



## HISTORICAL COMMISSION MINUTES

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7:00 p.m. Monday, September 26, 2011  
The San Antonio Club  
647 North San Antonio Road, Los Altos, California 94022

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### CALL TO ORDER

Chair WELSH called the meeting to order at 7:05 P.M.

### ROLL CALL

Present: Chair WELSH, Commissioners AHMADJIAN-BAER, BAKER, BISHOP, CHAPMAN, LONEY and MARFATIA.

Absent: None

Staff: Staff Liaison DAHL

### PUBLIC COMMENTS

None

### CONSENT CALENDAR

1. Minutes from the July 25, 2011 regular Historical Commission meeting.

MOTION BY COMMISSIONER BAKER SECONDED BY COMMISSIONER CHAPMAN, to approve Meeting Minutes as amended.  
THE MOTION CARRIED UNANIMOUSLY.

### DISCUSSION ITEMS

2. Historic Resources Inventory Update

Staff Liaison DAHL noted that six property owners appealed the Commission's action to designate their properties as Historic Resources and that the City Council would consider the appeals on September 27, 2011.

The Commission discussed the appeals, next steps and requested an update on the status of the update to the existing historic property evaluations.

NO MOTION

3. Historic Preservation Award

The Commission discussed the draft award criteria and the potential of developing placard standards for historic structures.

NO MOTION

### **COMMISSIONER REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS**

The Commission directed staff to include the Margaret Thompson Essay Contest and Historic Placard Program on the October agenda.

### **CORRESPONDENCE**

None

### **ADJOURNMENT**

Chair WELSH adjourned the meeting at 7:58 PM

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Zachary Dahl, AICP  
Staff Liaison to the Historical Commission