# MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 27, 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, Horn and

Lang

ABSENT: None

### **PUBLIC COMMENTS**

Resident and Environmental Commissioner, Gary Hedden, provided an update on the Community Center.

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

# ITEMS FOR CONSIDERATION/ACTION

### 1. Commission Minutes

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

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

# 2. <u>Commission Accomplishments</u>

Review of the 2016-2017 Commission accomplishments

Staff presented the report.

### Public Comment

No public comment.

Action: Upon a motion by Commissioner Chapman, seconded by Commissioner Horn, the Commission to continue the Commission Accomplishments with a unanimous vote of the Commission with direction for Commissioner Horn to work with staff to update the report. AYES: Ahmadjian-Baer, Trapnell, Chapman, Horn and Lang NOES: None; ABSENT: None; ABSTAIN: None

# **INFORMATIONAL ITEMS**

- 3. <u>Margaret Thompson Essay Contest</u> Staff provided an update of the Margaret Thompson Essay Contest.
- 4. <u>Historic Plaque Program</u>
  Staff provided an update on the implementation of the Historic Plaque Program.
- 5. <u>Monthly staff report</u>
  There was no monthly staff report

# COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

# **ADJOURNMENT**

Chair Ahmadjian-Baer adjourned the meeting at 8:23 p.m.

Sean K. Gallegos Staff Liaison