



## HISTORICAL COMMISSION MINUTES

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7:00 p.m Monday, April 27, 2009  
The Neutra House  
183 Hillview Avenue, Los Altos, California 94022

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### CALL TO ORDER

Chair KREISMAN called the meeting to order at 7:01 P.M.

### ROLL CALL

Present: Chair KREISMAN, Vice-Chair BAKER, Commissioners BISHOP, DREWES and WELSH.  
Absent: Commissioners LONEY AND MARFATIA.  
Staff: Staff Liaison DAHL and Assistant Planner LACEY

### PUBLIC COMMENTS

None

### MINUTES

MOTION BY VICE-CHAIR BAKER, SECONDED BY COMMISSIONER DREWES, to approve the March 23, 2009 meeting minutes as amended.  
THE MOTION CARRIED UNANIMOUSLY (4-0).

Commissioner WELSH arrived.

### DISCUSSION AND PUBLIC INTEREST ITEMS

1. 121 Pepper Drive  
Assistant Planner LACEY presented the staff report and made himself available for questions.

The Commission expressed general support for the project.

MOTION BY COMMISSIONER BISHOP, SECONDED BY COMMISSIONER WELSH, to recommend approval of the proposed project.  
THE MOTION CARRIED UNANIMOUSLY.

2. 482 University Avenue, The Halsey House  
Staff Liaison DAHL provided an update on the status of the Halsey House.

TABLED

3. 647 N. San Antonio Road, the San Antonio Club  
No discussion

TABLED

4. Historic Preservation Award

The Commission discussed making the minor changes as discussed with the City Council and then forwarding to the Council for formal consideration.

MOTION BY VICE-CHAIR BAKER, SECONDED BY COMMISSIONER DREWES, to send the Historic Preservation Award to the City Council pending necessary revisions.  
THE MOTION CARRIED UNANIMOUSLY.

5. Historic Resources Inventory Update

Staff Liaison DAHL provided an update on the status of the Historic Resources Inventory Update.

NO MOTION

6. Historic Preservation Ordinance

The Commission discussed the need to update the City's Historic Preservation Ordinance prior to adopting any new historic properties. It was noted that the ordinance should be more user friendly and should provide more incentives for historic property owners.

TABLED

7. Historical Commission Submittal Requirements

TABLED

**COMMISSIONER REPORTS**

Commissioner WELSH reported on the April 14, 2009 City Council meeting.

**DIRECTION ON FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

Chair KREISMAN adjourned the meeting at 8:10 PM.

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Zachary Dahl, AICP  
Staff Liaison to the Historical Commission