

SPECIAL HISTORICAL COMMISSION MEETING

MONDAY, JUNE 29, 2020 - 7:00 P.M.

Community Meeting Chambers, Los Altos City Hall 1 North San Antonio Road, Los Altos, California

Please Note: Per California Executive Order N-29-20, the Commissions will meet via teleconference only. Members of the Public may call (773) 231-9226 to participate in the conference call (Meeting ID: 148 933 5751 or via the web at https://meetings.ringcentral.com/j/1489335751

Members of the Public may only comment during times allotted for public comments. Public testimony will be taken at the direction of the Commission Chair and members of the public may only comment during times allotted for public comments. Those wishing to comment on an agenda item are asked to text their name and which item they wish to speak on to 650-947-2750 to better organize the public comment period. An opportunity will be provided to those who do not text to speak on each item. Members of the public are also encouraged to submit written testimony prior to the meeting at HistoricalCommission@losaltosca.gov or Planning@losaltosca.gov. Emails received prior to the meeting will be included in the public record.

ESTABLISH QUORUM

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

- 1. Commission Minutes
 - Approve the meeting minutes from the regular meeting of January 27, 2020
- 2. <u>Commission Minutes</u>
 - Approve the meeting minutes from the regular meeting of April 27, 2020
- 3. <u>Halsey House Update</u>
 - Consider forwarding a recommendation to the City Council and conducting a joint meeting with the Parks and Recreation Commission.
- 4. Historic Preservation Award
 - Consideration of nominations for the 2020 Historic Preservation Award

INFORMATIONAL ITEMS

- 5. <u>Margaret Thompson Essay Contest</u> Receive an update on the Margaret Thompson Essay Contest
- 6. <u>Monthly staff report</u>
 Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Historical Commission items may be viewed on the Internet at http://www.losaltosca.gov/meetings

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.