Board date and "general comment" should be indicated in the subject line. The comment will be placed in the record for the meeting, and every effort will be made to read the comment into the record at the appropriate time on the agenda.

Individuals with disabilities who desire to request a reasonable accommodation or modification to observe or participate in the meeting may make such request by sending an email to support staff at [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us). The request should be made no later than 2:00 p.m. on the Wednesday prior to the meeting date in order to provide time for the County to address the request.

**INTERPRETATION SERVICE POLICY:** The County of Monterey Historic Resources Review Board invites and encourages the participation of County of Monterey residents at its meetings. If you require the assistance of an interpreter, please contact the County of Monterey Housing and Community Development Department located in the County of Monterey Government Center, 1441 Schilling Place, 2nd Floor South, Salinas - or by phone at (831) 755-5025. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Historic Resources Review Board.

**DOCUMENT DISTRIBUTION:** Documents relating to agenda items that are distributed to the Board less than 72 hours prior to the meeting are available by request by sending an email to [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us)

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda please call the County of Monterey Housing and Community Development at (831) 755-5025.

#### **AVISO IMPORTANTE SOBRE COVID-19 Y PARTICIPACIÓN EN LA REUNIÓN DE LA JUNTA DE REVISIÓN DE RECURSOS HISTÓRICOS**

La junta de revisión de recursos históricos (The Historic Resources Review Board) del Condado de Monterey se llevará a cabo por teleconferencia para minimizar la propagación del virus COVID-19, de acuerdo con el Estado de Emergencia proclamado por el Gobernador Newsom el 4 de Marzo del 2020, Orden Ejecutiva N-29-20 emitida por el Gobernador Newsom el 17 de Marzo del 2020, y la Orden de Refugio en el Lugar (aka "Quedate en Casa") emitida por el Oficial de Salud del Condado de Monterey el 17 de Marzo del 2020, según se pueda enmendar periódicamente.

Para participar en esta junta de revisión de recursos históricos del Condado de Monterey, el público está invitado a observar y estar frente a la junta de revisión de recursos históricos telefónicamente o vía electrónicamente. Las instrucciones para la participación pública están a continuación:

**Instrucciones de participación pública:**

La reunión se llevará a cabo por teleconferencia utilizando el programa Zoom, y los miembros de la junta de revisión de recursos históricos asistirán por vía electrónica o telefónica. La reunión no tendrá un lugar físico para asistir físicamente. El público puede observar la reunión Zoom a través de computadora haciendo clic en el siguiente enlace:

[https://montereycty.zoom.us/j/93415405671?](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)

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Contraseña 594890, o el público puede escuchar a través del teléfono llamando al 1-669-900-6833 y cuando se le solicite el código de acceso para entrar a la reunión, presione los siguientes números: 934 1540 5671. Se le pedirá una "identificación de participante". No necesita una identificación de participante para unirse a la reunión, presione la tecla numeral (#) nuevamente y se conectará automáticamente.

1. Si un miembro del público desea comentar sobre un tema de la agenda en particular, se le recomienda que envíe sus comentarios por escrito en correo electrónico a la Vivienda y Desarrollo Comunitario del Condado (Housing and Community Development) a [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us) antes de las 2:00 P.M. el Miércoles antes de la junta de revisión de recursos históricos. Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico. Comentarios recibidos después de la fecha límite del miércoles a las 2 P.M. serán distribuidos a los miembros de la junta de revisión de recursos históricos y serán colocados en el registro.

2. Los aplicantes del proyecto y miembros del público que desean comentar en un proyecto específico, mientras que el proyecto se este presentando durante la reunión, pueden participar por cualquiera de los siguientes medios:

a. Cuando la junta de revisión de recursos históricos acepte comentarios públicos sobre un tema de la agenda, el miembro de la junta o su designado, primero determinará quién quiere comentar (entre los que están en la reunión por vía electrónica o telefónica) y luego llamará a los participantes y activará el micrófono, uno a la vez. Todos los participantes, incluyendo el aplicante del proyecto, serán transmitidos por audio en altavoz solamente.

