MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 22, 2019, AT 7:01 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Horn and Commissioners Bartlett, Moore and Trapnell

ABSENT: Bai, Lang and Zoufonoun

PUBLIC COMMENTS

No public comment.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

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

INFORMATIONAL ITEMS

- 2. <u>Los Altos History Museum Water Tower</u> Staff provided an update.
- 3. <u>Halsey House Update</u> Staff provided an update.
- 4. <u>Margaret Thompson Essay Contest</u>

Staff provided an update

5. <u>Apricot Orchard Historic Signs</u>

Staff provided an update on the Apricot Orchard Historic Signs

Public Comment

Resident, Jane Packard, discussed the sign program for the Apricot Orchard signage.

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

No update

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

The commission requested the Apricot Orchard signage be maintained as a future agenda item.

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Chair Horn adjourned the meeting at 7:41 p.m.
Sean K. Gallegos
Staff Liaison