



HISTORICAL COMMISSION AGENDA

7:00 p.m., day, May 29, 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, Paul Foerster, Gillian Humphries, and Lee Schink.

MINUTES

Approval of the draft minutes of the April 28, 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. 405 Fremont (Pinewood School) – Subcommittee Report: Vice-Chair Hull
2. 724 Catalina Way – Subcommittee Report: Commissioner Dai
3. 420 Yerba Santa—Carport Addition request – M. Connolly (Planner): All
4. 439 Rinconada Ct., Mills Act Agreement Request – Chair Carpenter
Chairperson's Report:
 - A. Schedule for Council Meetings (Incorporation Video)
2. Commission Discussion and Reports
 - A. 96 Los Altos Avenue – Vice-Chair Hull
 - B. Budget for 2003-2004 – All
 - C. Essay Contest – Humphries: New Ideas for Producing the Certificates
 - D. Updating the HRI – All
 - E. 96 Los Altos Avenue – Vice-Chair Hull
 - F. 191 So. Gordon Avenue – Commissioner Drewes
 - G. 50's Homes - All
 - H. Review Current Homes - All

HISTORY MUSEUM REPORT/STAFF REPORT

Request for a commissioner to take notes of the meeting on June 23, 2003.

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Commission Agendas and Minutes at the Library (three months of current material acceptable to them)

Future Agenda Items:

Next Meeting: June 23, 2003, Location(s): Council Meeting Chambers, City Hall or Museum Main Floor Lobby, 7 pm.

ADJOURNMENT

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