

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 26, 2016, AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Ahmadjian-Baer, Commissioners Bishop, Chapman, Horn and Welsh

ABSENT: Vice Chair Trapnell,

PUBLIC COMMENTS

No public comments

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Welsh, seconded by Commissioner Chapman, the Commission unanimously approved the minutes.

AYES: Ahmadjian-Baer, Bishop, Chapman, Horn and Welsh; NOES: None; ABSENT: Trapnell; ABSTAIN: None.

2. 16-H-04 – D. Reouk – 1365 Grant Road

Recommend that the City Council designate an existing Historic Resource property as a Historic Landmark and authorize the City Manager to enter into a Mills Act agreement with the property owner.

Staff presented the report. Project applicant and owner, Daniil Reouk presented the application.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Welsh, seconded by Commissioner Horn, the Commission approved a recommendation that the City Council designate an existing Historic Resource property as a Historic Landmark.

AYES: Ahmadjian-Baer, Bishop, Chapman, Horn and Welsh; NOES: None; ABSENT: Trapnell; ABSTAIN: None.

Action: Upon a motion by Commissioner Chapman, seconded by Commissioner Welsh, the Commission approved a recommendation that the City Council authorize the City Manager to enter into a Mills Act agreement with the property owner.

AYES: Ahmadjian-Baer, Bishop, Chapman, Horn and Welsh; NOES: None; ABSENT: Trapnell; ABSTAIN: None.

INFORMATIONAL ITEMS

3. Margaret Thompson Essay Contest
Commissioner Welsh provided an update on the Margaret Thompson Essay Contest.

Public Comment

No public comments

4. Monthly staff report
Staff Liaison provided a status on the Mill Act properties.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Ahmadjian-Baer adjourned the meeting at 7:55 p.m.

Sean K. Gallegos
Staff Liaison