

**Historic Resources Advisory Committee
Redwood City Hall
1017 Middlefield Road
Redwood City**

AGENDA

August 13, 2009

City Hall Council Chambers

7:00pm

1. Welcome our newest member Kaia Eakin and acknowledgement of re-appointment for Jim Gernand and emeritus status of Dee Eva
2. Roll call and approval of the meeting minutes for May 14, 2009 & June 11, 2009 and special meeting of August 3, 2009
3. Historic Redwood City "Path of History" update (D. Eva)
 - Downtown walking historic tour map
 - Historic Sign update
 - Historic Mural process
 - Blue line showing Redwood Creek
4. 734 Brewster, Mezesville District, window replacement and side door proposal (please visit property prior to meeting, applicant will not be in attendance at meeting)
5. Former Ampex site, Warnecke family background potential site visit, Stanford EIR (J. Gernand)
6. Designation as a Preserve America Community and General Plan recommendations (significant RWC building types and building periods) from SHPO
7. Expanded Main Street Historic District update
8. Disposition of 1909 Wm J. Dingee plaque update (M. Bursak)
9. Edgewood Park/Wellesley Tract survey area/neighborhood area
10. Formulate Mills Act project for 427 Stambaugh Street (see attached 8.3.09 minutes)
11. Oral Communications and Matters of Committee Interest:
 - 439 Stambaugh Street window review (see attached e-mail from Lydia Evie)
 - Green Building Ordinance
12. Adjourn to the next regular HRAC meeting on September 10, 2009 at **7:00PM** in Redwood City Hall, Council Chambers, 1017 Middlefield Road, Redwood City.

Historic Resources Advisory Committee agenda materials, released less than 72 hours prior to the meeting, are available to the public at the Planning Division, 1017 Middlefield Road, Redwood City, CA 94063