



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, February 25, 2013 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Vice-Chair WELSH called the meeting to order at 7:12.M.

ESTABLISH QUORUM

Present: Chair MARFATIA (7:15 pm), Vice-Chair WELSH, Commissioners AHMADJIAN-BAER, BAKER, BISHOP, CHAPMAN and LONEY
Absent: None
Staff: Staff Liaison DAHL

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

A member of the public spoke about the History Museum's upcoming new exhibition – "A place to call home."

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Vice Chair WELSH, seconded by Commissioner AHMADJIAN-BAER, to approve the January 28, 2013 regular meeting minutes.

MOTION CARRIED UNANIMOUSLY.

2. Historic Plaque Program

The Commission received an update on the draft program and reviewed the updated design specifications for the historic plaque..

MOTION by Commissioner AHMADJIAN-BAER, seconded by Commissioner LONEY, to recommend that the City Council approve the Los Altos Historic Plaque Program as proposed.

MOTION CARRIED UNANIMOUSLY

3. Commission Accomplishments

The Commission reviewed and accepted the 2012 Commission accomplishments as drafted.

NO MOTION

INFORMATIONAL ITEMS

4. 2066 Crist Drive

The Commission received an update on the preparation of the historic evaluation for the former Steve Jobs residence.

5. Margaret Thompson Essay Contest

The Commission received an update on the annual essay contest.

6. Monthly Staff Report

Staff provided the Commission with on the timeframe for the 2013 Historic Preservation Award.

COMMISSIONER REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Vice Chair Welsh adjourned the meeting at 8:35 PM

Zachary Dahl, AICP
Staff Liaison to the Historical Commission