

MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 23, 2017, 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 Chapman and Lang

ABSENT: Commissioner Horn

PUBLIC COMMENTS

Residents, Kurt Seifert, Sandy Arton and Daphna Brown spoke in opposition to a future application for a historic district in the Fallen Leaf neighborhood due to the restrictions of a historic district. The residents requested the Historical Commission schedule an item to discuss the historic district.

Resident and Environmental Commissioner, Gary Hedden, provided an update on the History Museum and its newsletter.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

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

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

2. Certified Local Government (CLG) Annual Report

Review and approve the annual report to the State Office of Historic Preservation

Staff presented the report.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Chapman, seconded by Commissioner Trapnell, the Commission approved the Certified Local Government Annual Report with a unanimous vote of the Commission. AYES: Ahmadjian-Baer, Trapnell, Chapman and Lang NOES: None; ABSENT: Horn; ABSTAIN: None

INFORMATIONAL ITEMS

3. Margaret Thompson Essay Contest

Commissioner Welsh and staff provided an update of the Margaret Thompson Essay Contest.

4. 2017 Commission Meeting Schedule
Staff presented a report.
5. 2017 City Council Meeting Assignments
Staff presented a report.
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 8:42 p.m.

Sean K. Gallegos
Staff Liaison