



## HISTORICAL COMMISSION AGENDA

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Regular Meeting  
7:00 p.m., Monday, April 25, 2005  
City Council Chambers  
1 North San Antonio Road, Los Altos, California 94022

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



### PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES:** Regular Meeting of March 28, 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

A. Approval of recommendation to the City Council regarding changes to the Municipal Code and the Historical Commission's need for access to the City's historical collection.

B. Scheduling of recommendation to the City Council regarding changes to the Municipal Code and the Historical Commission's need for access to the City's historical collection.

### CHAIR'S REPORT

### PUBLIC INTEREST ITEMS AND UPDATES

- A. Neutra Relocation Committee Report – Drewes
- B. Walking Tour Brochure – Carpenter
- C. Essay Contest – Durekas
- D. Protocol for Evaluation of Changes to HRI Properties – All

E. Agenda Items for the May 23, 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. Reminder: The May 23, 2005 meeting precedes Memorial Day (May 30, '05).
4. Potential 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.

