

AGENDA REGULAR HISTORICAL COMMISSION MEETING

7:00 p.m., Monday, February 25, 2008 Los Altos Community Meeting Chambers One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

MINUTES

Consideration of the minutes from the January 28, 2008 Historical Commission Meeting

ELECTION OF CHAIR/VICE-CHAIR

DISCUSSION ITEMS

- 1. <u>735 Campbell Avenue</u> Consideration of a window sample for an addition and remodel to a historically significant property
- 2. <u>51 South San Antonio Road (the Smith House Grounds)</u> Consideration of a shed addition to the rear of the existing tank house
- 3. <u>300 Manresa Way (the Jesuit Retreat Center)</u> Consideration of an addition to a landmark eligible structure
- 4. Historic Resources Inventory Update
- 5. Historic Preservation Awards
- 6. <u>Certified Local Government Grants</u>

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- 7. Report from Past Chair
- 8. City Council-Historical Commission Joint Study Session

ADJOURNMENT

In compliance with California State Senate Bill No. 343, any writings or documents provided to a majority of the Historical Commission regarding any item on this agenda will be made available for public inspection in the Planning Department located at City Hall during normal business hours.

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720. A sound enhancement system is available in the City Council Chambers. You may check out headsets, which boost the public address signal during the meeting. Please ask for assistance at the City Clerk's desk PRIOR to the start of the meeting or during a break in the meeting.