

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, JANUARY 28, 2019, AT 7:03 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Vice-Chair Lang, Commissioners Bai, Moore, Trapnell and Zoufonoun

ABSENT: Bai, Bartlett and Horn

PUBLIC COMMENTS

Resident, Gary Hedden, provided an update on the History Museum's activities.

Resident, Jane Packard, advised that an Orchard Commons Committee was created to foster greater understanding related to the orchard.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Trapnell seconded by Commissioner Lang, the Commission moved to approve the minutes with a revision to reflect the Chair adjourning the meeting was Vice-Chair Lang for October 22, 2018. AYES: Bai, Lang, Moore, Trapnell and Zoufonoun; NOES: None; ABSENT: Bai, Bartlett and Horn; ABSTAIN: None.

2. Certified Local Government (CLG) Annual Report

Review and approve the annual report to the State Office of Historic Preservation.

Staff presented the report.

Public Comment

Resident, Robin Chapman commented and requested Halsey House preservation should be listed as critical preservation issue and inquired regarding the planting of new trees in the orchard.

Los Altos Historic Museum Executive Director, Elisabeth Ward provided an update on the Tank house restoration.

Action: Upon a motion by Commissioner Moore, seconded by Commissioner Trapnell, the Commission approved with a unanimous vote of the Commission with following revisions to the Certified Local Government Annual Report:

1. Revise two typographical errors on age three;
2. The Halsey house shall be specified as a critical preservation planning issue under question A on page 12 of the CLG report.

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

INFORMATIONAL ITEMS

4. 2019 City Council Meeting Assignments
Commissioner Trapnell provided an update.
5. Margaret Thompson Essay Contest
No update
6. Commission Training
No update
7. Monthly staff report
Staff provided an update on the Halsey House grant Request for Proposal (RFP) and Orchard signage.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Vice-Chair Lang adjourned the meeting at 7:38 p.m.

Sean K. Gallegos
Staff Liaison