b. Si los participantes u otros miembros del público tienen documentos que desean distribuir a los miembros de la junta de revisión de recursos históricos (Historic Resource Review Board) para un tema o proyecto de la agenda, se les recomienda enviar dichos documentos antes de las 2:00 P.M. el miércoles antes de la reunión a: [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us). Para ayudar al personal del Condado, favor de identificar el número del proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número de la agenda en la línea de asunto cuando envíe su correo electrónico.

c. Si los aplicantes o miembros del público desean presentar documentos o presentaciones de PowerPoint mientras hablan, deben enviar el documento electrónicamente antes de las 2:00 P.M. del Miércoles antes de la reunión a [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us). Si es recibido después de ese plazo, el personal hará los

mejores esfuerzos, pero no puede garantizar que esté disponible su PowerPoint para presentar durante la reunión de la junta de revisión de recursos históricos.

d. Mientras se escucha el proyecto, un miembro del público puede enviar un comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a la Secretaria de la junta de revisión de recursos históricos a [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us). Para ayudar al personal a identificar el proyecto de la agenda con el cual se relaciona el comentario, se solicita al público que indique la fecha de la junta de revisión de recursos históricos y el número del proyecto en la agenda en la línea de asunto. Si el comentario se recibe antes del cierre del comentario público, se hará todo lo posible para leer el comentario en el registro, pero algunos comentarios pueden no leerse en voz alta debido a limitaciones de tiempo o duración del comentario (si el comentario supera las 250 palabras). Los comentarios recibidos antes del cierre del período de comentarios públicos sobre un proyecto de la agenda serán parte del registro de ese proyecto.

3. Los miembros del público que deseen hacer un comentario público general para los temas que no están en la agenda del día pueden enviar su comentario por correo electrónico, preferiblemente limitado a 250 palabras o menos, a los miembros de la junta de revisión de recursos históricos en [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us). La fecha de la junta de revisión de recursos históricos y el "comentario general" debe ser indicado en la línea de asunto. El comentario se colocará en el registro de la reunión, y se hará un gran esfuerzo para leer el comentario en voz alta para su registro verbalmente en el momento apropiado de la agenda.

4. Las personas con discapacidades que deseen solicitar una modificación o modificación razonable para observar o participar en la reunión pueden realizar dicha solicitud enviando un correo electrónico a [hrrbhearingcomments@co.monterey.ca.us](mailto:hrrbhearingcomments@co.monterey.ca.us). La solicitud debe hacerse a más tardar el mediodía del Martes antes de a la junta de revisión de recursos históricos para dar tiempo al Condado para que atienda la solicitud .

5. El presidente de la junta puede establecer reglas razonables según sea necesario para llevar a cabo la reunión de manera ordenada.

Los miembros de la junta de revisión de recursos históricos del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con el Departamento de Vivienda y Desarrollo Comunitario localizado en el Centro de Gobierno del Condado de Monterey, (County of Monterey Government Center), 1441 Schilling Place, Segundo Piso Sur, Salinas – o por teléfono al (831) 755-5025. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo para cualquier reunión de la junta de revisión de recursos históricos.

**The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Historic Resources Review Board's alternative actions on any matter before it.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Staff Report**

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pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon](https://montereycty.zoom.us/j/93415405671?pwd=YnZpQXNndDU5TmdJSVJ0ZmcraWljUT09&from=addon)**

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**Password (if required): 594890**

**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, Judy MacClelland, Michael Bilich, Salvador Munoz, Belinda Taluban, Kellie Morgantini**

**Absent: None**

**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**

**None**

**SCHEDULED MATTERS**

1. Consider finding, pursuant to AB 361 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 the finding will adhere to the 30-day timeframe of AB 361 to continue remote meetings.

**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.**

**RESULT: Passed**

**MOVER: Kellie Morgantini**

**SECONDER: Salvador Munoz**

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

**2. PLN220174 - ROMAN CATHOLIC BISHOP OF MTY**

Public hearing to consider recommending that the Monterey County Planning Commission approve a Use Permit to allow alterations at the Mission San Antonio de Padua, consisting of: demolition of a circa 1935 caretaker unit; and partial excavation and treatment of the foundations of the historic "Majordomo" residence, which are partially covered by the caretaker unit.

