



HISTORICAL COMMISSION AGENDA

Special Meeting

7:00 p.m., Monday, June 7, 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; Commissioners - Valorie Cook Carpenter, Fran Durekas, John Hamblin, Ken Girdley, and Lee Schink.

MINUTES

Approval of the minutes of the May 24, 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. 368 University Avenue Garage—S. Aced
2. 208 Pasa Robles—Representative of the Estate
3. Potential HRI Properties

Commission Discussion and Reports

- A. Museum Research Support Update and Historical Commission Access to the Collection
- B. Chairman's Report – Foerster

HISTORY MUSEUM REPORT/STAFF REPORT

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items: Orientation for new Commissioners;

Next Meeting: **7 PM MONDAY, JUNE 28, 2004**, Los Altos Community Meeting Chambers, City Hall.

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ADJOURNMENT

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