



HISTORICAL COMMISSION MINUTES

7:00 p.m Monday, January 26, 2009
Los Altos Community Meeting Chambers
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair BAKER called the meeting to order at 7:06 P.M.

ROLL CALL

Present: Chair BAKER, Vice-Chair MARFATIA, Commissioners KREISMAN, LONEY and McDONALD.
Absent: Commissioners DREWES and HAMBLIN.
Staff: Staff Liaison DAHL and Finance Director MORREALE

PUBLIC COMMENTS

None

MINUTES

MOTION BY COMMISSIONER MARFATIA, SECONDED BY COMMISSIONER McDONALD, to approve the October 27, 2008 meeting minutes and the November 17, 2008 special study session minutes.
THE MOTION CARRIED UNANIMOUSLY (4-0).

Commissioner LONEY arrived.

DISCUSSION AND PUBLIC INTEREST ITEMS

1. Budget Update

Finance Director MORREALE gave an update on the state of the City's budget, provided an overview of the budget process and answered Commissioner questions.

NO MOTION

2. Historic Preservation Award

Commissioner BAKER presented the final draft criteria for the Historic Preservation Award and recommended that the Commission approve the criteria and forward it to the City Council for review.

MOTION BY COMMISSIONER MARFATIA, SECONDED BY COMMISSIONER KREISMAN, to approve the criteria for the Historic Preservation Award
THE MOTION CARRIED UNANIMOUSLY.

3. Margret Thompson Essay Contest

Commissioner LONEY provided an update on the status of the essay contest and noted that more volunteers were needed to judge the essays. A Commissioner noted that maybe the winners could read their essays to the Commission once selected.

NO MOTION

COMMISSION REPORTS

None

DIRECTION ON FUTURE AGENDA ITEMS

Chair BAKER requested that the following items be added to the agenda of the Joint City Council-Historical Commission meeting as discussion items:

- Chair's Report
- Historical Preservation Award
- Grant Applications and Council Matching Funds/HRI Scoring Issues
- Historic Resources Inventory Update

Chair BAKER requested that the following items be added to the agenda of the next Historical Commission meeting as discussion items:

- Chair/Vice-Chair Elections
- Yearly Calendar showing key dates
- 2009-2010 Budget
- Commissioner Binders

ADJOURNMENT

Chair BAKER adjourned the meeting at 9:00 PM.

Zachary Dahl, AICP
Staff Liaison to the Historical Commission