**Project Location:** 1 Mission Road, Jolon (Assessor's Parcel Number 201-021-002-000), end of Mission Road, South County Area Plan.

**Associate Planner, Phil Angelo presented the project to the HRRB members.**

**Applicant's Agent: Brett Brenkwitz (Architect), talked to the HRRB members about the project and answered their questions.**

**Chair Scourkes opened public comment: None.**

**It was moved by Kellie Morgantini and seconded by Salvador Munoz that the HRRB adopt a resolution forwarding a recommendation to the County of Monterey Planning Commission approve a Use Permit to allow alterations at the Mission San Antonio de Padua, consisting of: demolition of a circa 1935 caretaker unit; and partial excavation and treatment of the foundations of the historic "Majordomo" residence, which are partially covered by the caretaker unit.**

**RESULT: Passed**

**MOVER: Kellie Morgantini**

**SECONDER: Salvador Munoz**

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



**OTHER MATTERS**

1. Review and discuss the historic register

**Secretary, Phil Angelo, presented the County of Monterey Owned Facilities Report to the HRRB members for review and comments.**

**Chair asked if there is a way to find out if any of the listed buildings are scheduled with the County to be modified or demolished.**

**Sheila Lee Prader would like to know if the Dutton Hotel on Jolon Road is County owned. Kellie Morgantini said it may belong to the nearby church, but she will try to find out.**

**Michael Bilich would like to know if the remodeled District Attorney building was brought to the HRRB. Belinda Taluban said she believes there was issue with the work being done to the exterior that was not allowed and the item came back to the HRRB so it could have coordination and go through the correct process.**

**Salvador Munoz, would like to know if there are any plans to make a parking structure, at the corner of West Gabilan Street and Church Street.**

**Judy MacClelland would like to encourage Phil to follow-up on determining the pathway for coordination between HCD and Public Works.**

2. Review and discuss Draft CLG Report 2021-2022

**Secretary, Phil Angelo, presented the draft CLG Report 2021-2022 to the HRRB members with opportunity to make comments and updates to the report as a group.**

**It was moved by Judy MacClelland and seconded by Salvador Munoz to approve the 2021-2022 CLG Annual Report with the inclusion of the HRRB member trainings that will be provided after the hearing.**

**RESULT: Passed**

**MOVER: Judy MacClelland**

**SECONDER: Salvador Munoz**

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

**BOARD COMMENTS, REQUEST AND REFERRALS**

Salvador Munoz gave notification of the passing of Ruth Andresen. In her honor, Mr. Munoz wrote a calavera literario (literary skull), which is common on Day of the Dead, to describe her character and desire for preservation.

Chair Scourkes would like a follow-up on a solution to a code violation regarding trees that were severely pruned on Boronda Road and Carmel Valley Road.

Kellie Morgantini requested that the HRRB revisit and amend if possible the Spreckels design guidelines to accommodate the ADUs to make sure that they are adhered to the design criteria for that historic area.

Sheila Lee Prader expressed her concern on the state of the older buildings in the Moss Landing area. Chair Scourkes also noted that there have not been many projects in that area that have come before the HRRB before the work has commenced.

**DEPARTMENT UPDATE**

Secretary, Phil, provided update on Paraiso an amendment and extension was done. The amendment was primarily related to the land use changing it to allow resort residential uses and extended the project term to 2029.

Signal Hill, is expected to be scheduled for the Planning Commission early next year.

Garrapata Bridge rail will be scheduled to appear before the HRRB on the December 1, 2022 agenda.

Kellie Morgantini requested to hold a special meeting to discuss the Spreckels adopted design guidelines and ADUs. The HRRB decided on November 17, 2022 to hold this special meeting to come up with a direction for the Board to see what the process needs to be to allow the HRRB to amend the guidelines.

**ADJOURNMENT**

Meeting was adjourned by Chair Scourkes at 1:04 p.m.

**NEXT REGULAR HRRB MEETING**

December 1, 2022