



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, January 26, 2004
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

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

MINUTES

Approval of the minutes of the December 18, 2003 special 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
2. Commission Discussion and Reports
 - a. Rinconada Court Heritage Tree Designation Review by Council
 - b. Essay Contest – Humphries and Schink
 - c. Historic Barn Reports
 - d. HRI Database Recommendation
 - e. Realtor Presentations on HRI
 - f. Historic Bike Tour Brochure
 - g. Heritage Tree Consideration for Local Landmarks
3. Chairperson Report

HISTORY MUSEUM REPORT/STAFF REPORT

1. Status of Revised Historic Preservation Ordinance
2. MS Access Template for HRI from State Office of Historic Preservation
3. Distribution of the City of Los Altos' Operating Agreement with the Association of the Los Altos Historical Museum

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items:

Next Meeting: **7 PM MONDAY, FEBRUARY 23, 2004**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

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