MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, NOVEMBER 27, 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 Ahmadjian-Baer, Bai, Bartlett, Chapman and Lang
- ABSENT: None

PUBLIC COMMENTS

Los Altos History Museum Executive Director, Elizabeth, spoke regarding the J. Gilbert Smith House and Los Altos History Museum's 40th anniversary.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

<u>Action</u>: Upon a motion by Commissioner Chapman, seconded by Commissioner Ahmadjian-Baer, the Commission moved to approve the minutes for October 23, 2017. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: None; ABSTAIN: None.

 <u>17-H-07- G. Evard - 210 Alta Vista Avenue</u> Historical Alteration Permit for alterations and improvements to a Historic Landmark barn.

Staff presented the report.

Project applicant, Greg Evard, made a presentation.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Lang, seconded by Commissioner Horn, approved the Historical Alteration Permit for alterations and improvements to a Historic Landmark barn subject to the listed findings and conditions in the agenda report. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: None; ABSTAIN: None.

 <u>17-H-08- M Designs Architects – 160 West Portola Avenue</u> Historical Advisory review for alterations and improvements to a Historic Resource Property

Staff presented the report.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Chapman, seconded by Commissioner Ahmadjian-<u>Baer</u>, approved the Historical Advisory review for alterations and improvements to a Historic Resource Property subject to the listed findings and conditions in the agenda report, and with a condition to update the construction drawings to show wood siding for the exterior of the new accessory structure. The siding shall not mimic the exterior siding of the main house, and it shall be as required by the Planning Division. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: None; ABSTAIN: None.

INFORMATIONAL ITEMS

- 4. <u>Historical Preservation Regulations</u> Received an update from staff.
- 5. <u>Civic Center Apricot Orchard</u> Received and update from staff and Vice-Chair Horn.

Public Comment

Los Altos History Museum Executive Director, Elizabeth, spoke regarding the plaque program and provided presentation on the signage for the Historic Landmark Apricot Orchard.

6. <u>Monthly Staff Report</u>

Staff discussed option to conduct meetings from the dais or the from the lower tables, the use digital packets for future meetings packets, and the Historical Commission application process. The commission was supportive of utilizing the dais for future meetings.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Trapnell adjourned the meeting at 8:44 p.m.

Sean K. Gallegos Staff Liaison