## MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 26, 2019, AT 7:01 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

# **ROLL CALL**

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

ABSENT: Horn and Moore

## **PUBLIC COMMENTS**

Los Altos History Museum Executive Director, Elisabeth discussed the deconstruction of the Hillview Community Center and artifacts being retained from the site.

Resident, Jane Packard discussed the Orchard Commons Committee and the Civic Center Orchard.

# ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

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

 <u>HPA19-0001– K. and O. Cuervo – 210 Alta Vista</u> Consider a recommendation that the City Council authorize the City Manager to execute a Mills Act agreement for a Historic Resource property.

Staff presented the report.

Applicant, Katherine Cuervo and architect, Greg Evard made a presentation and responded to questions from the Commission.

#### Public Comment

Resident, Mr. Gary Hedden, Mr. Day, and Ms. Virginia Nicoletti, spoke in support of the Mill Act application. .

Action: Upon a motion by Commissioner Trapnell, seconded by Commissioner Bai, approved the Mills Action application consistent with the recommendation in the agenda report. AYES: Bai, Bartlett, Lang, Trapnell and Zoufonoun NOES: None; ABSENT: Horn and Moore; ABSTAIN: None.

## **INFORMATIONAL ITEMS**

- 3. <u>Apricot Orchard Historic Signs</u> Staff provided an update.
- 4. <u>Monthly staff report</u> Staff requested dates for a joint meeting with the Los Altos History Museum Board, with potential dates during the week of September 23, 2019.

# COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

No comments.

# ADJOURNMENT

Vice-Chair Lang adjourned the meeting at 8:29 p.m.

Sean K. Gallegos Staff Liaison