



## HISTORICAL COMMISSION AGENDA

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7:00 p.m., January 27, 2003  
Los Altos Community Meeting Chambers, City Hall  
One North San Antonio Road, Los Altos, California 94022

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### CALL TO ORDER

**ROLL CALL:** Paul Foerster, Chair; Valorie Cook Carpenter, Vice Chair; Commissioners; Gillian Humphries, Don McDonald, Randall Hull, and Mark Sandoval.

### MINUTES

Approval of the minutes of the November 25, 2002 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. 110 University Ave. (Owner, Assistant Planner Connolly)
2. 160 West Portola (Realtor, Potential Buyer(s), Planning Division Staff)
3. Chairperson's Report Development:
  - A. Point Values for Historic Designations
  - B. Advantages of Landmark Status
  - C. Mailing of Certificates
4. Commission Discussions and Reports:
  - A. 160 West Portola Ave. – Los Altos Resident
  - B. Essay Contest - Humphries
  - C. Historic Resources Inventory Update Process - Carpenter
  - D. Vacancy - All
  - E. Video of “Memories” Program on Incorporation – All
  - F. Meeting with Community Development Department – All
  - G. Meeting with Planning Commission – All

### HISTORY MUSEUM REPORT/STAFF REPORT

### WRITTEN CORRESPONDENCE

**OTHER MATTERS/NEW BUSINESS**

Next Meeting: Monday, February 24, 2003, Council Meeting Chambers, City Hall.

**ADJOURNMENT**

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