MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 27, 2016, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

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

ABSENT:

PUBLIC COMMENTS

Resident, Gary Hedden, provided an update for the Community Center Alliance regarding the Hillview Community Center.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

<u>Action</u>: Upon a motion by Commissioner Bishop, seconded by Commissioner Trapnell, the Commission unanimously approved the minutes with a revision to reflect Commissioner Chapman was absent from the meeting.

AYES: Ahmadjian-Baer, Bishop, Chapman, Horn Trapnell and Welsh; NOES: None; ABSENT: Mabe; ABSTAIN: None.

 <u>16-H-03- M. Sandoval - 220 University Avenue</u> Recommend that the City Council authorize the City Manager to enter into a Mills Act agreement with the property owner.

Staff presented the report. Project applicant, Mark Sandoval and owner, Nancy Geschke, presented the application

Public Comment

No public comment.

<u>Action</u>: Upon a motion by Commissioner Bishop, seconded by Commissioner Welsh, the Commission approved a recommendation that the City Council authorize the City Manager to enter into a Mills Act agreement with the property owner. The commission noted the physical integrity of the house, the unique and rare architectural style, and the historical association with Frank Marini, a person of significant local importance to the community.

AYES: Ahmadjian-Baer, Bishop, Chapman, Horn Trapnell and Welsh; NOES: None; ABSENT: Mabe; ABSTAIN: None.

INFORMATIONAL ITEMS

3. <u>Historic Plaque Program</u> Commissioner Ahmadjian-Baer and staff provided an update on the plaque program.

Public Comment

No public comment

4. <u>Landmark Apricot Orchard</u> Commissioners Horn and Bishop provided an update on the Landmark Apricot Orchard.

Public Comment

Residents, Katherine Nunes, Roger Heyder and Robin Chapman, requested the installation of the Historic Landmark plaques for the City's apricot orchard and outlined the Historical Commission's responsibility to maintain the historic inventory.

5. <u>Monthly staff report</u> There was no monthly staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Vice-Chair Trapnell provided an update on the Joint Study Session between the City Council and Planning and Transportation Commission on June 24, 2016 regarding the Hillview Community Center facility condition assessment.

ADJOURNMENT

Chair Ahmadjian-Baer adjourned the meeting at 8:57 p.m.

Sean K. Gallegos Staff Liaison