



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, July 26, 2004
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: Paul Foerster, Chair; Justin Drewes, Vice Chair; Commissioners - Valorie Cook Carpenter, Fran Durekas, John Hamblin, Ken Girdley, and Lee Schink.

MINUTES

Approval of the minutes of the April 26, 2004 Meeting and the June 28, 2004 Meeting.

PUBLIC COMMENTS

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3) minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

DISCUSSION/ACTION ITEMS

1. Grant Road Owner's Request—Owner

A. Chairman's Report – Foerster

1. Mayor's Meeting
2. Meeting Schedule

Commission Discussion and Reports

- a. Neutra Relocation Sub-Committee – Vice-Chair Drewes (Mission, Time Line, Tasks)
- b. Possible Re-Evaluations—All: 1520 Grant Rd.; 726 Campbell Avenue. –former owner Kordsmeier
- c. HRI Access Work Project – Crawford, (Scheduling of an Orientation & Work Party at Rec. Staff Offices, 97 Hillview Avenue)
- d. Current Home Evaluations – All (Six properties)
- e. Historic Barns Update – All
- f. Historical Streets Discussion
- g. Information Booth at Community Picnic

HISTORY MUSEUM REPORT/STAFF REPORT

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Outdoor Family Film Nights, Thursdays, Aug. 12 and 19, “Bring Your Own Lawn Chairs, Picnic, etc.” Film at approximately 8 pm, darkness permitting.

Membership Envelopes

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items: 1520 or 1512 Grant Road (Historic Home for Sale);

Next Meeting: **7 PM MONDAY, AUGUST , 2004**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

Madelyn Crawford, Liaison to the Historical Commission (Museum Director), 650-948-9427 x10; e-mail: madelyn.crawford@ci.los-altos.ca.us; fax: 650-559-0268