



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, January 24, 2005
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: P. Foerster, Chair; J. Drewes, Vice Chair; Commissioners – V. Carpenter, F. Durekas, J. Hamblin, K. Girdley, and L. Schink.

MINUTES

Approval of the minutes of the December 13, 2004 Meeting.

PUBLIC COMMENTS

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3) minutes. State law prohibits the Commission from acting on items that do not appear on the agenda.

DISCUSSION/ACTION ITEMS

1. **CHAIRMAN'S REPORT – FOERSTER**
 - a. 448 Cherry Avenue
 - b. 288 First Street
 - c. Introduction of Julie Rose, Museum Board Representative
 - d. Review of Meeting with Council
 - d. Commissioner Research Training
 - e. Budget 2005 - 2007
 - f. Griffin House Letter

COMMISSION DISCUSSION AND REPORTS

- a. Neutra Relocation Committee Report – Drewes

- b. Walking Tour Brochure - Carpenter
- c. City Web Site Update -- Carpenter

- d. History of the Greater Los Altos Area - Hamblin

- d. Design and Restoration Guidelines Pamphlet - Girdley

- e. HRI Access Update – Staff and all

- f. Website Update - Carpenter

- g. Essay Contest - Durekas

HISTORY MUSEUM REPORT/STAFF REPORT

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Next Meeting(s): Joint Study Session with Council: Tuesday, January 11, 2005—at 5 or 6 pm
(Regular Meeting: Monday, January 24, 2005, at 7 pm.)

ADJOURNMENT

Madelyn Crawford, Liaison to the Historical Commission (Museum Director), 650-948-9427 x10; e-mail: madelyn.crawford@ci.los-altos.ca.us; fax: 650-559-0268