



MINUTES HISTORICAL COMMISSION

Regular Meeting
7:00 p.m., Monday, October 24, 2005
Hillview Community Center Room A
97 Hillview Avenue, Los Altos, California 94022

CALL TO ORDER

Chair DREWES called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Chair DREWES, Vice Chair GIRDLEY, Commissioners FOERSTER, HAMBLIN and SCHINK (arrived at 7:12)
Absent: Commissioners DUREKAS and BLAKE

APPROVAL OF MINUTES

None

PUBLIC COMMENT

None

DISCUSSION AND PUBLIC INTEREST ITEMS

1. **121 Pepper Drive:** Consideration to include the property in the Historic Resources Inventory.

Following discussion, it was moved by Commissioner HAMBLIN, seconded by Commissioner FOERSTER, to place the item on a future agenda, after getting the property owners input and additional research.

The motion passed by a 5-0 vote.

2. **1398 Chelsea Avenue:** Review of preliminary plans for an addition to the property which is considered Historically Significant on the Historic Resources Inventory with a score of 60.

Following discussion, it was moved by Commissioner FOERSTER, seconded by Commissioner GIRDLEY, to support the proposed concept for the remodel and approved the Development Review Subcommittee reviewing the formal submittal.

The motion passed by a 5-0 vote.

3. **Historic Resources Inventory Update:** Discussion of updating the Historic Resources Inventory including developing a list of potential properties to review and the process for conducting for an update.

Following discussion, it was moved by Commissioner HAMBLIN, seconded by Commissioner GIRDLEY, to form a subcommittee consisting of Chair DREWES, Vice Chair GIRDLEY, and Commissioner SCHINK as members to work with staff to develop a grant proposal to submit to the Packard Foundation. The Commission will review the existing lists of potential properties to add to the inventory to determine which properties should be evaluated for possible addition to the inventory.

The motion passed by a 5-0 vote.

4. **Development Review:** Discussion of referral of projects to the Development Review Subcommittee. The Commission agreed that the Development Review Subcommittee should continue to review minor projects and modifications to homes in with scores of 50 to 60.

5. **Essay Contest:** Initiation of this years essay contest.

Following discussion, it was decided that Commissioners FOERSTER and DUREKAS would initiate this year's Essay Contest and the topic will be "Recreation Remembered: Toys, Boats and Games from the Past".

CHAIR'S REPORT

The Chair discussed a State seminar and a letter regarding the Griffin House

CORRESPONDENCE

None

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

- Pepper Drive.
- Cancel December meeting.
- Find out when the City Council/Historical Commission joint meeting will be held.
- Annual Report.
- Send a letter to the publisher, commenting on the article in the paper regarding historic homes.
(Passed by a 5-0 vote)

ADJOURNMENT

Chair DREWES adjourned the meeting at 9:40 p.m.

Yvonne Dupont, Executive Assistant