MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JULY 24, 2017, AT 7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Trapnell, Vice-Chair Horn, Commissioners Barlett and Chapman

ABSENT: Commissioner Ahmadijian-Baer, Bai and Lang

PUBLIC COMMENTS

Resident, Gary Hedden, spoke regarding the passing of Donald McDonald.

SPECIAL PRESENTATION

1. <u>Public Arts and Placemaking</u>

Monica Waldman, a resident and Public Arts commissioner, presented the report regarding public art and placemaking in Los Altos and a proposed city-wide Master Arts Plan.

ITEMS FOR CONSIDERATION/ACTION

2. Commission Minutes

<u>Action</u>: Upon a motion by Commissioner Bartlett, seconded by Vice-Chair Horn, the Commission approved the minutes. AYES: Bartlett, Chapman, Horn and Trapnell; NOES: None; ABSENT: Ahmadjian-Bar, Bai and Lang; ABSTAIN: None

3. <u>17-H-03 and 17-D-04 – Midglen Studio – 395 and 397 Main Street</u> Staff presented the report.

Property owner Patrick Akira presented the project

Public Comment

No public comments

<u>Action</u>: Upon a motion by Commissioner Chapman, seconded by Commissioner Bartlett, the Commission approved the project subject to the listed findings and conditions. AYES: Bartlett, Chapman, Horn and Trapnell; NOES: None; ABSENT: Ahmadjian-Bar, Bai and Lang; ABSTAIN: None

INFORMATIONAL ITEMS

4. <u>Historic Preservation Regulations</u>

No report provided by the commission subcommittee. Commission discussed

Public Comment

Residents Kurt Seifert and Dafna spoke in favor of modifying the Historical Preservation Ordinance.

5. <u>Civic Center Apricot Orchard</u>

Receive update on preservation and historic plaque placement on the Civic Center Apricot Orchard historic landmark from Vice-Chair Horn.

Public Comment

No public comments.

6. <u>Halsey House</u>

Staff provided an update on the Halsey House.

Commissioners Chapman and Trapnell requested an update on the status of the Halsey House.

Public Comment

Marie Backs provided background on the Halsey House and City reports.

7. Monthly Staff Report

There was no monthly staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Trapnell adjourned the meeting at 8:50 p.m.

Sean K. Gallegos Staff Liaison