

**MINUTES OF A JOINT MEETING OF THE LOS ALTOS CITY COUNCIL AND THE
HISTORICAL COMMISSION, HELD ON TUESDAY, OCTOBER 19, 2010, AT 5:45 P.M.
AT THE NEUTRA HOUSE, 183 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ROLL CALL

City Council: Mayor Casas, Councilmembers Packard, Satterlee, Carpenter and Becker
Historical Commission: Chair Loney, Commissioners Baker, Bishop, Drewes, Kreisman, Marfatia,
and Welsh.

DISCUSSION ITEMS

1. Review of the FY 2009-2010 Work Plan

Chair Loney reviewed the 2009-2010 Historical Commission Accomplishments.

2. Goals and Work Plan for FY 2010-2011

Chair Loney presented the 2010-2011 Historical Commission Goals and Work Plan.

3. Historical Resources Inventory

Chair Loney presented an updated historic resource evaluation methodology to replace the Kalman Scale for rating historic resources, noting that the City's General Plan and Historic Preservation ordinance would need to be amended in order to adopt the new rating system. The Council expressed general support for the new historic resource evaluation methodology, noting that the City Attorney should review all General Plan and Ordinance amendments, and that the Commission should make sure the new three step evaluation process is clear and easy to understand.

ADJOURNMENT

Mayor Casas adjourned the meeting at 6:30 PM.

Zachary Dahl, AICP
Staff Liaison to the Historical Commission