

**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

May 18, 2009

Redwood City Conference Room 1B

3:00 p.m.

COMMITTEE MEMBERS PRESENT: D. Eva, Vice Chair Gernard, N. Jabba, and Chair Rolandelli

COMMITTEE MEMBERS ABSENT: M. Bursak, R. Holt, J. Pellizzer

STAFF MEMBERS PRESENT: Principal Planners Passanisi and Jany

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

1. Oral Communications and Matters of Committee Interest

None

2. 104, 140 Charter Street -- Determination of adequacy and completeness of historic evaluation report.

M/S Holt/Jabba the HRAC unanimously determined that the historic evaluation for the subject properties (potential resources constructed in 1920, 1937-1944 respectively) was adequate and complete and that the proposed demolition of these properties would not lead to a CEQA-related impact).

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

The HRAC provided the consultant with proposed text changes (some were minor typos) to pages 2, 6, 7, 10, 13, 15, 17, 18, 19, 20, 22, 23 of the draft Historic Element of the General Plan. The Chairman made reference to the Cultural Resources Management Plan, as well as the Historic Sign Criteria attachments (which had been sent to the HRAC members and consultants prior to the special meeting) for consideration, reference and/or incorporation to the subject element. The HRAC felt that the consultants would then be positioned to incorporate several new programs that were introduced at the meeting (see pages 18, 20, 22, 23) to the context of the revised draft.

On page 22 (item BE-15) the HRAC requested that appropriate cross-references be made to the applicable elements of the General Plan (Land Use and/or Urban Design?) regarding the HRAC concerns about the compatibility of new construction and additions to the residential character of Redwood City's neighborhood, this issue is particularly sensitive in areas with historic context. The HRAC then asked that the consultants respond to the following questions:

- Why was “delay” removed from BE-7 (page 20) ?
- Why were two programs in previous General Plan removed (see handwritten programs in page 23)?

Staff to forward all meeting notes reflecting proposed changes to consultant.

3. Adjournment

The meeting adjourned at approximately 5:20 PM to reconvene at 7:00 PM, for the regular HRAC meeting of June 11, 2009 at the Council Chambers at City Hall, 1017 Middlefield Road, Redwood City.

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