

# AGENDA

## HISTORIC RESOURCES ADVISORY COMMITTEE

February 9, 2012

7:00 P.M.



City Council Chambers\*  
City Hall  
1017 Middlefield Road  
Redwood City  
Planning Services  
650-780-7233

\*Accessible to Disabled

1. Roll call and approval of the minutes of the regular HRAC meetings of January 12, 2012, Special on-site meeting of January 12, 2012 and Special On-site meeting of January 20, 2012
2. Redwood City "Path of History" update (Dee Eva).
3. Draft Environmental Impact Report for the Stanford in Redwood City Precise Plan: Review of Draft EIR/Cultural Resources Section and Recommendation to the Planning Commission on the treatment of three separate resources related to the AMPEX campus identified as potentially eligible for local listing in the Draft EIR.
4. National Historic Preservation Month
5. CPF conference in Oakland 5.12 /Forum participation and CLG funding availability & info on CPF Webinars
6. Preparation of an information handout for the maintenance, repair and when necessary, the replacement of historic windows (James Gernand) – (deferred to January meeting)
7. Update on historic survey of the potential historic district area generally known as the "Mt. Carmel Neighborhood" leading to a consideration of a CLG Grant Application (2011) for the subject work. Report on 2.8.12 meeting with consultant.
8. Oral communications:
  - Staff Liaison update
  - HRAC fifth member recruitment update
  - CLG report
  - Mills Act contract update
9. Adjourn to the regular HRAC meeting on Thursday, March 8, 2012 at 7:00 pm

*Historic Resources Advisory Committee agenda materials, released less than 72 hours prior to the meeting, (24 hours prior to the meeting for Special Meetings) are available to the public at the Planning Services Department, Redwood City Hall, 1017 Middlefield Road, Redwood City, CA 94063*

Staff Liaison: Charles Jany (650) 780-7239    email: [cjany@redwoodcity.org](mailto:cjany@redwoodcity.org)