

# HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, February 24, 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 7:02 P.M.

## **ESTABLISH QUORUM**

Present: Chair BISHOP, Vice-Chair AHMADJIAN-BAER, Commissioners BAKER, MABE, CHAPMAN (7:04), and WELSH
 Absent: Commissioner MARFATIA
 Staff: Staff Liaison DAVIS

# PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Phil Faroudja discussed the Steve Jobs boyhood garage and museum.

## ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

MOTION by Commissioner WELSH, seconded by Commissioner BAKER, to approve the January 27, 2014 meeting minutes.

#### MOTION CARRIED UNANIMOUSLY

2. <u>Historic Preservation Award</u>

The commission discussed publicizing the Historic Preservation Award in the Historical Newsletter, Library, City Hall and the Town Crier.

NO ACTION TAKEN.

3. <u>Commission Accomplishments</u>

The commission reviewed the accomplishments. MOTION by Vice-Chair AHMADJIAN-BAER, seconded by Commissioner MABE, to approve the commission accomplishments.

#### MOTION CARRIED UNANIMOUSLY.

## **INFORMATIONAL ITEMS**

4. <u>Margaret Thompson Essay Contest</u>

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Commissioner WELSH provided an update on the status of the Margaret Thompson Essay Contest and requested 15 volunteers to help judge the essays on March 29, 2014.

#### 5. <u>Monthly staff report</u>

Discussed the Volunteer Appreciation Reception save the date with an invitation to follow.

Presented the plaque and discussed the commencement of the program with a presentation at a City Council meeting and an evening event at the History Museum.

#### COMMISSIONER REPORTS AND COMMENTS

Commissioners discussed the Mills Act workshop present by the County of Santa Clara

Commissioner CHAPMAN discussed touring the Redwood City and San Mateo Count archives as a training opportunity.

#### POTENTIAL FUTURE AGENDA ITEMS

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

## ADJOURNMENT

Chair BISHOP adjourned the meeting at 7:46 PM

Sierra Davis, Assistant Planner Staff Liaison to the Historical Commission