



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 report.

MOTION by Commissioner WELSH, seconded by Commissioner MABE to approve the CLG report as drafted.

MOTION CARRIED UNANIMOUSLY.

3. Joint Meeting with City Council

The commission discussed the necessity of a joint meeting as a project based commission. Commissioners 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. The Commission asked to review a sample of the plaque once it became available.

6. 2014 Commission Meeting Schedule

The Commission reviewed the meeting calendar.

7. Monthly staff report

The Commission reviewed the 2014 calendar for City Council meeting assignments.

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.

The Commission discussed future tours and Commissioner training and requested educational opportunities to be an on going informational item.

POTENTIAL FUTURE AGENDA ITEMS

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

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

ADJOURNMENT

Chair BISHOP adjourned the meeting at 7:59 PM