

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY  
OF LOS ALTOS, HELD ON MONDAY, JANUARY 27, 2020, AT 7:03 P.M. AT LOS  
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

PRESENT: Chair Lang, Vice-Chair Bartlett, Commissioners Horn, Moore, and Trapnell

ABSENT: Commissioners Bai and Zoufonoun

**PUBLIC COMMENTS**

None

**ITEMS FOR CONSIDERATION/ACTION**

1. Nomination of Chair and Vice-Chair

Nominate and elect members to serve as Chair and Vice-Chair

No report from staff.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Trapnell, to nominate Commissioner Lang as the new Historical Commission Chair for a 12-month term, by a unanimous vote of the Commission. AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun; ABSTAIN: None

Upon a motion by Commissioner Horn, to nominate Commissioner Bartlett as the new Historical Commission Vice-Chair for a 12-month term, by a unanimous vote of the Commission. AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun; ABSTAIN: None

2. Commission Minutes

Action: Upon a motion by Commissioner Trapnell seconded by Commissioner Bartlett, the Commission moved to approve the minutes for October 28, 2019. AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun; ABSTAIN: None

3. Certified Local Government (CLG) Annual Report

Review and approve the annual report to the State Office of Historic Preservation.

Staff presented the report.

Public Comment

No public comment

Action: Upon a motion by Commissioner Bartlett, seconded by Commissioner Trapnell, the Commission approved with a unanimous vote of the Commission with following revisions to

the Certified Local Government Annual Report:

1. Revise typographical errors to correct the report to reference the period of 2018 through 2019, not 2017 through 2018; and
2. Revise a typographical error on pages 4 and 6 of the report to correct the spelling of Commissioner Russell Bartlett's name.

AYES: Bartlett, Lang, Horn, Moore and Trapnell; NOES: None; ABSENT: Bai and Zoufonoun;  
ABSTAIN: None

## **INFORMATIONAL ITEMS**

2. City Council Meeting Assignments

Staff provided an update on the Halsey House.

3. Margaret Thompson Essay Contest

Staff provided an update of Margaret Thompson Essay Contest.

4. Historic Structures Report

Staff provided an update on the Historic Structures Report

5. Monthly staff report

There was no monthly staff report.

## **COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

None

## **ADJOURNMENT**

Chair Lang adjourned the meeting at 7:38 p.m.

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Sean K. Gallegos  
Staff Liaison