



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, June 28, 2004
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: Paul Foerster, Chair; Justin Drewes, Vice Chair; Commissioners - Valorie Cook Carpenter, Fran Durekas, John Hamblin, Ken Girdley, and Lee Schink.

MINUTES

Approval of the minutes of the May 24, 2004 Meeting and the June 7, 2004 Special 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. "Properties of Interest List," Unranked Properties Over 50 Years Old Not on the Historic Resources Inventory, The Saratoga Model for Evaluating Historic Properties, and other Topics – James Walgren, Community Development Director, City of Los Altos
2. Potential Historic Preservation Presentation to the Pasa Robles area neighborhood – Tentatively July 26, Monday, prior to the Historical Commission Regular Meeting at 6:30 pm or at a future time to be determined (Neighborhood Block Party on July 18, an alternate possibility) --
 - A. Chairman's Report – Foerster
 1. Orientation of New Commissioners
 2. Commission Budget (Chair and Staff Liaison)
 3. Heritage Tree Letter

Commission Discussion and Reports

- a. Neutra Relocation Sub-Committee – Carpenter/All Members, Mission, Time Line
- b. Status of Access Database – All
- c. Select Potential HRI Properties – All
- d. Business Cards – Drewes
- e. Online Minutes – Drewes

- f. Historic Barns Update – All
- g. Historic Bike Tour Update

HISTORY MUSEUM REPORT/STAFF REPORT

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items: Orientation for new Commissioners;

Next Meeting: **7 PM MONDAY, JUNE 28, 2004**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

Madelyn Crawford, Liaison to the Historical Commission (Museum Director), 650-948-9427 x10; e-mail: madelyn.crawford@ci.los-altos.ca.us; fax: 650-559-0268