

**MINUTES OF A SPECIAL JOINT MEETING OF THE CITY COUNCIL OF THE
CITY OF LOS ALTOS AND THE HISTORICAL COMMISSION, HELD ON
TUESDAY, FEBRUARY 26, 2008 AT 6:00 P.M., IN ROOM A AT HILLVIEW
COMMUNITY CENTER**

ROLL CALL

City Council

PRESENT: Mayor Carpenter, Councilmembers Becker, Casas, Packard and Satterlee

ABSENT: None

Historical Commission

PRESENT: Chair Baker, Vice-Chair Marfatia, Commissioners Drewes, K. Girdley, H. Girdley,
Hamblin and Loney

ABSENT: None

DISCUSSION ITEMS

1. Annual Report from the Commission

Heard a report from Past Chair H. Girdley

2. Annual Historical Preservation Award Concept

Chair Baker discussed the concept and will present a proposal to Council at future meeting.

3. Review of the Commission's Role and Responsibilities

Members reviewed with Council the roles and responsibilities of the HC.

4. Process for Noticing Properties that Come Before the Commission

Council directed staff to investigate the feasibility of noticing properties in proximity to projects to be reviewed by the HC.

5. Annual Historical Essay Contest and Ice Cream Social

Members provided an update on the status of the annual Historical Essay Contest. The essay awards and ice cream social will be held on May 13, 2008.

ADJOURNMENT

Mayor Carpenter adjourned the meeting at 6:45 p.m.

Valorie Cook Carpenter, MAYOR

Zachary Dahl, AICP, Staff Liaison