



## HISTORICAL COMMISSION NOTES

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7:00 p.m., Monday, July 28, 2003  
Los Altos Community Meeting Chambers, City Hall  
One North San Antonio Road, Los Altos, California 94022

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### CALL TO ORDER

### ROLL CALL

Present: Vice-Chair Hull; Commissioners; Drewes and Humphries; James Walgren, Director, Community Development Department, and Liaison Crawford. Absent: Chair Carpenter; Commissioners-- Dai, Foerster, and Schink

### MINUTES

Review and approval of the minutes of the June 23, 2003 meeting will take place at the August meeting.

### PUBLIC COMMENTS

A realtor, Mike Kelly, an owner (170 Formway Ct.), and a potential buyer came to discuss informally the uses of the Historic Resources Inventory (HRI) and what the implications would be for them in that 170 Formway Court rates 79 on the HRI. The buyers were encouraged to come back and meet with the Historical Commission when they are beginning to think about remodeling options for the home.

### DISCUSSION/ACTIONS ITEMS

1. One of the owners of 420 Yerba Santa met informally with the Vice-Chair and the two commissioners present to discuss a swimming pool and some landscaping improvements they are hoping to make to their garden. She was encouraged to continue to work with the Planning Staff and to return, if the Historical Commission can help with any parts of the process.

### HISTORY MUSEUM REPORT/STAFF REPORT

The Staff liaison made an informal presentation about the City's budget process and about the need to write a memo to Council to request that the Commission and staff be allowed to spend the \$4200. approved in total by Council, a bit differently than had been approved. It is hoped that

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enough information will be gathered to provide specific information about new, different costs for the Essay Contest and some of the other Commission Work Plan items for 2003 – 2004.

**WRITTEN CORRESPONDENCE**

None

**OTHER MATTERS/NEW BUSINESS**

None

Future Agenda Items. 50's Ranch Houses Identification Document Status. It was decided to review this in six months, 2004, after the study session.

**ADJOURNMENT**

Vice-Chair Hull moved to adjourn, seconded by Commissioner Drewes.  
Approved. The Commission adjourned at 8:00 p.m.

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