

## HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, August 23, 2004 Los Altos Community Meeting Chambers, City Hall One North San Antonio Road, Los Altos, California 94022

#### CALL TO ORDER

**ROLL CALL:** Paul Foerster, Chair; Justin Drewes, Vice Chair; Commission Carpenter, Fran Durekas, John Hamblin, Ken Girdley, and Lee Schink.

MINUTES

Approval of the minutes of the July 26, 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

Essay Contest

#### 2. COMMISSION DISCUSSION AND REPORTS

- a. HRI Work Project Date—All including Staff Liaison, Museum Board Member Kaplan
- b. Neutra Relocation Committee Drewes
- c. Influencing Building Styles Girdley
- d. Support for Cal OHP
- e. Current Home Evaluations All
- f. Historic Barns Update
- g. Staffing and Materials for Los Altos Picnic Girdley
- h. Commissioners' Orientation Carpenter
- Historical Commission and its involvement in recording history in the broader Los Altos Community--Hamblin

### HISTORY MUSEUM REPORT/STAFF REPORT

Opening Reception for "Votes for Women: Unfinished Business," exhibit at Los Altos History Museum, on Thursday, September 23, 2004, 5 to 7 pm. (All are welcome; bring friends and neighbors.)

#### WRITTEN CORRESPONDENCE

# **OTHER MATTERS/NEW BUSINESS**

Future Agenda Items:

Next Meeting: **7 PM MONDAY, SEPTEMBER 27, 2004**, Los Altos Community Meeting Chambers, City Hall.

# **ADJOURNMENT**

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