



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, November 25, 2013 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Vice-Chair AHMADJIAN-BAER called the meeting to order at 7:01 P.M.

ESTABLISH QUORUM

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

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Commissioner WELSH, seconded by Vice-Chair CHAMPMAN, to approve the October 28, 2013 meeting minutes as drafted.

MOTION CARRIED UNANIMOUSLY (4-0)

INFORMATIONAL ITEMS

2. Historic Plaque Program

Staff Liaison DAHL presented the item, noting that a bid to manufacture the plaques has been obtained and eight property owners have confirmed that they want a plaque.

3. Monthly staff report

Staff Liaison DAHL and Commissioner MARFATIA provided details on the upcoming Stanford historic tour.

COMMISSIONER REPORTS AND COMMENTS

Commissioner WELSH provided an update on the Margaret Thompson Essay Contest.

Commissioner MARFATIA discussed the Certified Local Government survey and the yearly calendar.

Commissioner CHAPMAN noted that the historic project at 10 Yerba Santa Avenue and the project has been approved by the Design Review Commission.

POTENTIAL FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Vice-Chair AHMADJIAN-BAER adjourned the meeting at 7:24 PM

Zachary Dahl, AICP
Staff Liaison to the Historical Commission