

**FINAL MINUTES
OF THE
SALINAS HISTORIC RESOURCES BOARD
August 5, 2019**

The meeting was called to order at 11:58 p.m. in the Community Development Department second floor large conference room.

ROLL CALL

PRESENT: Vice chairperson Clovis, Board members Andresen, Al-Anazi, Munoz and Taft

ABSENT: Chairperson Pearce

STAFF: Associate Planner, Robert Latino
Planning Manager, Courtney Grossman

COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Opened for public comment at 11:59 p.m.

No public comment received.

Closed for public comment at 12:00 p.m.

APPROVAL OF THE MINUTES: December 3, 2018

Board Member Andresen motioned to approve the December 3, 2018 meeting minutes. Board Member Al-Anazi seconded this motion.

AYES: Vice chairperson Clovis, Board members Andresen, Al-Anazi, Munoz and Taft

NOES: None

ABSTAIN: None

ABSENT: Chairperson Pearce

This motion passed with a 5:0 vote.

APPROVAL OF THE MINUTES: July 1, 2019

Board Member Andresen motioned to approve the July 1, 2019 meeting minutes. Board Member Taft seconded this motion.

AYES: Vice chairperson Clovis, Board member Taft

NOES: None

ABSTAIN: Board members Andresen, Al-Anazi, and Munoz

ABSENT: Chairperson Pearce

No quorum, item has been continued to the next scheduled Historic Resources Board Meeting.

PUBLIC HEARINGS

Robert Latino, Associate Planner presented SHCA 2019-002 a determination that a single-family dwelling located at 439 Soledad Street is not a historic resource as defined by California Environmental Quality Act (CEQA)

Board Member Al-Anazi motioned to approve the Resolution. Board Member Taft seconded this motion.

AYES: Vice chairperson Clovis, Board members Andresen, Al-Anazi, Munoz and Taft

NOES: None

ABSTAIN: None

ABSENT: Chairperson Pearce

This motion passed with a 5:0 vote.

OTHER BUSINESS

Public comment from owner/resident at Soledad Street in regard to parking issues.

Board member Munoz brought the following development: 301 Main Street – Rabobank, East Gabilan Street façade improvements, Dick Bruhn building, and Greyhound building development.

Planning Manager, Courtney Grossman responded to Board member Munoz that Greyhound building development was planned to be a Mixed Use building with possible designation as historic resource with a Mills Act Contract

Board member Munoz inquired about the bulletins (trifold) for historic buildings.
None

FOLLOW UP REPORTS

None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Confirmation of attendance for next regular meeting on September 9, 2019.

The meeting was adjourned at 12:35 p.m.

CAREY PEARCE
Chairperson

ROBERT LATINO
Executive Secretary