



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, June 28, 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 7:00 P.M.

ROLL CALL

Present: Chair LONEY, Vice-Chair KREISMAN, Commissioners BAKER, BISHOP,
DREWES, and MARFATIA.
Absent: Commissioner WELSH
Staff: Staff Liaison DAHL

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

MOTION BY COMMISSIONER DREWES SECONDED BY VICE-CHAIR KREISMAN, to
approve Consent Calendar.

THE MOTION CARRIED UNANIMOUSLY (6-0).

DISCUSSION ITEMS

2. Historical Resource Evaluation Methodology Update

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

The Commissioned discussed the updated draft, noting that Step 4 should be renamed and focus on what it means for a property to be on the HRI, that maintaining the integrity of character defining features should be a unifying topic in the document and that the State Office of Historic Preservation should review it again before the joint meeting with the City Council in September.

NO MOTION

COMMISSIONER REPORTS

3. Margaret Thompson Essay Contest

Commissioner LONEY provided a final update on the results of the essay contest, noting that 480 essays were submitted, and encouraged other Commissioners to participate in the contest next year.

DIRECTION ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair LONEY adjourned the meeting at 8:25 PM.

Zachary Dahl, AICP
Staff Liaison to the Historical Commission