



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, September 27, 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 – V. Carpenter, F. Durekas, J. Hamblin (AIA), K. Girdley, and L. Schink.

MINUTES

Approval of the minutes of the August 23, 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. Essay Contest—Foerster and Margaret Thompson, Museum Education Committee
- b. Introduction of Lynne McCreight, President, Board of Directors, Los Altos History Museum
- c. Preserve America Award

2. COMMISSION DISCUSSION AND REPORTS

- a. HRI Work Project Date—9/25/'04, 10:30 am, Recreation Department
- b. Neutra Relocation Committee - Drewes
- c. The Historical Commission's need to access the Cities' historical collection --Drewes
- d. City provided budget for History Museum --Drewes
- e. Review Home Evaluations - All
- h. Historical Commission and its involvement in recording history in the broader Los Altos Community--Hamblin
- f. HRI Presentation for Alain Pinel
- g. Restoration and Design Info Sheet - Girdley
- h. Heritage Trees, Main State Streets - Girdley
- i. Children's Coloring Book for City Picnic - Drewes

HISTORY MUSEUM REPORT/STAFF REPORT

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items:

Next Meeting: **7 PM MONDAY, OCTOBER 25, 2004**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

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