

HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, September 22, 2003 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; Randall Hull, Vice Chair; Commissioners George Dai, Justin Drewes (absent), Paul Foerster, Gillian Humphries (absent), and Lee Schink.

MINUTES

Approval of the minutes of the August 25, 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

- 1. Review Ordinance Redraft by James Walgren, Community Development Director All
- 2. 726 Campbell—Beverley Brockway, realtor
- 3. 235 Fremont—Alan Idov, Contractor/Architect—Remodeling plans (and Los Altos Residents)
- 4. Chairperson's Report Carpenter
 - a. Updated City Council Representative Schedule
- 5. Commission Discussion and Reports
 - a.Potential Landmarks Foerster
 - Status of Site Surveys of Rated Properties with No Primary Records Foerster
 i. 1475 Oakhurst (rated 44)
 - c. Walking Tour Brochure Update Foerster
 - d. List of Properties to be considered for HRI Hull, Foerster, Los Altos Resident
 - e. Realtor Presentations on HRI All
 - f. Policy Change to Request Short Written Memos from Property Owners requesting Historical Commission Input All
 - g. Griffin House on Foothill College Campus All

HISTORY MUSEUM REPORT/STAFF REPORT

1. 2003-04 and 2004-05 Historical Commission Budget – Crawford (Staff Liaison)

2. MS Access Template for HRI from State Office of Historic Preservation – Crawford (Staff Liaison)

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items:

Next Meeting: **7 PM MONDAY, OCTOBER 27, 2003**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

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