

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, MARCH 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 Bai, Bartlett and Lang

ABSENT: None Ahmadjian-Baer and Chapman

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Lang, seconded by Commissioner Bartlett, the Commission moved to approve the minutes for February 26, 2018 with a revision to reflect that Elizabeth (Ward) is spelled “Elisabeth (Ward)” and the Apricot Festival is occurring on June 24, 2018. AYES: Bai, Bartlett, Horn, Lang and Trapnell; NOES: None; ABSENT: Ahmadjian-Baer and Chapman; ABSTAIN: None.

INFORMATIONAL ITEMS

2. Halsey House Update
Historical Commission Chair, Nomi Trapnell and Los Altos History Museum Executive Director, Elisabeth Ward, provided an update of the subcommittee’s actions regarding the Certified Local Government (CLG) grant application. After Commission discussion, the subcommittee chair, Nomi Trapnell, advised the subcommittee would provide an update on the grant application process at the next meeting.

Public Comment
Los Altos History Museum Deputy Director, Heather Farquhar provided information regarding the CLG grant application.
3. Margaret Thompson Essay Contest
Staff provided an update on the Margaret Thompson Essay contest.

Public Comment
Los Altos History Museum Deputy Director, Heather Farquhar provided comments regarding schedule of the essay contest.
4. Historic Preservation Award
Staff provided an update on the Historic Preservation Award.
5. Historic Plaque Program
Staff provided an update on the Historic Plaque Program.

6. Commission Training
Staff provided a report regarding available training for the commission.
7. Monthly staff report
Staff presented a report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

The commission requested the Historic Orchard Plaques be added as a continuing informational item. The commission discussed the previous Historical house tours in the community.

ADJOURNMENT

Chair Trapnell adjourned the meeting at 7:50 p.m.

Sean K. Gallegos
Staff Liaison