



HISTORICAL COMMISSION MINUTES

Monday, September 22, 2014 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair AHMADJIAN-BAER called the meeting to order at 7:00 P.M.

ESTABLISH QUORUM

Present: Chair AHMADJIAN-BAER, Vice-Chair CHAPMAN, Commissioners BISHOP, MABE and WELSH

Absent: Commissioners BAKER and MARFATIA

Staff: Staff Liaison GALLEGOS and Senior Planner DAHL

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Citizen Gary Hedden, a member of the Environmental Commission, spoke about the historic bicycle tour and the History Museum newsletter that discussed the centennial anniversary of the Los Altos library.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Commissioner BISHOP, seconded by Vice-Chair CHAPMAN, to approve the August 25, 2014 meeting minutes as amended.

MOTION CARRIED UNANIMOUSLY

2. 14-H-03 – Chapman Design Associates – 980 Covington Road

Vice-Chair CHAPMAN recused himself from the item because he is the project designer/presenter.

Staff Liaison DAHL presented the staff report.

The Commission discussed the item and expressed their general support for the project.

MOTION by Commissioner WELSH, seconded by Commissioner BISHOP, to recommend approval of a Historic Review Application 14-H-03 to the Design Review Commission subject to the listed findings and conditions,

MOTION CARRIED UNANIMOUSLY (4-0-1)

INFORMATIONAL ITEMS

3. Historic Plaque Program

Staff Liaison GALLEGOS presented the item, noting that there was no further update. The Commission discussed the program rollout, noting that it should begin by considering the oldest historic resources and those homeowners interested in receiving a historic plaque. Staff Liaison GALLEGOS noted that staff was working to mail letters to the historic resource properties and would provide an update to the Commission at a future meeting.

4. Monthly staff report

None

COMMISSIONER REPORTS AND COMMENTS

Chair AHMADJIAN-BAER provided information regarding correspondence with Laura Bajuk of the Los Altos History Museum regarding a historical property exhibit.

Commissioner MABE provided an update of the library centennial. The commissioner discussed an exhibit of historical library sites and the Cities of Los Altos and Los Altos Hills issued proclamations for the library centennial.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair AHMADJIAN-BAER adjourned the meeting at 7:39 PM

Sean K. Gallegos
Staff Liaison to the Historical Commission