



## HISTORICAL COMMISSION AGENDA

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7:00 p.m., Monday, November 22, 2004  
Los Altos Community Meeting Chambers, City Hall  
One North San Antonio Road, Los Altos, California 94022

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### CALL TO ORDER

**ROLL CALL:** P. Foerster, Chair; J. Drewes, Vice Chair; Commissioners – V. Carpenter, F. Durekas, J. Hamblin, K. Girdley, and L. Schink.

### MINUTES

Approval of the minutes of the September 27, 2004 Meeting.

### PUBLIC COMMENTS

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3) minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

### DISCUSSION/ACTION ITEMS

#### 1. CHAIRMAN'S REPORT - FOERSTER

- a. Essay Contest
- b. Introduction of Judy Dodge, Collections Chair and Liaison, Board of Directors, Los Altos History Museum
- c. Certified Local Government Annual Report
- d. Annual Meeting with the City Council
- e. Commission's Duties and Powers

### COMMISSION DISCUSSION AND REPORTS

- a. Commissioner's Training for Research Projects – Girdley
- b. Neutra Relocation Committee Report – Drewes
- c. Walking Tour Brochure - Carpenter
- d. History of the Greater Los Altos Area--Hamblin

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- e. Design and Restoration Guidelines/Info. pamphlet – Girdley
- f. Heritage Trees--Main and State Streets – Girdley
- g. Next Meeting – December or January -- All

### **HISTORY MUSEUM REPORT/STAFF REPORT**

Evaluation, reaction to the Access 2000 Template orientation  
HRI Work Project Date—11/20/'04, 10:30 am, Recreation Department

### **WRITTEN CORRESPONDENCE**

### **OTHER MATTERS/NEW BUSINESS**

Future Agenda Items: Coloring Book or Sheet idea.

Tentative Next Meetings: 7 PM, MONDAY, DECEMBER 13 OR 20, 2004, Los Altos Community Meeting Chambers, City Hall (tbd). Joint Study Session with Council: Tuesday, January 11, 2005; Regular Meeting: Monday, January 24, 2005.

### **ADJOURNMENT**

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