

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 24, 2018, 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

Resident, Gary Hedden, provided an update on the Historic Tour and Historic Resource Inventory.

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 April 23, 2018. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: None; ABSTAIN: None.

2. Historic Preservation Ordinance, Procedures and Handouts
Discussion Historic Preservation Ordinance, Procedures and Review Process Handout

Staff and Commissioner Chapman presented the report.

Commissioner Chapman provided information and discussed Historic Preservation Ordinance, Procedures and Handouts. Staff will work on application handouts for historic advisor review, historic alteration and mills act applications.

Public Comment

No public comment.

Action: None

INFORMATIONAL ITEMS

3. Halsey House Update
Staff, Historical Commission Chair, Nomi Trapnell, and Los Altos History Museum Executive Director, Elisabeth Ward provided updates 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

None

4. Apricot Orchard Historic Plaques

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

Public Comment

Los Altos History Museum Executive Director, Elisabeth Ward provided information regarding the Apricot Orchard Historic Plaques.

5. Commission Training

Staff provided a report regarding available training for the commission.

6. Monthly staff report

Staff presented a report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Trapnell adjourned the meeting at 8:28 p.m.

Sean K. Gallegos
Staff Liaison