



DRAFT

HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, August 26, 2013 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair BISHOP called the meeting to order at 7:02 P.M.

ESTABLISH QUORUM

Present: Chair BISHOP, Vice-Chair AHMADJIAN-BAER, Commissioners BAKER, MABE, MARFATIA and WELSH
Absent: Commissioner CHAPMAN
Staff: Staff Liaison DAHL

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Commissioner MABE, seconded by Vice-Chair AHMADJIAN-BAER, to approve the April 29, 2013 special meeting minutes.

MOTION CARRIED UNANIMOUSLY

2. Historic Plaque Program

The Commission discussed implementation of the Historic Plaque Program and heard an update from the Plaque Program Subcommittee. The subcommittee recommended moving forward with ordering plaques for the City's designated Historic Landmarks. Staff noted that a letter would be sent out to all Landmark property owners advising them of the program.

NO MOTION

3. Commission Calendar

The Commission reviewed the yearly calendar of annual/reoccurring events and dates.

NO MOTION

DRAFT

INFORMATIONAL ITEMS

4. 2066 Crist Drive

Commissioner MARFATIA provided an update on the status of the historic property evaluation for the childhood house of Steve Jobs.

5. 288 First Street

Staff provided an update on the status of the construction/historic renovation of the old Southern Pacific Train Depot.

6. Los Altos History Museum Joint Meeting

Staff confirmed that the Commission was interested in having a joint meeting with the Los Altos History Museum on October 2, 2013.

7. Monthly staff report

None.

COMMISSIONER REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

- Margaret Thompson Essay Contest

ADJOURNMENT

Chair BISHOP adjourned the meeting at 8:32 PM

Zachary Dahl, AICP
Staff Liaison to the Historical Commission