

**MINUTES OF A SPECIAL JOINT MEETING OF THE CITY COUNCIL OF THE  
CITY OF LOS ALTOS AND THE HISTORICAL COMMISSION, HELD ON  
TUESDAY, FEBRUARY 24, 2009 AT 6:10 P.M., AT THE NEUTRA HOUSE**

**ROLL CALL**

**City Council**

PRESENT: Mayor Satterlee, Councilmembers Becker, Carpenter, Casas and Packard

ABSENT: None

**Historical Commission**

PRESENT: Chair Kreisman, Vice-Chair Baker (Immediate Past Chair), Commissioners  
Drewes, Hamblin, Loney and Marfatia

ABSENT: Commissioner McDonald

**CONSENT CALENDAR**

1. 2008 Accomplishments  
Accepted Accomplishments report from Historical Commission Chair.
2. 2009 Goals  
Accepted Goals report from Historical Commission Chair.

**DISCUSSION ITEMS**

3. Historical Resources Inventory (HRI)  
Members reviewed report from staff and discussed HRI update procedure and scoring practices. There was consensus on the following items: 1) the current HRI rating system, the Kalman scale, should be considered a legacy system, 2) the California Status Code rating system should be used for properties being added to the HRI, 3) the existing HRI should be converted to the California Status Code rating system over time, and 4) the Historical Commission should work with staff to recommend the best way to convert the HRI rating system.
4. Historical Preservation Award  
Council expressed support for the Historical Preservation Award and directed the Historical Commission to refine the award criteria and present it at a future City Council meeting.
5. Grant Applications and Council Matching Funds  
Members discussed future HRI updates and applying for grant funding to update the City's HRI ranking system.
6. Halsey House  
Members reviewed Halsey House report and oral history.

## **ADJOURNMENT**

Mayor Satterlee adjourned the meeting at 6:40 p.m.

---

Megan Satterlee, MAYOR

---

Zachary Dahl, AICP, Staff Liaison