



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, January 25, 2010
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

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

ROLL CALL

Present: Chair KREISMAN, Vice-Chair BAKER, Commissioners BISHOP, DREWES,
LONEY, MARFATIA and WELSH.
Staff: Associate Planner DAHL

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Consideration of minutes from the November 23, 2009 Historical Commission meeting.

MOTION BY VICE-CHAIR BAKER SECONDED BY CHAIR KREISMAN, to approve
Consent Calendar.

THE MOTION CARRIED UNANIMOUSLY

DISCUSSION ITEMS

2. Certified Local Government Program – 2008-2009 Annual Report

Staff Liaison DAHL presented the Annual CLG Report and answered commissioner questions.

NO MOTION

3. Historical Preservation Ordinance and Rating Methodology

Staff Liaison DAHL presented an update on the status of the draft methodology and answered commissioner questions.

NO MOTION

4. Margaret Thompson Essay Contest

Commissioner LONEY reported that the essay contest theme and instructions had been distributed to local schools and that the deadline to submit student essays was March 11, 2010.

NO MOTION

COMMISSIONER REPORTS

None

DIRECTION ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair KREISMAN adjourned the meeting at 7:22 PM.

Zachary Dahl, AICP
Staff Liaison to the Historical Commission