



HISTORICAL COMMISSION AGENDA

Regular Meeting
7:00 p.m., Monday, May 23, 2005
City Council Chambers
1 North San Antonio Road, Los Altos, California 94022

ROLL CALL: Chair DREWES, Vice Chair GIRDLEY, Commissioners, BLAKE, DUREKAS, FOERSTER, HAMBLIN and SCHINK



PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Regular Meeting of April 25, 2005

PUBLIC COMMENT

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Chair. Speakers are given up to three minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

BUSINESS

CHAIR'S REPORT

PUBLIC INTEREST ITEMS AND UPDATES

- A. Historical Commission recommendation to City Council to update the "Powers and Duties" section of the Municipal code.
- B. Historic Walking Tour Brochure Final Layout. Former Historical Commissioner R. Hull/All
- C. Essay Contest Ice Cream Social & Awards Ceremony – Durekas/All
- D. Commissioner Business Cards- Vice Chairman Girdley
- E. 1398 Chelsea Drive (discussion/proposal to include in HRI)
- F. 481 - 484 Cherry Avenue (discussion/proposal to include on HRI)
- G. Proposed documentation of 490 Orange Avenue

H. Protocol for Evaluation of Changes to HRI Properties – All

I. Civic Center Community Picnic -- All

J. Agenda Items for the June 27, 2005 Meeting -- All

STAFF REPORT

1. Budget versus Actual(s):
2. HRI Access Template Orientation for Commissioners Girdley and Blake—Date to be scheduled
3. Future Agenda Item: City of Los Altos Policies and Process for a Commission to apply for a grant

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

ADJOURNMENT

Madelyn Crawford, Museum Director
Liaison to the Historical Commission

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 staff liaison 72 hours prior to the meeting at (650) 948-9427 x10.

