



Planning & Building Department Historic Resources Advisory Board

John Edmonds, Emeritus

Mitch Postel
Deke Sonnichsen
Frederick Hansson
Robert Brown

Elizabeth Bogel
Nancy Oliver
William Howland
Robert Gelb

Robert Crow
Greg Timm
John Root
Maureen O'Connor

County Office Building
455 County Center
Redwood City, California 94063

Notice of Public Hearing

**September 21, 2022
3:00 P.M.**

*****By Video Conference Only*****

On September 16, 2021, the Governor signed AB 361, which amended certain provisions of the Ralph M. Brown Act (Brown Act) in order to allow for local legislative bodies to conduct their meetings remotely via telephonically or by other electronic means under specified circumstances. Thus, pursuant to Government Code section 54953(e), the Historic Resources Advisory Committee meeting will be conducted via remote conferencing.

Written public comments may be emailed to the HRAB Liaison at kkelley@smcgov.org and should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the five minutes customarily allowed for verbal comments, which is approximately 250-300 words. If your emailed comment is received at least 24 hours prior to the meeting, it will be made publicly available on the Historic Resources Advisory Board (HRAB) website along with the agenda. To ensure your comment is received and read to the HRAB for the appropriate agenda item, please submit your email no less than 30 minutes prior to the meeting time. The County cannot guarantee that emails received less than 30 minutes before the meeting will be read during the meeting, but such emails will still be included in the administrative record of the meeting and will be provided to the HRAB after the meeting.

Instructions for joining the meeting and all available attachments can be found at:
<https://www.smcgov.org/planning/historic-resources-advisory-board-hrab>

The May 18, 2022 Historic Resources Advisory Board meeting may be accessed through Zoom Online by clicking the following link <https://smcgov.zoom.us/j/93549159981>

The Historic Resources Advisory Committee meeting may also be accessed via telephone by dialing:

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US

Meeting ID: 935 4915 9981

You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak during the public comment period. We ask that you follow our time guidelines and limit your speaking to 5 minutes.

AGENDA

1. **Roll Call**
2. **Review and Approve Minutes** of July 20, 2022 Meeting.
3. **Oral Communications** to allow the public to address the Historic Resource Advisory Board on any matter not on the agenda. If your subject is not on the agenda, the Board will recognize you at this time. *Speakers are customarily limited to five (5) minutes.*
4. **Old Business**
 - a. Carriage House Project Update – Mitch
 - b. Pigeon Point Lighthouse Update
 - c. La Honda Creek cabin EIR and HABS report update.
 - d. Lathrop House renovations progress, plaster repair.
 - e. Purissima Cemetery updates
5. **New, Other Business**
 - a. Possible New HRAB member introduction- Edward M. Luby Professor and Director, Museum Studies Program Director and Chief Curator, Global Museum San Francisco State University.

Future topics to agendize? - All
6. **Next Meeting: November 16, 2022**
7. **Adjournment**

Historic Resources Advisory Board Minutes

Call to order

Facilitated by the Chair of the Board.

- Nancy Oliver Chair called to order the regular meeting of the Historic Resources Advisory Board held electronically via Zoom on July 20, 2022 at 3 p.m.

Roll Call

Chair conducted a roll call. The following persons were present

- Nancy Oliver
- Mitch Postel
- Frederic Hansson
- Robert Gelb
- William Howland

Approval of Minutes

- Approval of minutes from May 18, 2022, approved with amendments
 - Updated HAVS to HABS
 - Added members present
 - Corrected next meeting date

Old Business

Carriage House Project:

- Mitch Postel with the San Mateo County History Museum said the Carriage House project would start construction this year. Additional funding has been procured.

Pigeon Point Lighthouse:

- The San Mateo County History Museum hosted representatives of the Pigeon Point Lighthouse restoration project at the museum at 1pm on June 18th to provide updates on the restoration process.

New Business

Suggestions for new items:

- La Honda Creek cabin EIR and HABS report update.
- Lathrop House renovations progress, plaster repair. Kanoa to reach out to County Managers Office.
- Purissima Cemetery updates?

Greg Historic Walk of Pescadero

28th of August walking tour 1pm, will be posted to Youtube

14th of AUG 10pm Mitch will be doing a walking tour ending at Slot Machine Museum