



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, September 27, 2010
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair LONEY called the meeting to order at 7:01 P.M.

ROLL CALL

Present: Chair LONEY, Vice-Chair KREISMAN Commissioners BAKER, BISHOP, DREWES, MARFATIA, and WELSH.
Absent: None
Staff: Staff Liaison DAHL and Assistant Planner LACEY

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Minutes from the July 26, 2010 Historical Commission meeting.

MOTION BY COMMISSIONER DREWES SECONDED BY COMMISSIONER BAKER, to approve Consent Calendar.
THE MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEMS

2. 121 Pepper Drive

Assistant Planner LACEY presented the staff report and answered questions from the Commission.

The project contractor answered questions from the Commission.

The Commission expressed general support for the modification to the proposed carport

MOTION BY COMMISSIONER WELSH SECONDED BY COMMISSIONER DREWES, to recommend approval of the modification to the proposed carport.
THE MOTION CARRIED UNANIMOUSLY

3. Historical Resource Evaluation Methodology

Staff Liaison DAHL provided an update on the status of the draft historic resource evaluation methodology.

NO MOTION

COMMISSIONER REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

4. Joint City Council-Historical Commission Meeting – 5:45 pm, October 19, 2010

The Commission discussed the upcoming joint meeting with the City Council.

CORRESPONDENCE

None

ADJOURNMENT

Chair LONEY adjourned the meeting at 8:15 PM.

Zachary Dahl, AICP
Staff Liaison to the Historical Commission