

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 23, 2017, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Chair Trapnell, Vice-Chair Horn, Commissioners Ahmadjian-Baer, Bai, Chapman and Lang

ABSENT: Commissioners Bartlett

Action: Upon a motion by Chair Trapnell, seconded by Commissioner Lang, the Commission moved to move item No. 4 to Item No. 3 in the agenda order. AYES: Ahmadjian-Baer, Bai, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: Bartlett; ABSTAIN: None.

**PUBLIC COMMENTS**

No resident comments

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission Minutes

Action: Upon a motion by Chair Trapnell, seconded by Commissioner Lang, the Commission moved to approve the minutes for September 25, 2017. AYES: Ahmadjian-Baer, Bai, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: Bartlett; ABSTAIN: None.

2. 17-H-05– D. Pasmooij – 10 Yerba Buena Avenue

Consider a recommendation that the City Council authorize the City Manager to execute a Mills Act agreement for a Historic Resource property.

Staff presented the report.

Public Comment

Resident, Gary Hedden, spoke in favor of the Mill Act.

Action: Upon a motion by Commissioner Lang, seconded by Commissioner Horn, approved the Mills Action application consistent with the recommendation in the agenda report. AYES: Ahmadjian-Baer, Bai, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: Bartlett; ABSTAIN: None.

3. 17-H-06 – J. Adams – 189 N. Gordon Avenue

Advisory review for a new accessory structure and demolition of an existing accessory structure at a historic resource property.

Staff presented the report.

Public Comment

No comments

Action: Upon a motion by Commissioner Ahmadjian-Baer, seconded by Commissioner Horn, approved the project with consistent with the recommendation in the agenda report. AYES: Ahmadjian-Baer, Bai, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: Bartlett; ABSTAIN: None.

4. Commission Accomplishments and Workplan

Review the 2016-2017 Commission Accomplishments and the 2017-2018 Workplan

Staff presented the report.

Public Comment

Resident, Kurt Seifert requested the historic preservation code amendment be placed on the November 27, 2017 agenda.

Action: Upon a motion by Commissioner Ahmadjian-Baer, seconded by Commissioner Horn, approved the project consistent with directions provided below. AYES: Ahmadjian-Baer, Bai, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: Bartlett; ABSTAIN: None.

- In the agenda report, staff shall confirm the spelling of Valorie Carpenter.
- The workplan shall repeat the header at the top of each page.
- The work plan items shall be numbered.
- Work Plan Item No. 2 shall be revised to add parenthesis around “Commissioner Baer.”
- The goal of the work plan item No. 3 shall be revised to state: “Administer the preservation and interpretation of the Historic Landmark Apricot Orchard.”
- The assignment for work plan item No. 3 shall be revised to state: “Oversee the placement and installation of historic landmark plaques and interpretive signage in the City’s Historic Landmark Apricot Orchard (Commissioner Horn).”
- The assignment for work plan item No. 7 shall be revised to state: “Coordinate with the Los Altos History Museum the establishment of an Apricot Orchard Festival.”
- The commissioner responsible for work plan item No. 8 shall be revised to “all commissioners”
- The status of work plan item No. 8 shall be revised to state: “The Historical Commission is initiating its administration of the project.”
- The project for work plan item No. 9 shall be revised to state: “Review staff’s ongoing effort revise to the submittal requirements handout (Commissioner Chapman and staff).”
- The project for work plan item No. 10 shall include a reference to the orchard.
- The status for work plan item No. 10 shall be revised to state: “pending.”

## **INFORMATIONAL ITEMS**

5. Civic Center Apricot Orchard  
Receive update from staff and Vice-Chair Horn.

Public Comment  
No public comment.

6. Monthly Staff Report  
Staff discussed the joint meeting City Council and Historical Commission meeting scheduled Tuesday, November 7, 2017.

## **COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

None

## **ADJOURNMENT**

Chair Trapnell adjourned the meeting at 8:31 p.m.

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Sean K. Gallegos  
Staff Liaison