



REGULAR HISTORICAL COMMISSION MEETING

MONDAY, JANUARY 25, 2020 - 7:00 P.M.

Community Meeting Chambers, Los Altos City Hall

1 North San Antonio Road, Los Altos, California

Please Note: Per California Executive Order N-29-20, the Commissions will meet via teleconference only. Members of the Public may call (650) 242-4929 to participate in the conference call (Meeting ID: 148 898 5653 or via the web at: [Historical Commission Meeting](#), the password is 018933.

If you are able to open the web page link for the meeting, please click the following web link: <https://meetings.ringcentral.com/j/1488985653?pwd=ZVFwbGd5dHVSdmo0Tzd4YkdYT1hIdz09>

Members of the Public may only comment during times allotted for public comments. Public testimony will be taken at the direction of the Commission Chair and members of the public may only comment during times allotted for public comments. Those wishing to comment on an agenda item are asked to text their name and which item they wish to speak on to 650-947-2750 to better organize the public comment period. An opportunity will be provided to those who do not text to speak on each item. Members of the public are also encouraged to submit written testimony prior to the meeting at HistoricalCommission@losaltosca.gov or Planning@losaltosca.gov. Emails received prior to the meeting will be included in the public record.

ESTABLISH QUORUM

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. [Nomination of Chair and Vice-Chair](#)
Nominate and elect members to serve as Chair and Vice-Chair
2. [Commission Minutes](#)
Approve the meeting minutes from the regular meeting of August 24, 2020
3. [Certified Local Government \(CLG\) Annual Report](#)
Review and approve the annual report to the State Office of Historic Preservation

INFORMATIONAL ITEMS

4. [Halsey House Update](#)

Agenda continued on back

Receive a status of the Halsey House.

5. Margaret Thompson Essay Contest
Receive a status of the Margaret Thompson Essay Contest.
6. Monthly staff report
Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Historical Commission items may be viewed on the Internet at <http://www.losaltosca.gov/meetings>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.