

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY  
OF LOS ALTOS, HELD ON MONDAY, JANUARY 25, 2016, AT 7:00 P.M. AT LOS  
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

PRESENT: Chair Chapman, Vice Chair Mabe, Commissioners Ahmadjian-Baer, Bishop, Horn, Trapnell and Welsh

ABSENT: None

**PUBLIC COMMENTS**

None

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission Minutes  
Action: Upon a motion by Commissioner Bishop, seconded by Commissioner Welsh, the Commission unanimously approved the minutes of the meeting of November 23, 2015.

2. 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 Bishop, seconded by Commissioner Welsh, the Commission approved the Certified Local Government Annual Report with revisions noting Commissioner attended Ethics training and the Annual Commission Training, but a unanimous vote of the Commission. AYES: Chapman, Mabe, Ahmadjian-Baer, Bishop, Horn, Trapnell and Horn

**INFORMATIONAL ITEMS**

3. Margaret Thompson Essay Contest  
Commissioner Welsh provided an update of the Margaret Thompson Essay Contest.

4. 2016 Commission Meeting Schedule  
Staff presented the report.

5. 2016 City Council Meeting Assignments  
Staff presented the report.
6. Monthly staff report  
There was no monthly staff report.

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

Commissioner Trapnel reported on the Halsey House.

Commission Bishop reported on Sustainable Summit in Palo Alto.

### **ADJOURNMENT**

Chair Chapman adjourned the meeting at 8:13 p.m.

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Sean K. Gallegos  
Staff Liaison