MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MARCH 25, 2019, AT 7:12 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Vice-Chair Lang and Commissioners Bartlett, Moore and Zoufonoun

ABSENT: Bai, Horn and Trapnell

PUBLIC COMMENTS

Resident, Gary Hedden, provided an update on the History Museum's activities.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

<u>Action</u>: Upon a motion by Commissioner Moore seconded by Commissioner Bartlett, the Commission moved to approve the minutes with a revision to reflect that Commission Lang was absent. AYES: Bartlett, Lang, Moore and Zoufonoun; NOES: None; ABSENT: Bai, Horn and Trapnell; ABSTAIN: None.

2. <u>19-H-01 – Ronald and Karen Rattaro – 67 Lyell Street</u>

Consideration of a request to terminate the property's historic resource designation and remove it from the City's Historic Resources Inventory.

Staff presented the report.

Applicant, Karen Rattaro made a presentation and responded to questions from the Commission.

Public Comment

Resident, Gary Hedden, spoke in opposition to terminating the historic resource designation of 67 Lyell Street.

Action: Upon a motion by Commissioner Zoufonoun, seconded by Commissioner Bartlett, approved the request to terminate the property's historic resource designation and remove the property at 67 Lyell Street from the City's Historic Resources Inventory. AYES: Bartlett, Lang, Moore and Zoufonoun; NOES: None; ABSENT: Bai, Horn and Trapnell; ABSTAIN: None.

INFORMATIONAL ITEMS

3. <u>Los Altos History Museum Water Tower</u>

Public Comment

Elisabeth Ward, Executive Director of the Los Altos History Museum provided an update on the Water Tower Renovation.

Mark Sandoval of M. Sandoval Architects discussed the Water Tower Renovation.

The Commission discussed the item.

4. <u>Halsey House Update</u>

Staff provided an update.

5. <u>Margaret Thompson Essay Contest</u>

Staff provided an update

6. Apricot Orchard Historic Signs

Staff provided an update on the Apricot Orchard Historic Signs

Public Comment

Elisabeth Ward, Executive Director of the Los Altos History Museum and resident, Jane Packard, discussed the sign program for the Apricot Orchard signage.

7. <u>Commission Training</u>

No update. The commission requested staff provide the web address for training webinars.

8. <u>Monthly staff report</u>

No update

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Vice-Chair Lang adjourned the meeting at 8:37 p.m.

Sean K. Gallegos

Staff Liaison