



## HISTORICAL COMMISSION AGENDA

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Regular Meeting  
7:00 p.m., Monday, June 27, 2005  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

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

### PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES:** Regular Meeting of May 23, 2005

### 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

### PUBLIC INTEREST ITEMS AND UPDATES

- A. Final approval and permit issuance for 220 University Avenue – Associate Planner D. Kornfield (City of Los Altos) and N. Cross, architect
- B. 20 First Street Review – Associate Planner D. Kornfield and Others
- C. History Museum Research and Access Policies and Procedures -- J. Rose
- D. Update on Business Cards for the Historical Commission – Vice-Chair Girdley
- E. Civic Center Picnic – Girdley and all
- F. Neutra Cottage Update – Chair Drewes
- G. Distribution of Current City Directory --

- H. House History Research books for Commissioners --
- I. Commission Recommendation to Council/Need for Access -- Drewes
- J. Request for Copies of Documents from Museum via Staff Liaison -- Drewes
- K. Update on Staff Liaison --
- L. Distribution of updated Museum Operating Agreement --
- M. Documentation of 490 Orange Avenue -- Drewes
- N. Protocol for Evaluation of Changes to HRI Properties – All
- O. Agenda Items for the July 25, 2005 Meeting -- All

### **STAFF REPORT**

1. Budget versus Actual(s):
2. Questionnaire/Survey from the State Office of Historic Preservation

### **WRITTEN CORRESPONDENCE**

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

### **ADJOURNMENT**

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

