

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 24, 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: None

## PUBLIC COMMENTS

No public comments

## ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Chapman, seconded by Commissioner Horn, the Commission approved the minutes.

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

2. Historical Commission Process and Membership

Discussion regarding process and membership of the Historical Commission

The Community Development Director, Jon Biggs, made a presentation regarding the process and membership of the Historical Commission.

The Commissioners recommended the following membership requirements for the Historical Commission: (1) the Historical Commission should consist of seven members; (2) the Historical Commissioners must either reside or have a place of business within the city, including the unincorporated properties within the City; (3) the City Council should seek commissioners with training and experience, and knowledgeable in the field of construction and structural rehabilitation, such as a licensed architect, engineer or contractor; or social/architectural historian, archeologist and/or urban planner; and (4) the City Council should inform potential historical commissioners of the duties and responsibilities of the Historical Commission.

3. 16-H-05– G. Evard – 210 Alta Vista Avenue

Recommend that the City Council designate a barn as a Historic Landmark.

Staff presented the report. Project applicant, Greg Evard presented the application.

## Public Comment

No public comment.

Action: Upon a motion by Vice-Chair Trapnell, seconded by Commissioner Horn, the Commission approved a recommendation that the City Council designate a barn as a Historic Landmark.

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

## INFORMATIONAL ITEMS

4. Fallen Leaf Historic District  
Residents Nate Johnson and Tracey Gibbons provided an update on the Fallen Leaf Historic District.

### Public Comment

Residents, Deb Settle and Mark Settle spoke in opposition due to concerns that real estate values may be negatively impacted by the Historic District. Residents, Brenda Borovoy, Roger Borovoy and Richard Campbell spoke in support of the Fallen Leaf Historic District.

5. Mills Act  
Staff liaison provided an update on Mills Act properties.
6. Monthly staff report  
There was no monthly staff report

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

## ADJOURNMENT

Chair Ahmadjian-Baer adjourned the meeting at 8:55 p.m.

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Sean K. Gallegos  
Staff Liaison