#### MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 22, 2024, AT 7:00 P.M. HELD VIA VIDEO/TELECONFERENCE PER EXECUTIVE ORDER N-29-20.

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: 148 403 6004 or via the web at: <u>Historical Commission Meeting</u>.

## ESTABLISH QUORUM

PRESENT: Commissioners Adams, Coe, and Lang

ABSENT: Commissioners Bartlett and Paige

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following members of the public spoke: Jon Baer

## ITEMS FOR CONSIDERATION/ACTION

1. <u>Historical Commission Minutes</u> Approve minutes of the regular meeting of December 11, 2023.

<u>Action</u>: Upon a motion by Commissioner Lang, seconded by Commissioner Coe, the Commission moved to approve the minutes for December 11, 2023.

AYES: Adams, Coe, and Lang; NOES: None; ABSENT: Bartlett and Paige

## DISCUSSION

2. <u>Preparation for Work Plan and Joint Meeting</u> Review the work plan and discuss possible topics for the joint meeting with the Council Public

<u>Comment</u>: No public comments. No Commission Comments.

<u>Action</u>: Upon a motion by Commissioner Coe, seconded by Commissioner Bartlett, the Commission moved to approve the work plan and topics for the joint meeting with Council.

AYES: Adams, Coe, and Lang; NOES: None; ABSENT: Bartlett and Paige

 <u>H23-0002 – Heather Youngquist – 41 Hawthorne Avenue</u> Request for Historic Advisory Review for a new 400 square-foot detached accessory structure (garage).

Public Comment: No public comments.

The owner, Sreenivas Tallam made a presentation regarding the project.

The Commission discussed the project.

<u>Action</u>: Upon a motion by Commissioner Lang, seconded by Commissioner Coe, the Commission moved to approve the historic advisory review for a new 400 square-foot detached accessory structure (garage).

AYES: Adams, Coe, and Lang; NOES: None; ABSENT: Bartlett and Paige

#### INFORMATIONAL ITEMS

4. <u>Certified Local Government Annual Report</u>

Public Comment: No public comments.

Staff provided a report.

5. <u>Margaret Thompson Essay Contest</u>

Public Comment: No public comments.

Staff provided an update on the Margaret Thompson Essay Contest.

## COMMISSIONERS' REPORTS AND COMMENTS

Chair Coe requested status of the Halsey House.

## POTENTIAL FUTURE AGENDA ITEMS

None.

# COMMISSIONERS' REPORTS AND COMMENTS POTENTIAL FUTURE AGENDA ITEMS

None

## ADJOURNMENT

Chair Adams adjourned the meeting at 7:58 p.m.

Sean Gallegos Staff Liaison