



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, January 27, 2014 – 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 7:01 P.M.

ESTABLISH QUORUM

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

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Commissioner Chapman requested a change to item 1, strike Vice-Chair Chapman title and revise to Commissioner Chapman.

MOTION by Commissioner BAKER, seconded by Commissioner WELSH, to approve the November 25, 2013 meeting minutes.

MOTION CARRIED UNANIMOUSLY

2. Certified Local Government (CLG) Annual Report

The commission reviewed and discussed the survey. Commissioners commented on the lack of training and discussed future training throughout the year to meet requirement. MOTION by Commissioner WELSH, seconded by Commissioner MABE to approve.

MOTION CARRIED UNANIMOUSLY.

3. Joint Meeting with City Council

The commission discussed the necessity of a joint meeting as a project based commission. Commissioner MABE discussed the Centennial Celebration of the Santa Clara County Library system and hosting the event. The commission would like direction from Council regarding the event. MOTION by Commissioner WELSH, seconded by Commissioner MABE to attend the joint meeting with the City Council.

MOTION CARRIED UNANIMOUSLY.

INFORMATIONAL ITEMS

4. Margaret Thompson Essay Contest

Commissioner WELSH provided an update on the status of the Margaret Thompson Essay Contest.

5. Historic Plaque Program

Staff provided an update on the status of the Historic Plaque Program. Commissioner CHAPMAN asked if a sample of the plaque would be available.

6. 2014 Commission Meeting Schedule

Commissioners discussed the calendar of meetings.

7. Monthly staff report

Discussed commissioner's calendar for City Council meetings.

Discussed Office of Historic Preservation's "Sustainable Preservation, California's Statewide Historic Preservation Historic Preservation Plan" executive summary.

COMMISSIONER REPORTS AND COMMENTS

Commissioner MABE discussed the Centennial Celebration and car show for the Santa Clara Library System.

Commissioners discussed future tours and training for the commission. Requested educational opportunities to be an on going informational item.

POTENTIAL FUTURE AGENDA ITEMS

Commissioner MABE suggested that the Library Centennial as a future agenda item

Commissioner WELSH discussed the American Legion Building as a future agenda item.

ADJOURNMENT

Chair BISHOP adjourned the meeting at 7:59 PM