



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, March 22, 2004
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: Valorie Cook Carpenter, Chair; Commissioners Justin Drewes, Paul Foerster, Gillian Humphries, Lee Schink.

MINUTES

Approval of the minutes of the February 23, 2004 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

Nomination and Election of 2004 Historical Commission Chair and Vice Chair (March 22, 2004 meeting)

1. Chairperson's Report – Carpenter
 - a. Revised Historic Preservation Ordinance
 - b. Commission Resignations and Recruiting
 - c. Updated Schedule of City Council Representatives
 - d. Letter to City on 184 Marvin
 - e. Proposal for Museum Support for Commission Research
2. Nomination and Election of 2004 Chair and Vice Chair
3. Commission Discussion and Reports
 - a. Essay Contest – Humphries, Schink and Drewes
 - b. HRI Database Recommendation – Drewes
 - c. Historic Barn Reports -- All
 - d. Realtor Presentations on HRI
 - e. Historic Bike Tour Brochure
 - f. Heritage Tree Consideration for Local Landmarks

HISTORY MUSEUM REPORT/STAFF REPORT

March 22, 2004

Page 2 of 2

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items:

Next Meeting: **7 PM MONDAY, April 26, 2004**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

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