



TUESDAY, FEBRUARY 24, 2009

**6:00 P.M. – SPECIAL JOINT MEETING OF THE LOS ALTOS CITY COUNCIL
AND
THE HISTORICAL COMMISSION
Neutra House
183 Hillview Avenue, Los Altos, California**

ROLL CALL

City Council Members:

Historical Commission Members:

CONSENT CALENDAR

1. 2008 Accomplishments
2. 2009 Goals

DISCUSSION ITEMS

3. Historical Resources Inventory (HRI)
Discussion relative to the HRI approval process and industry standards
4. Historical Preservation Award
5. Grant Applications and Council Matching Funds
6. Halsey House
Discussion with reference to the primary record, common rating and oral history

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City 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 72 hours prior to the meeting at (650) 947-2720. A sound enhancement system is available in the City Council Chambers. You may check out headsets, which boost the public address signal during the meeting. Please ask for assistance at the City Clerk's desk PRIOR to the start of the meeting or during a break in the meeting.