

HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, April 26, 2010 Los Altos Community Meeting Chambers 1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair LONEY called the meeting to order at 7:00 P.M.

ROLL CALL

Present: Chair LONEY, Vice-Chair KREISMAN, Commissioners BAKER, BISHOP,

DREWES, MARFATIA and WELSH.

Staff: Staff Liaison DAHL

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Minutes from the March 29, 2010 Historical Commission meeting.

MOTION BY COMMISSIONER BAKER SECONDED BY COMMISSIONER DREWES, to approve Consent Calendar.

THE MOTION CARRIED UNANIMOUSLY (6-0).

DISCUSSION ITEMS

2. <u>Historical Resource Evaluation Methodology Update</u> Staff Liaison DAHL provided an update on the status of the draft historic resource evaluation methodology.

The Commissioned discussed the updated draft, noting the need to further clarify Step three: Association to make it easier to understand and debated the merits of including CA status codes in the methodology.

The Commissioned also expressed the need to make sure that the City Council supported the new historic evaluation methodology before making recommendations on General Plan and Historic Preservation Ordinance amendments. The Commission directed staff to work with the City Clerk to schedule a joint meeting with the City Council to present the updated evaluation methodology.

NO MOTION

COMMISSIONER REPORTS

3. <u>Margaret Thompson Essay Contest</u> Commissioner LONEY provided an update on the essay contest.

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DIRECTION ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair LONEY adjourned the meeting at 8:36 PM.

Zachary Dahl, AICP Staff Liaison to the Historical Commission