

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

MINUTES -- APPROVED (The comments were in the form of a discussion, no specific action was taken, please refer to the City's tape records of this meeting for specific details)

Special Meeting

April 21, 2009

Redwood City Conference Room 2A

4:00 p.m.

COMMITTEE MEMBERS PRESENT: M. Bursak, D. Eva, Vice Chair Gernard, R. Holt, N. Jabba, J. Pellizzer and Chair Rolandelli

COMMITTEE MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Principal Planners Passanisi and Jany

GUESTS PRESENT: None

1. Oral Communications and Matters of Committee Interest:

None

2. Review of draft Historic Resources Element -- Built Environment section of the General Plan prepared by City Consultant

The committee proceeded with a page by page review of the draft historic element document along with a general discussion of challenges and goals.

Annotations and specific comments were made to various pages of the document and the following general comments were provided to the consultant:

- Date all photographs
- Insure consistency with the neighborhood names/designation boundaries identified in other portions of the general plan.
- Provide timelines for the individual implementation of the various Goals and Policies.

Chair Rolandelli pointed out that various HRAC members were requesting additional information from the consultant which related to the source, general purpose of several goals and policies in the draft document.

3. Adjournment

The HRAC requested that staff invite the consultant to a subsequent meeting and the item was continued. The meeting adjourned at 5:35 PM to reconvene at 4:00 PM, for the special HRAC meeting of May 4, 2009 in Conference Room 1B at City Hall, 1017 Middlefield Road, Redwood City.