

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, OCTOBER 22, 2018, AT 7:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Trapnell and Commissioners Bai, Bartlett, Lang and Moore

ABSENT: Commissioners Chapman, Horn and Zoufonoun

PUBLIC COMMENTS

Resident, Gary Hedden, provided information regarding the Juana Briones exhibit at the Los Altos History Museum Exhibition and the Los Altos Public Arts Commission.

SPECIAL ITEM

1. Nomination of Chair and Vice-Chair
Nominate and elect members to serve as Chair and Vice-Chair

No report from staff.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Lang, to nominate Commissioner Horn as the new Historical Commission Chair for a 12-month term, by a unanimous vote of the Commission. AYES: Bai, Bartlett, Lang, Moore and Trapnell; NOES: None; ABSENT: Chapman, Horn and Zoufonoun; ABSTAIN: None

Upon a motion by Commissioner Trapnell, to nominate Commissioner Lang as the new Historical Commission Vice-Chair for a 12-month term, by a unanimous vote of the Commission. AYES: Bai, Bartlett, Lang, Moore and Trapnell; NOES: None; ABSENT: Chapman, Horn and Zoufonoun; ABSTAIN: None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Trapnell, seconded by Commissioner Bartlett, the Commission moved to approve the minutes with a revision to delete that Gary Hedding is an Environmental Commissioner for the minutes of September 24, 2018.

AYES: Bai, Bartlett, Lang, Moore and Trapnell; NOES: None; ABSENT: Chapman, Horn and Zoufonoun; ABSTAIN: None

2. 18-H-03– Via Builders – 960 Berry Road

Historic Review for a first story addition and exterior modifications to a Historic Resource property

Staff presented the report.

The architect, Steve Borlik provided a presentation and responded to questions from the Historical Commission.

Public Comment

No public comment.

Action: Upon a motion by Commissioner Bartlett, seconded by Commissioner Bai, approved the Historic Review for modifications to a historic resource property subject to the listed findings and conditions in the agenda report. AYES: Bai, Bartlett, Lang, Moore and Trapnell; NOES: None; ABSENT: Chapman, Horn and Zoufonoun; ABSTAIN: None.

3. Commission Workplan and Accomplishments

Review the 2018-2019 Workplan and the 2017-2018 Commission Accomplishments

Staff presented the report.

Public Comment

None.

Action: Upon a motion by Commissioner Moore, seconded by Commissioner Trapnell, approved the 2018-2019 Workplan and the 2017-2018 Commission Accomplishments. AYES: Bai, Bartlett, Lang, Moore and Trapnell; NOES: None; ABSENT: Chapman, Horn and Zoufonoun; ABSTAIN: None.

INFORMATIONAL ITEMS

4. Halsey House Update

Staff provided an update on the Halsey House.

5. Apricot Orchard Historic Plaques

Staff provided an update of the implementation of the plaque program.

6. Commission Training

Staff provided an update on commission training opportunities.

7. Monthly staff report

There was no monthly staff report

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Trapnell adjourned the meeting at 7:42 p.m.

Sean K. Gallegos
Staff Liaison