

## HISTORICAL COMMISSION AGENDA

Special Meeting
7:00 p.m., Monday, December 5, 2005
Los Altos Community Meeting Chambers
One North San Antonio Road, Los Altos, California 94022

#### CALL TO ORDER:

**ROLL CALL:** 



**APPROVAL OF MINUTES:** Consideration of the minutes from the October 24, 2005 Historical Commission meeting.

**PUBLIC COMMENT:** Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Chair. Speakers are given up to three minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

#### **DISCUSSION AND PUBLIC INTEREST ITEMS:**

- **1.** <u>121 Pepper Drive:</u> Presentation by Steve Aced regarding consideration to include the property in the Historic Resources Inventory.
- **2.** <u>571 Cherry Avenue:</u> Consideration of a request from the property owner at 571 Cherry Avenue to discuss the property's HRI ranking and eligibility to participate in the Mills Act.
- **3.** <u>Historic Resources Inventory Update:</u> Discussion of the list of potential properties to review as part of a possible update to the inventory.
- **4.** <u>Discussion items for meeting with City Council:</u> Consider items to include on the agenda for the Historical Commission/City Council study meeting on December 13.
- 5. Annual Report: Discuss preparation of the annual report.
- **6.** <u>Letter to Town Crier:</u> Discuss preparing a letter to the Town Crier recognizing their recent series of articles regarding historic homes.
- 7. Council Assignments: Assign Commission members to attend 2006 City Council meetings.
- **8. December 26 meeting:** Cancellation of the December 26 meeting.

**CHAIR'S REPORT:** 

**CORRESPONDENCE:** 

### COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS:

# ADJOURNMENT:

Curtis Banks Staff Liaison to the Historical Commission

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