MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 26, 2018, AT 7:02 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

- PRESENT: Chair Trapnell, Vice-Chair Horn, Commissioners Ahmadjian-Baer, Bai, Bartlett, Chapman and Lang
- ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

<u>Action</u>: Upon a motion by Commissioner Lang seconded by Commissioner Ahmadjian-Baer, the Commission moved to approve the minutes for January 22, 2018. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: None; ABSTAIN: None.

2. <u>Halsey House Update</u>

Historical Commission Chair, Nomi Trapnell presented the report, and indicated the appointed subcommittee members are Commissioners Trapnell, Chapman and Lang. Chair Trapnell provided a background on the grant process and a status of the subcommittee, and Commissioner Chapman outlined and discussed the proposed Halsey House stabilization schedule. After Commission discussion, the subcommittee chair, Nomi Trapnell, advised the subcommittee would provide an update on the grant application process at the next meeting.

INFORMATIONAL ITEMS

3. <u>Apricot Orchard Historic Plaques</u> Staff presented a report.

Los Altos History Museum Executive Director, Elizabeth Ward, provided a report on Apricot Orchard Historic Plaque program outlining the proposed signage. Staff presented the City's recommendations regarding the signage. The commission expressed general support for the signage proposed by Elizabeth Ward.

Public Comment

Resident Robin Chapman spoke in favor of the signage and provided information regarding the Orchard.

4. <u>Margaret Thompson Essay Contest</u> Staff presented no report. 5. <u>Monthly staff report</u> Staff presented a report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

No reports by the commission.

<u>Public Comment</u> Los Altos History Museum Executive Director, Elizabeth Ward, provided information on the Apricot Festival, which is scheduled for July 24, 2018.

ADJOURNMENT

Chair Trapnell adjourned the meeting at 8:37 p.m.

Sean K. Gallegos Staff Liaison