

**MINUTES OF THE SPECIAL MEETING OF THE HISTORICAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, APRIL 13, 2022, AT 7:00 P.M.
HELD VIA VIDEO/TELECONFERENCE PER EXECUTIVE ORDER N-29-20ROLL
CALL**

Please Note: Per California Executive Order N-29-20, the Commissions will meet via teleconference only. Members of the Public may call (650) 242-4929 to participate in the conference call (Meeting ID: 149 103 5316) or via the web at: [Historical Commission Meeting](#).

ESTABLISH QUORUM

PRESENT: Chair Moore, Commissioners Bartlett, Lang, Paige, and Trapnell

ABSENT: Vice Chair Horn, Commissioner Zoufonoun

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION/ACTION

1. [Santa Clara County Historical Preservation Reward](#)
Consideration of nominations for the 2022 Santa Clara County Historical Preservation Award

Associate Planner Liu presented the staff report.

Public Comment

Los Altos History Museum Executive Director Dr. Elizabeth Ward said the Alliance also reached out to the History Museum. This Alliance would like to nominate the Spagnoli Tank House project that was funded by the County of Santa Clara for historical preservation for this event. The Alliance asked the Dr. Ward to fill out the nomination form. Dr. Ward would like to have this information shared with the Commissioner for their awareness.

Los Altos History Museum Board of President Gary Hayden think it is benefited to have the Spagnoli Tank House to be nominated as the first choice. If Commissioners would like to go with the list provided from staff, Gary would like to nominate Nan Geshcke.

Chair Moore closed the public comment.

Action: Upon a motion by Commissioner Lang, seconded by Commissioner Trapnell, the Commissions moved to nominate the 2021 Los Altos Historical Preservation Awardee – 1365 Grand Road – for the County Historical Preservation Reward

AYES: Bartlett, Moore, Larry, Paige, and Trapnell; NOES: None; ABSENT: Horn and Zoufonoun; ABSTAIN: None

INFORMATIONAL ITEMS

None.

COMMISSIONERS' REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Moore adjourned the meeting at 7:49 p.m.

A handwritten signature in black ink, appearing to read 'N Healy', written over a horizontal line.

Jia Liu/ Nazaneen Healy
Staff Liaison