



HISTORICAL COMMISSION MINUTES

Monday, March 24, 2014 – 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, CHAPMAN, and WELSH
Absent: Commissioner MARFATIA
Staff: Staff Liaison DAVIS

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Nomination of Chair and Vice-Chair

Commissioner WELSH nominated Commissioner AHMADJIAN-BAER as the new Historical Commission Chair. THE MOTION CARRIED UNANIMOUSLY.

Commissioner AHMADJIAN-BAER nominated Commissioner CHAPMAN as the new Historical Commission Vice-Chair. THE MOTION CARRIED UNANIMOUSLY.

2. Commission Minutes

MOTION by Commissioner WELSH, seconded by Commissioner BAKER, to approve the February 24, 2014 meeting minutes. THE MOTION CARRIED UNANIMOUSLY.

3. Commission Work Plan

The commission discussed the work plan. Commission agreed to add the Centennial Celebration of the Library System either as a part of the County celebration or as an independent City celebration.

MOTION by Commissioner WELSH, seconded by Commissioner CHAPMAN, to approve the commission work plan. THE MOTION CARRIED UNANIMOUSLY.

MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

4. Historic Plaque Program

Discussed Historic Plaque Program and joint reception with the History Museum on Sunday, May 11, 2014 from 1 – 4 p.m. Chair AHMADJIAN-BAER to contact Laura Bajuk, Executive Direction of the Los Altos History Museum to coordinate efforts on the event.

5. Margaret Thompson Essay Contest

Commissioner WELSH provided an update on the status of the Margaret Thompson Essay Contest. A total of 537 essays were submitted this year and will be judged on March 29, 2014. The awards will be presented on May 13, 2014 at the ice cream social.

6. Historic Preservation Award

Discussed Historic Preservation Award and publishing the award in the Town Crier. There has been some interest in the award; however no nominations have been received.

7. Monthly staff report

None

COMMISSIONER REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

Commissioners discussed the Centennial Celebration of the Library System as a future agenda item.

ADJOURNMENT

Chair AHMADJIAN-BAER adjourned the meeting at 7:52 PM

Sierra Davis, Assistant Planner
Staff Liaison to the Historical Commission