



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, September 23, 2013 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair BISHOP called the meeting to order at 7:02 P.M.

ESTABLISH QUORUM

Present: Chair BISHOP, Vice-Chair AHMADJIAN-BAER, Commissioners CHAPMAN, MARFATIA and WELSH
Absent: Commissioners BAKER and MABE
Staff: Staff Liaison DAHL and Assistant Planner DAVIS

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Citizen Gary Hedden spoke about the Historic Bike Tour on September 28, 2013 and provided information about event.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Commissioner WELSH, seconded by Commissioner MARFATIA, to approve the August 26, 2013 meeting minutes as drafted.

MOTION CARRIED UNANIMOUSLY

2. 2066 Crist Drive – Former Steve Jobs Garage

Staff Liaison DAHL presented the staff report. Commissioner MARFATIA provided additional information and history of the property. The commission discussed the necessity of providing information from the county about the property prior to incorporation into the city.

NO MOTION

3. Margaret Thompson Essay Contest

Commissioner WELSH presented the final draft of the procedure manual for managing the essay contest.

MOTION by Commissioner, MARFATIA seconded by Commissioner AHMADJIAN-BAER, to accept the manual as a guideline for managing the Margaret Thompson Essay Contest.

MOTION CARRIED UNANIMOUSLY

INFORMATIONAL ITEMS

4. Historic Plaque Program

Staff Liaison DAHL provided an update on the status of the plaque program. Commissioner AHMADJIAN-BAER provided an update from the subcommittee meeting with the Los Altos History Museum. The Commission discussed the commencement of the visibility of the program and ways to expand the program in the future.

5. Monthly staff report

Staff Liaison DAHL discussed the October 2, 2013 joint meeting with the Historical Commission and the History Museum, introduced Assistant Planner DAVIS as the new Commission Staff Liaison, and provided an update on the construction at 288 First Street (old train depot).

COMMISSIONER REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair BISHOP adjourned the meeting at 7:51 PM

Zachary Dahl, AICP
Staff Liaison to the Historical Commission