



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, November 26, 2012
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Vice-Chair WELSH called the meeting to order at 7:01 P.M.

ROLL CALL

Present: Vice-Chair WELSH, Commissioners AHMADJIAN-BAER, BAKER, BISHOP and LONEY

Absent: Chair MARFATIA and Commissioner CHAPMAN

Staff: Staff Liaison DAHL

PUBLIC COMMENTS

None

DISCUSSION ITEMS

1. Minutes from the October 22, 2012 regular meeting

MOTION by Commissioner BAKER, seconded by Commissioner LONEY, to approve Meeting Minutes.

MOTION CARRIED UNANIMOUSLY.

2. 51 S. San Antonio Road – Los Altos History Museum

The Los Altos History Museum presented plans to construct a new two-story storage building located behind the museum and across the court yard from the Smith House, a designated Historic Landmark. The Commission expressed general support for the project, noting that the structure would not have any impact on the physical integrity or historic significance of the Smith House.

MOTION by Commissioner LONEY, seconded by Commissioner AHMADJIAN-BAER, to find that the proposed project would not have a negative impact on the physical integrity or historic significance of the Smith House (designated landmark).

MOTION CARRIED UNANIMOUSLY.

3. 482 University Avenue – Halsey House

A member of the public spoke about the project, noting that the Halsey House should be preserved but needed substantial maintenance and that he was not aware of any historical significance associated with the care taker's unit.

The Commission discussed the project, noting that their research had not identified any historic significance associated with the care taker's unit.

NO MOTION

4. 2066 Crist Drive

The Commission discussed the status of the research of the Steve Jobs residence, noting that there was nothing new to report.

NO MOTION

5. Historic Plaque Program

The Commission discussed the proposed program, noting that there was nothing new to report.

NO MOTION

6. Margaret Thompson Essay Contest

The Commission discussed preparation of a commissioner manual for managing the essay contest.

NO MOTION

COMMISSIONER REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Vice-Chair WELSH adjourned the meeting at 7:53 PM

Zachary Dahl, AICP
Staff Liaison to the Historical Commission