



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, December 13, 2004
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  Carpenter, F. Durekas, J. Hamblin, K. Girdley, and L. Schink.

MINUTES

Approval of the minutes of the November 22, 2004 Meeting. Final Approval of the minutes for the September and October 25, 2004 Meeting minutes (as amended) are scheduled for this 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. Commission's Duties and Powers – Dave Brees, Recreation Director
- b. Introduction of Lee Lynch, Board Liaison for the Museum Store (former Historical Commissioner)
- c. 448 Cherry Avenue
- d. Annual Meeting with the City Council
- e. Progress Report on Commissioner Training

COMMISSION DISCUSSION AND REPORTS

- a. Neutra Relocation Committee Report – Drewes
- b. The Historical Commission's need for unencumbered access to the City's historical collection -- Drewes

- c. Business cards for the Historical Commission – Drewes, Girdley
- d. Web site Updates for City Web site -- Carpenter

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