



## HISTORICAL COMMISSION AGENDA

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

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### CALL TO ORDER

**ROLL CALL:** Valorie Cook Carpenter, Chair (absent); Randall Hull, Vice Chair; Commissioners - George Dai, Justin Drewes, Paul Foerster, Gillian Humphries, and Lee Schink.

### MINUTES

Approval of the minutes of the January 26, 2003 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. 208 Paso Robles Avenue—Hull, Drewes, and Schink
2. 184 Marvin (Richard Neutra Cottage(s)) –Gusto, Miltiades, Drewes, and Hull
3. 771 University Avenue—The Urqharts, Ms. Alper, Planning Division Staff Representative, Drewes, Hull, and Foerster
4. First and Main—Window Replacement Proposal for a Landmark Building—Bryant, Drewes, Hull and Foerster
5. 762 Edgewood
6. Commission Discussion and Reports
  - a. Council Designation of Rinconada Court Palms as Heritage Trees
  - b. Essay Contest – Humphries, Schink and Drewes
  - c. Historic Barn Reports -- All
  - d. HRI Database Recommendation -- Drewes
  - e. Realtor Presentations on HRI -- Hull
  - f. Historic Bike Tour Brochure
  - g. Heritage Tree Consideration for Local Landmarks

### HISTORY MUSEUM REPORT/STAFF REPORT

1. Status of Revised Historic Preservation Ordinance
2. Museum Resource Volunteer Training for Commission

**WRITTEN CORRESPONDENCE**

**OTHER MATTERS/NEW BUSINESS**

Future Agenda Items: Nomination and Election of 2004 Historical Commission Chair and Vice Chair (March 22, 2004 meeting)

Next Meeting: **7 PM MONDAY, March 22, 2004**, Los Altos Community Meeting Chambers, City Hall.

**ADJOURNMENT**

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