

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, JANUARY 23, 2023, AT 7:00 P.M. HELD VIA
VIDEO/TELECONFERENCE PER EXECUTIVE ORDER N-29-20.**

Please Note: Per California Executive Order N-29-20, the Commissions will meet via teleconference only. Members of the Public may call (650) 242-4929 to participate in the conference call (Meeting ID: 148 403 6004 or via the web at: [Historical Commission Meeting](#)).

ESTABLISH QUORUM

PRESENT: Commissioners Adams, Coe, Lang, and Paige

ABSENT: Commissioner Bartlett

PUBLIC COMMENTS

The following members of the public spoke: Jon Baer

SPECIAL ITEM

1. Election of Chair and Vice Chair
Nominate and elect members to serve as Chair and Vice Chair.

The Commission made nominations for Chair and Vice Chair.

Action: Upon a motion by Commissioner Adams, seconded by Commissioner Coe, the Commission moved to elect Commissioner Lang as the new Historical Commission Chair for a term ending on the first meeting of October 2023.

AYES: Adams, Coe, Lang, and Paige; NOES: None; ABSENT: Bartlett.

Action: Upon a motion by Chair Lang, seconded by Commissioner Coe, the Commission moved to elect Commissioner Paige as the new Historical Commission Vice Chair for a term ending on the first meeting of October 2023.

AYES: Adams, Coe, Lang, and Paige; NOES: None; ABSENT: Bartlett.

ITEMS FOR CONSIDERATION/ACTION

2. Historical Commission Minutes
Approve minutes of the regular meeting of August 8, 2022.

Action: Upon a motion by Commissioner Paige, seconded by Commissioner Coe, the Commission moved to approve the minutes for August 8, 2022.

AYES: Adams, Coe, Lang, and Paige; NOES: None; ABSENT: Bartlett.

DISCUSSION

3. 2022 Certified Local Government (CLG) Report

Review and approve the annual report to the State Office of Historic Preservation.

Public Comment: No public comments.

The Commission discussed the CLG Report.

Action: Upon a motion by Commissioner Coe, seconded by Commissioner Paige, the Commission moved to approve the CLG Annual Report with corrections to the hyperlinks within the document.

AYES: Adams, Coe, Lang, and Paige; NOES: None; ABSENT: Bartlett.

4. 2023 City Council Meeting Assignment Schedule
Review the City Council Meeting Assignment Schedule for 2023.

Public Comment: No public comments.

The Commission discussed the Meeting Assignment Schedule.

Action: Upon a motion by Chair Lang, seconded by Commissioner Adams, the Commission moved to approve the 2023 City Council Meeting Assignment Schedule with modifications to assign Commissioner Coe to the January 24th meeting and Commissioner Adams to the February 14th meeting.

AYES: Adams, Coe, Lang, and Paige; NOES: None; ABSENT: Bartlett.

INFORMATIONAL ITEMS

5. Mills Act Inspection and Monitoring Program

Staff provided a report and the Commission discussed the Mills Act Inspection and Monitoring Program.

6. Margaret Thompson Essay Contest

Staff provided an update on the Margaret Thompson Essay Contest and the Commission discussed the associated museum exhibit.

Public Comment: The following members of the public spoke: Gary Hedden.

COMMISSIONERS' REPORTS AND COMMENTS

Chair Lang indicated information about a new exhibit at the Los Altos History Museum will be announced in February.

POTENTIAL FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Lang adjourned the meeting at 7:58 p.m.

A handwritten signature in black ink, appearing to read "N Healy", written over a horizontal line.

Nazaneen Healy
Staff Liaison