## MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 26, 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, Commissioners Bishop, Chapman, Horn and Welsh

ABSENT: Vice Chair Trapnell,

### **PUBLIC COMMENTS**

No public comments

## ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

<u>Action</u>: Upon a motion by Commissioner Welsh, seconded by Commissioner Chapman, the Commission unanimously approved the minutes.

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

2. <u>16-H-04 – D. Reouk – 1365 Grant Road</u>

Recommend that the City Council designate an existing Historic Resource property as a Historic Landmark and authorize the City Manager to enter into a Mills Act agreement with the property owner.

Staff presented the report. Project applicant and owner, Daniil Reouk presented the application.

#### Public Comment

No public comment.

Action: Upon a motion by Commissioner Welsh, seconded by Commissioner Horn, the Commission approved a recommendation that the City Council designate an existing Historic Resource property as a Historic Landmark.

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

Action: Upon a motion by Commissioner Chapman, 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.

Historical Commission Minutes September 26, 2016 Page 2 of 2 AYES: Ahmadjian-Baer, Bishop, Chapman, Horn and Welsh; NOES: None; ABSENT: Trapnell; ABSTAIN: None.

## **INFORMATIONAL ITEMS**

3. <u>Margaret Thompson Essay Contest</u> Commissioner Welsh provided an update on the Margaret Thompson Essay Contest.

Public Comment

No public comments

4. <u>Monthly staff report</u> Staff Liaison provided a status on the Mill Act properties.

# COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

## ADJOURNMENT

Chair Ahmadjian-Baer adjourned the meeting at 7:55 p.m.

Sean K. Gallegos Staff Liaison