

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, JANUARY 25, 2021, AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

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

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

Upon a motion by Commissioner Bartlett, seconded by Commissioner Lang, 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, Horn, Lang, Moore, and Paige; NOES: None; ABSENT: Trapnell and Zoufonoun; ABSTAIN: None

2. Commission Minutes

Action: Upon a motion by Commissioner Lang seconded by Commissioner Paige, the Commission moved to approve the minutes for August 24, 2020 with a revision in the header to correct spelling of “teleconference.” AYES: Bartlett, Horn, Lang, Moore, and Paige; NOES: None; ABSENT: Trapnell 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 Horn, seconded by Commissioner Lang, the

Commission approved with a unanimous vote of the Commission.

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

INFORMATIONAL ITEMS

2. Halsey House Update

Staff provided an update on the Halsey House.

The Commission discussed the item, with no formal action taken on item.

3. Margaret Thompson Essay Contest

Staff provided an update of Margaret Thompson Essay Contest.

The Commission discussed the item, with no formal action taken on item.

4. Monthly staff report

Staff provided information regarding the upcoming joint council and commission meeting.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner Horn raised questions regarding the Historic Orchard signage

Mayor Fligor raised question regarding the Historical Commission Work Plan for the Joint Meeting with City Council

Staff provided information regarding the status of Historic Orchard signage and the Historical Commission Workplan.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Bartlett adjourned the meeting at 7:49 p.m.

Sean K. Gallegos
Staff Liaison