



HISTORICAL COMMISSION MINUTES

Monday, February 23, 2015 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair AHMADJIAN-BAER called the meeting to order at 7:00 P.M.

ESTABLISH QUORUM

Present: Chair AHMADJIAN-BAER, Vice-Chair CHAPMAN, Commissioners BAKER AND MABE

Absent: Commissioners BISHOP, MARAFATIA AND WELSH

Staff: Staff Liaison GALLEGOS

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Commissioner CHAPMAN, seconded by Commissioner BAKER, to approve the January 26, 2015 meeting minutes.

MOTION CARRIED UNANIMOUSLY

2. Commission Accomplishments

Review of the 2014-2015 Commission accomplishments

The commission reviewed the accomplishments, MOTION by Vice-Chair CHAPMAN, seconded by Commissioner BAKER, to approve the commission accomplishments with conditions to change the essay topic for the Margaret Thompson Essay contest to “Los Altos Art Works Enrich Our Lives and Community” for discussion item no. 2, and correct the addresses for discussion items No. 10 and 12.

INFORMATIONAL ITEMS

3. Margaret Thompson Essay Contest

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

4. Historic Plaque Program

Staff provided an update on the status of the Historic Plaque Program.

5. Monthly staff report

The Commission received information and announcements from City staff.

COMMISSIONER REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair AHMADJIAN-BAER adjourned the meeting at 8:00 PM.

Sean K. Gallegos
Assistant Planner