

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

MINUTES -- DRAFT (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

May 4, 2009

Redwood City Conference Room 1B

4:00 p.m.

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

COMMITTEE MEMBERS ABSENT: R. Holt

STAFF MEMBERS PRESENT: Principal Planners Passanisi and Jany

GUESTS PRESENT: Meta Bunse/Historic consultant, (via telecom) Jose Rodriguez/Hogle
Ireland consultants

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

In response to questions from the HRAC about the source of many of the goals and policies outlined in the draft element, the consultants provided clarification regarding the general intent and organization of various historic element goals stating that several had originated from the past historic element in the 1990 General Plan; other goals were selected from other general plan documents which were identified as State-wide standards. This led to a re-categorization of the document followed by the corresponding rewording of many subparagraphs.

In general, it was determined that Goal BE-1 should focus on the identification and study of historic resources, Goal BE-2 should focus on the preservation and protection of historic resources; Goal BE-3 should focus on the protection of the Downtown and its resources, Goal BE-4 should focused on the establishment of programs and educational activities on Redwood City's history. The group insured that each goal contained corresponding policies. The subsequent implementation programs were designed to outline specific tasks with corresponding timelines.

3. Adjournment

The HRAC requested that staff invite the consultant to a subsequent meeting and the item was continued. The meeting adjourned at 5:48 PM to reconvene at 3:00 PM, for the special HRAC meeting of May 18, 2009 in Conference Room 1B at City Hall, 1017 Middlefield Road, Redwood City.