



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, March 28, 2011
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair LONEY called the meeting to order at 7:02 P.M.

ROLL CALL

Present: Chair LONEY, Commissioners AHMADJIAN-BAER, BAKER, BISHOP,
CHAPMAN, KREISMAN and WELSH
Absent: None
Staff: Staff Liaison DAHL

PUBLIC COMMENTS

The owner of 1671 Kensington Avenue, a property currently listed as a historic resource on the City's Historic Resources Inventory, raised concerns about how his property was originally listed and how much it would cost to de-list the property.

CONSENT CALENDAR

1. Minutes from the January 24, 2010 Historical Commission meeting.

MOTION BY COMMISSIONER KREISMAN SECONDED BY COMMISSIONER BAKER, to approve Meeting Minutes as amended.

THE MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEMS

2. Historic Preservation Award

Commissioner BAKER provided an update on the status of the award criteria.

The Commission discussed whether or not the award should be limited to one recipient per year, how specific the nomination criteria should be, and how the nomination should be submitted.

NO MOTION

3. Margaret Thompson Essay Contest

Commissioner KREISMAN provided an update on the Essay contest, noting that the student essays had been reviewed and winners selected. The Ice Cream Social was scheduled for May 10, 2011 where the winners would be recognized.

NO MOTION

4. Joint City Council-Historical Commission Meeting

The Commissioned discussed the agenda for the joint meeting with the City Council scheduled for Tuesday, April 5, 2011 at 5:45 pm.

NO MOTION

ELECTION OF CHAIR AND VICE-CHAIR

MOTION BY COMMISSIONER BAKER SECONDED BY COMMISSIONER KREISMAN, to nominate Commissioner WELSH as Chair.

THE MOTION CARRIED UNANIMOUSLY

MOTION BY COMMISSIONER BAKER SECONDED BY COMMISSIONER WELSH, to nominate Commissioner LONEY as Vice-Chair.

THE MOTION CARRIED UNANIMOUSLY

COMMISSIONER REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

It was reported that that a meeting to discuss the future of the Halsey House at Redwood Grove was scheduled for March 31, 2011.

It was reported that the owners of the landmark property at 500 University Avenue were seeking listing in the State Historic Registry and were soliciting support from the Historical Commission.

CORRESPONDENCE

None

ADJOURNMENT

Chair LONEY adjourned the meeting at 8:25 PM

Zachary Dahl, AICP
Staff Liaison to the Historical Commission