

HISTORICAL COMMISSION AGENDA

7:00 p.m., April 23, 2001 Los Altos Community Meeting Chambers, City Hall One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: Mark Sandoval, Chair; Beverley McChesney, Vice-Chair; Commissioners; Paul Foerster, Janet Freeland, Nan Geschke, Doris Hawks Torbeck, and Don McDonald.

MINUTES

Approval of the minutes of the March 26, 2001 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. 1520 Grant Road: Update from Planning Department
- 2. Chairperson's Report -
 - A. Review of the Proposed Commission Budget for 2001 2003
 - B. Review of Remaining Budget for F.Y. 2001
 - C. Cable TV/LA History Show and History of Street Names Project
 - D. Letter to Orange Ave. and University Avenue –Historic Resources Inventory
 - E. Update on City Operating Agreement with the Association
- 2. Commissioner Reports:
- 2. A. Sandoval
- 3. B. Hawks Torbeck
- 4. C. Foerster The Walking Tour Brochure; Essay Contest 2001 Report: Discussion of Adult Guest Pass
- 5. D. McDonald Audio-Tour for the Permanent Exhibit at the
- 6. Los Altos History Museum, Managing the Inventory
- 7. E. Geschke Update on the History Museum

HISTORY HOUSE ASSOCIATION REPORT/STAFF REPORT:

Article in the Communique related to the new Museum

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Certified Local Government Training Opportunities in 2001. Preparation of the Certified Local Government Annual Report for 2000.

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS:

ADJOURNMENT

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