

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 22, 2016, AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Chapman, Vice Chair Mabe, Commissioners Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Welsh, seconded by Commissioner Trapnell, the Commission unanimously approved the minutes of the meeting of January 25, 2016.
2. 15-SC-48 and 14-H-03– Chapman Design Associates – 980 Covington Road
Historic Review for a second story addition to a Historic Resource property.

Staff presented the report. Project applicant John Walker presented the application

Public Comment

No public comment.

Action: Upon a motion by Commissioner Ahmadjian-Baer, seconded by Commissioner Horn, the Commission approved the Historic Review for a second story addition to a Historic Resource property located at 980 Covington Road per the staff report findings, with the following condition:

- The porch flooring shall be wood consistent with the historian's recommendation; and
- The porch railing shall be wood consistent with the historian's recommendation.

The motion passed by the Commission. AYES: Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh; NOES: None; ABSENT: None; ABSTAIN: Chapman.

3. 15-H-05 – R. McCarthy, AIA – 706 Orange Avenue
Historic Review for window and door modifications to a Historic Resource property.

Staff presented the report. Project architect/applicant Robin McCarthy presented the application.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Trapnell, seconded by Commissioner Bishop, the Commission approved the Historic Review for window and door modifications to a Historic Resource property located at 706 Orange Avenue, by a unanimous vote of the Commission. AYES: Chapman, Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh

4. Commission Accomplishments
Review of the 2015-2016 Commission accomplishments

Staff presented the report.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Bishop, seconded by Commissioner Ahmadjian-Baer, the Commission approved the Historical Commission Accomplishments with revisions noting the following:

- A typographical error under discussion item No. 5, which shall correctly state “2015-2016”; and
- The History Museum shall be referred to as the “Los Altos History Museum in the document.

The motion passed by the Commission unanimously. AYES: Chapman, Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh

INFORMATIONAL ITEMS

5. Margaret Thompson Essay Contest
Commissioner Welsh provided an update of the Margaret Thompson Essay Contest.
6. Historic Plaque Program
Commissioner Ahmadjian-Baer and staff provided an update on the plaque program.
7. Monthly staff report
There was no monthly staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

No reports

ADJOURNMENT

Chair Chapman adjourned the meeting at 8:40 p.m.

Sean K. Gallegos
Staff Liaison