



HISTORICAL COMMISSION MINUTES

7:00 p.m Monday, February 23, 2009
Los Altos Community Meeting Chambers
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

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

ROLL CALL

Present: Chair BAKER, Vice-Chair MARFATIA, Commissioners HAMBLIN, KREISMAN and LONEY.
Absent: Commissioners DREWES and McDONALD.
Staff: Staff Liaison DAHL

PUBLIC COMMENTS

None

MINUTES

MOTION BY COMMISSIONER MARFATIA, SECONDED BY COMMISSIONER McDONALD, to approve the January 26, 2009 meeting minutes.
THE MOTION CARRIED UNANIMOUSLY (4-0).

ELECTION OF CHAIR AND VICE-CHAIR

MOTION BY COMMISSIONER MARFATIA, SECONDED BY COMMISSIONER LONEY, to nominate Commissioner KREISMAN as Chair and Chair BAKER as Vice-Chair.
THE MOTION CARRIED UNANIMOUSLY (4-0).

DISCUSSION AND PUBLIC INTEREST ITEMS

1. Historic Preservation Award

The Commission discussed the final memo and presenting the item to the City Council.

NO MOTION

2. Commissioner Binders

The Commission discussed the need to have binders for each Commissioner and noted that the following items should be included in the binder:

- Historical Preservation Ordinance
- Information about the Mills Act
- The Historic Resources Inventory
- Details on the Kalman Scale
- A yearly calendar with important dates and Commissioner actions (completing the form 700, ethics training, etc.)

- Secretary of the Interior Standards
- Brown Act rules and Meeting rules (Rosenberg's rules of order)

NO MOTION

3. 2009-2010 Budget

No discussion.

4. Essay Contest

Commissioner LONEY gave an update on the status of the Essay Contest.

NO MOTION

5. Review of 2007-2012 Capitol Improvement Program

No discussion.

Commissioner HAMBLIN arrived.

COMMISSION REPORTS

None

DIRECTION ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair BAKER adjourned the meeting at 8:00 PM.

Zachary Dahl, AICP
Staff Liaison to the Historical Commission