

### **HISTORICAL COMMISSION AGENDA**

7:00 p.m., Monday, May 24, 2004 Los Altos Community Meeting Chambers, City Hall One North San Antonio Road, Los Altos, California 94022

#### **CALL TO ORDER**

**ROLL CALL:** Paul Foerster, Chair; Justin Drewes, Vice Chair; Commissioners - Valorie Cook Carpenter, and Lee Schink.

#### **MINUTES**

Approval of the minutes of the April 26, 2003 meeting.

#### **PUBLIC COMMENTS**

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3) minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

#### **DISCUSSION/ACTION ITEMS**

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- 1. 368 University Avenue Garage—S. Aced
- 2. 208 Pasa Robles—Representative of the Estate, Chair Foerster and Vice-Chair Drewes Recommendation to Consider Rating of 208 Pasa Robles--All
- 3. Chairman's Report Foerster
  - a. Preservation Conference
  - b. State's Access Template
  - c. Heritage Tree letter
  - d. Realtor Presentation
  - e. Essay Awards

#### Commission Discussion and Reports

- A. Potential HRI Properties All
- B. Simpson Builders' Tudors in Los Altos—Drewes and All
- C. Historic Barn Reports All
- D. Historic Bike tour -- Foerster
- E. Commission Vacancies Update--Carpenter
- F. Neutra Relocation Update--Carpenter
- G. Museum Research Support Update and Historical Commission Access to the Collection— Carpenter, Drewes

# HISTORY MUSEUM REPORT/STAFF REPORT

### WRITTEN CORRESPONDENCE

## OTHER MATTERS/NEW BUSINESS

Future Agenda Items: Orientation for new Commissioners;

Next Meeting: **7 PM MONDAY, JUNE 28, 2004**, Los Altos Community Meeting Chambers, City Hall.

# ADJOURNMENT

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