

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, JANUARY 25, 2016, AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Chapman, Vice Chair Mabe, Commissioners Ahmadjian-Baer, Bishop, Horn,
Trapnell and Welsh

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Bishop, seconded by Commissioner Welsh, the Commission unanimously approved the minutes of the meeting of November 23, 2015.

2. Certified Local Government (CLG) Annual Report
Review and approve the annual report to the State Office of Historic Preservation

Staff presented the report.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Bishop, seconded by Commissioner Welsh, the Commission approved the Certified Local Government Annual Report with revisions noting Commissioner attended Ethics training and the Annual Commission Training, but a unanimous vote of the Commission. AYES: Chapman, Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Horn

INFORMATIONAL ITEMS

3. Margaret Thompson Essay Contest
Commissioner Welsh provided an update of the Margaret Thompson Essay Contest.

4. 2016 Commission Meeting Schedule
Staff presented the report.

5. 2016 City Council Meeting Assignments

Staff presented the report.

6. Monthly staff report
There was no monthly staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner Trapnel reported on the Halsey House.

Commission Bishop reported on Sustainable Summit in Palo Alto.

ADJOURNMENT

Chair Chapman adjourned the meeting at 8:13 p.m.

Sean K. Gallegos
Staff Liaison