


HISTORICAL COMMISSION AGENDA

Regular Meeting
7:00 p.m., Monday, March 28, 2005
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

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

APPROVAL OF MINUTES:
Regular Meeting of February 28, 2005

PUBLIC COMMENT

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Please complete a “Request to Speak” form and submit it to the Chair. Speakers are given up to three (3) minutes. State law prohibits the Commission from acting on items that do not appear  the agenda.

DISCUSSION/ACTION ITEMS

1. CHAIRMAN’S REPORT – FOERSTER

- A. Introduction of Dorothy Blake, new Historical Commissioner
- B. Presentation of Remodeling Plans by Owners of 220 University Avenue
- C. Review of Municipal Code Regarding Conducting Research for the Historic Resources Inventory (property, Heritage Trees) – Chair Foerster, Recreation Director Brees
- D. Proper Date for Election of Officers – Municipal Code 2.08.050 March or Municipal Code 2.12.020 January

2. COMMISSION DISCUSSION AND REPORTS

- A. Nomination and Election of 2005 Chair and Vice Chair
- B. Neutra Relocation Committee Report – Drewes
- C. Evaluation of 160 West Portola for Addition to the Historic Resources Inventory (HRI) – All

- D. Evaluation of a Ratings' Change for 41 Hawthorne on the HRI -- All
- E. Walking Tour Brochure – Carpenter
- F. Essay Contest – Durekas
- G. Distribution of Final Commission Minutes – Girdley
- H. Protocol for Evaluation of Changes to HRI Properties – All
- I. Agenda Items for the April 25, 2005 Meeting -- All

STAFF REPORT

1. Budget versus Actual(s): \$12.21 spent from Feb. 29 to March 28 (Cookies for Essay Judging)
2. HRI Access Template Orientation for Commissioners Girdley and Blake—Date to e scheduled
3. “Commissioner Orientation,” scheduled for March 31, 7 – 9 pm, Thursday, City Hall, Council/Community Meeting Chamber
4. “Annual Statements of Economic Interest” (copies distributed in the February Mailing)
5. Reminder: The May 23, 2005 meeting precedes Memorial Day (May 30, '05).

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

ADJOURNMENT

Madelyn Crawford, Liaison to the Historical Commission (Museum Director), 650-948-9427 x10; e-mail: madelyn.crawford@ci.los-altos.ca.us.; fax: 650-559-0268. In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Staff Liaison 72 hours prior to the meeting.

Historical Commission
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