

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, AUGUST 24, 2020, AT 7:00 P.M. HELD VIA
VIDEO/TELECONFERENCE**

ROLL CALL

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

ABSENT: None

PUBLIC COMMENTS

No public comments.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Consider the meeting minutes from the regular meeting of January 29, 2020.

Action: Upon a motion by Commissioner Trapnell seconded by Vice-Chair Bartlett, the Commission moved to approve the minutes with revisions that paragraph 1 and 3 shall be deleted on item No. 3 and the quotation mark shall be deleted in paragraph 7 of the public comment section on item No. 3.

A vote on the motion by Vice-Chair Bartlett passed as follows:

AYES: Bai, Bartlett, Horn, Lang, Moore, Trapnell and Zoufonoun.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Motion passed: 6-0-0

2. Commission Work Plan and Accomplishments

Consideration of the Work Plan and Accomplishments

Staff presented the report.

The Commission requested the following modifications to the Work Plan:

- a) Under Work Item No. 1, Commissioner Zoufonoun is assigned to the Margaret Thompson Essay Contest.
- b) Under Work Item No. 4, the Commission added the "Historical Commission Subcommittee shall" actively provide oversight regarding the preservation and restoration of the Halsey House. Commissioners Lang, Moore and Trapnell are the Subcommittee members.
- c) Under Work Item No. 6, the Commission added an "annual report and review by the Historical Commission in Summer" to the target date column of the Work Plan.
- d) Under Item No. 9, the Commission revised the language to state: "The Historical Commission is overseeing updates of the project" in the status column.
- e) Under Item No. 10, the Commission revised the language to state: "The priority is to gather sufficient information to permit the Historical Commission to make a decision to

safeguard the heritage of the City by providing for the protection of irreplaceable historic resources representing significant elements of its history” in the City Priority Related To column.

- f) Under Item No. 12, the Commission revised the status from “pending” to “ongoing” in the status column.

No formal action was taken by the Commission.

INFORMATIONAL ITEMS

3. Halsey House Update
Receive a status of the Halsey House.

Staff provided an update.

4. Monthly staff report
Staff provided an update.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

No comments.

ADJOURNMENT

Chair Lang adjourned the meeting at 8:26 p.m.

Sean K. Gallegos
Staff Liaison