

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, APRIL 23, 2018, AT 7:02 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, Chapman
and Lang

ABSENT: Bartlett

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Lang, seconded by Commissioner Horn, the Commission moved to approve the minutes for March 24, 2018. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: Bartlett; ABSTAIN: None.

2. 14-H-03– Chapman Design Associates – 980 Covington Road

Modifications to an approved Historic Review for a historic resource property.

Staff presented the report.

Project historian, Bonnie Bamburg, responding to question from the Historical Commission, and she advised the window replacements meet the Secretary of the Interior’s Standards for Rehabilitation.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Lang, seconded by Commissioner Horn, approved the Historical Review for modifications to a historic resource property subject to the listed findings and conditions in the agenda report. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: Bartlett; ABSTAIN: None.

3. Historic Preservation Award

Consideration of nominations for the 2018 Historic Preservation Award

Staff presented the report.

Public Comment

Resident, Gary Hedden, spoke in support of the nomination of Nan Geschke for individual recognition and 10 Yerba Buena Avenue for a historic property recognition for the Historic

Preservation Award.

Los Altos History Museum Executive Director, Elisabeth Ward, spoke in support of the nomination of Nan Geschke.

Action: Upon a motion by Commissioner Trapnell, seconded by Commissioner Chapman, to approve the nomination of Nan Geschke as the recipient of the 2018 Historic Preservation Award. The motion failed 2-4. AYES: Trapnell and Chapman; NOES: Ahmadjian-Baer, Bai, Horn, and Lang; ABSENT: Bartlett; ABSTAIN: None.

Action: Upon a motion by Commissioner Ahmadjian-Baer, seconded by Commissioner Horn, approve the nomination of 10 Yerba Buena Avenue as the recipient of the 2018 Historic Preservation Award.. AYES: Ahmadjian-Baer, Bai, Chapman Horn, and Lang; NOES: Trapnell; ABSENT: Bartlett; ABSTAIN: None.

INFORMATIONAL ITEMS

3. Halsey House Update

Historical Commission Chair, Nomi Trapnell, Los Altos History Museum Executive Director, Elisabeth Ward, and Los Altos History Museum Deputy Director, Heather Farquhar provided an update of the subcommittee's actions regarding the Certified Local Government (CLG) grant application. After Commission discussion, the subcommittee chair, Nomi Trapnell, advised the subcommittee would provide an update on the grant application process at the next meeting.

Public Comment

Resident, Robin Chapman, discussed the CLG grant application and the donation of volunteer work.

4. Margaret Thompson Essay Contest

Staff provided an update on the Margaret Thompson Essay contest.

5. Apricot Orchard Historic Plaques

Staff and Commissioner Horn provided an update on the Apricot Orchard Historic Plaques.

6. Historic Plaque Program

Staff provided an update on the Historic Plaque Program.

7. Commission Training

Staff provided a report regarding available training for the commission.

8. Monthly staff report

Staff presented a report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

The commission requested the Historic Preservation Ordinance and application procedures be added as a discussion item at future meeting.

ADJOURNMENT

Chair Trapnell adjourned the meeting at 9:01 p.m.

Sean K. Gallegos
Staff Liaison