



## HISTORICAL COMMISSION MINUTES

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Regular Meeting  
7:00 p.m., Monday, July 25, 2005  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

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**ROLL CALL:** Chair DREWES, Commissioners; BLAKE, DUREKAS, FOERSTER,  
HAMBLIN, and SCHINK  
Absent: Vice Chair GIRDLEY

**APPROVAL OF MINUTES:** Regular Meeting of June 27, 2005 – Commissioner Blake moved to accept the minutes of June 27, 2005. Seconded by Commissioner Schink. Approved (3-0; 3 abstaining).

### 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.

### BUSINESS

### CHAIR'S REPORT

None.

### PUBLIC INTEREST ITEMS AND UPDATES

- A. Chair Drewes led the group through a discussion of the table and information to be distributed at the Community Picnic and Barbeque. There is still one more Historical Commission meeting on August 22, 2005 for signing up for time shifts during the Picnic. Vice Chair Girdley had previously suggested there be 2 commissioners per shift on the information table; 2 individuals from 11 am to 1 pm; and 2 from 1 pm to 3 pm.
- B. Neutra Cottage Update-- Chair Drewes reported that the house will probably move by the end of August, perhaps—a bit earlier.
- C. History Museum Research and Access Policies and Procedures -- There will be an update at a future meeting.

- D. Update on Business Cards for the Historical Commission – None.
- E. House History Research books for Commissioners -- Staff was thanked for ordering the books.
- F. Commission Recommendation to Council/Need for Access – A report was made that City Council had chosen not to change the ordinance.
- G. Request for Copies of Documents from Museum – There will be an update for the Commission at a future time.
- H. Update on Staff Liaison – There was no update on this topic at present.
- I. Photo Documentation of 490 Orange Avenue – No Report on this project.
- J. Protocol for Evaluation of Changes to HRI Properties – No Report on this project.
- K. Agenda Items for the August 22, 2005 Meeting – The Civic Center Picnic and the Neutra Cottage updates are approved for the August Meeting Agenda.

#### **STAFF REPORT**

None.

#### **WRITTEN CORRESPONDENCE**

#### **OTHER MATTERS/NEW BUSINESS**

#### **ADJOURNMENT**

Madelyn Crawford, Liaison to the Historical Commission, 650-948-9427 x10

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 staff liaison 72 hours prior to the meeting at (650) 948-9427 x10.

