



## HISTORICAL COMMISSION AGENDA

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7:00 p.m., September 24, 2001  
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:** Beverley McChesney, Chair; Paul Foerster, Vice Chair; Commissioners; Doris Hawks Torbeck, Don McDonald, Valorie Cook Carpenter, Richard Hull, and Mark Sandoval.

### MINUTES

Approval of the minutes of the August 27, 2001 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. Chairperson's Report -
  - A. Moment of Silence to honor Nancy Mason, County Heritage Commissioner
  - B. Wrap-Up of the Neighborhood Meeting(s)
  - C. Report on the Mayor's Meeting
  - D. Review, Discussion of the Draft Operating Agreement between the City and the Museum Association
  - E. Report from the Presidio Preservation Workshop -brainstorming of proposals
2. Commissioner Reports:
  - A. Scheduling of a fourth Neighborhood Meeting with South Los Altos homeowners; tentative scheduling of a weekday date for a fifth Neighborhood Meeting with owners of historically significant commercial buildings.
  - B. Hull and Carpenter - Heritage Trees update and HRI software update
  - C. Foerster - The Walking Tour Brochure(s), Essay Contest 2002 Report
  - D. Updating, maintenance of the Historic Resources Inventory – Commissioner(s) Sandoval and others.

- A. McDonald - Historic Homes and Gardens Exhibit (Spring - Tentatively  
May - July 2002) Los Altos History Museum

**HISTORY MUSEUM REPORT/STAFF REPORT:**

**WRITTEN CORRESPONDENCE**

**OTHER MATTERS/NEW BUSINESS:**

**ADJOURNMENT**

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