# MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 24, 2018, AT 7:00 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**

Resident and Environmental Commissioner, Gary Hedden, provided an update on the Historic Tour and Historic Resource Inventory.

# ITEMS FOR CONSIDERATION/ACTION

## 1. Commission Minutes

Action: Upon a motion by Commissioner Lang, seconded by Commissioner Horn, the Commission moved to approve the minutes for April 23, 2018. AYES: Ahmadjian-Baer, Bai, Bartlett, Chapman, Horn, Lang and Trapnell; NOES: None; ABSENT: None; ABSTAIN: None.

### 2. <u>Historic Preservation Ordinance, Procedures and Handouts</u>

Discussion Historic Preservation Ordinance, Procedures and Review Process Handout

Staff and Commissioner Chapman presented the report.

Commissioner Chapman provided information and discussed Historic Preservation Ordinance, Procedures and Handouts. Staff will work on application handouts for historic advisor review, historic alteration and mills act applications.

# Public Comment

No public comment.

Action: None

#### **INFORMATIONAL ITEMS**

#### 3. Halsey House Update

Staff, Historical Commission Chair, Nomi Trapnell, and Los Altos History Museum Executive Director, Elisabeth Ward provided updates 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

None

# 4. <u>Apricot Orchard Historic Plaques</u>

Staff and Commissioners Horn and Lang provided an update on the Apricot Orchard Historic Plaques.

# Public Comment

Los Altos History Museum Executive Director, Elisabeth Ward provided information regarding the Apricot Orchard Historic Plaques.

# 5. <u>Commission Training</u>

Staff provided a report regarding available training for the commission.

6. <u>Monthly staff report</u> Staff presented a report.

# COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

# **ADJOURNMENT**

Chair Trapnell adjourned the meeting at 8:28 p.m.

Sean K. Gallegos Staff Liaison