MONTEREY COUNTY NATIVE AMERICAN AND ARCHEOLOGICAL RESOURCES TECHNICAL ADVISORY PANEL AGENDA Special Meeting - Thursday, May 16, 2023, at 1:00 p.m. Monterey County Government Center 1441 Schilling Place, Salinas, CA 93901 Thyme Room

1:00 P.M. - CALL TO ORDER

The meeting was called to order by Chair Nason at 1:19 p.m.

ROLL CALL

Erin Enright Thomas Whitley Susan Morley Tom 'Little Bear' Nason

Absent:

Arianne Chow-Garcia Valentin Lopez Cari Herthel

PUBLIC COMMENTS None.

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

The Clerk informed the Advisory Panel that there are no agenda additions, deletions, or corrections.

ADVISORY PANEL COMMENTS, REQUESTS AND REFERRALS

Chair Tom 'Little Bear' Nason gave a review of the previous Special Meeting from May 4, 2023.

SCHEDULED ITEMS

1. Consider establishing a temporary ad hoc committee to provide review and feedback to the Housing Element Sixth Cycle Update to the County of Monterey's General Plan pursuant to state law governing California Native American tribal review of General Plan amendments and maintain confidentiality of the location of archeological and tribal cultural resources

Melanie Beretti, Principal Planner presented the item to the Advisory Panel.

Melanie explained the Ad Hoc Committee will need to be a total of no more than 3 members to conform to the Brown Act guidelines.

It was moved by Susan Morley and seconded by Thomas Whitley and passed by the following vote to form the Ad Hoc Committee which will be composed of by Susan Morley, Erin Enright, and Tom 'Little Bear' Nason.

AYES: Susan Morley, Thomas Whitley, Erin Enright, and Tom 'Little Bear' Nason NOES: None ABSENT: Arianne Chow-Garcia, Valentin Lopez, Cari Herthel ABSTAIN: None

OTHER MATTERS

None

DEPARTMENT REPORT None.

ADJOURNMENT

The meeting was adjourned at 1:32 p.m. by Chair Tom 'Little Bear' Nason.

APPROVED:

/s/ Melanie Beretti

ADVISORY PANEL SECRETARY

ATTEST:

BY: /s/ Sophia Magana

ADVISORY PANEL CLERK

APPROVED ON _____6/15/23

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