



## HISTORICAL COMMISSION MINUTES

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7:00 p.m. Monday, November 22, 2010  
Los Altos Community Meeting Chambers  
1 North San Antonio Road, Los Altos, California 94022

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### CALL TO ORDER

Chair LONEY called the meeting to order at 7:04 P.M.

### ROLL CALL

Present: Chair LONEY, Vice-Chair KREISMAN Commissioners DREWES and WELSH.  
Absent: Commissioners BAKER, BISHOP and MARFATIA.  
Staff: Staff Liaison DAHL.

### PUBLIC COMMENTS

None

### CONSENT CALENDAR

1. Minutes from the October 19, 2010 Joint City Council-Historical Commission meeting.
2. Minutes from the October 25, 2010 Historical Commission meeting.

MOTION BY COMMISSIONER WELSH SECONDED BY COMMISSIONER DREWES, to approve Consent Calendar.

THE MOTION CARRIED UNANIMOUSLY (4-0)

### DISCUSSION ITEMS

3. Historic Preservation Ordinance Amendments

Staff Liaison DAHL presented the draft historic preservation ordinance amendments and answered questions from the commissioners.

The Commission expressed general support for the draft ordinance amendments, noting that the section addressing termination of designation should include a requirement that evidence be presented, that the appeals process for permits and advisory review should go directly to the City Council rather than the Planning Commission, and that the ordinance, depending on input from the city attorney, should include a severability clause.

MOTION BY COMMISSIONER WELSH SECONDED BY COMMISSIONER DREWES, to approve the content of the draft historic preservation ordinance amendments, with commissioner comments addressed, and schedule a public hearing before the Historical Commission in January.

THE MOTION CARRIED UNANIMOUSLY (4-0)

4. 2011 Margaret Thompson Essay Contest

Chair LONEY noted that there was nothing new to report on the essay contest. Commissioner KREISMAN volunteered to take the lead for organizing.

**COMMISSIONER REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS**

Chair LONEY discussed National Alliance of Preservation Commissions newsletter that he had received and requested that staff look into the feasibility of getting a subscription for the full Commission.

**CORRESPONDENCE**

None

**ADJOURNMENT**

Chair LONEY adjourned the meeting at 8:50 PM.

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Zachary Dahl, AICP  
Staff Liaison to the Historical Commission