MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 15, 2024, AT 7:08 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 Bartlett, Coe, and Lang

ABSENT: Adams and Paige

PUBLIC COMMENTS NOT ON THE AGENDA

The following members of the public spoke: No public comments.

ITEMS FOR CONSIDERATION

PUBLIC HEARING

1. Historic Preservation Award

Consider nominations for the 2024 Los Altos Historical Preservation Award.

<u>Public Comment</u>: Gary Hedden provided a presentation on the Historic Preservation Award Nominee, Liz Nyberg.

The Commission discussed the Historic Preservation Award.

Action: Upon a motion by Commissioner Lang, seconded by Commissioner Bartlett, the Commission moved to approve Liz Nyberg as the recipient of the Historic Preservation Award.

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

DISCUSSION

2. <u>Meeting Time Discussion</u>

Discussion of Altering the Historical Commission Meeting Time

Public Comment: No public comments.

Staff presented a proposal to change the start time of Commission meetings to 6:00 p.m.

The Commission discussed the proposal.

<u>Action</u>: Upon a motion by Commissioner Bartlett, seconded by Commissioner Lang, the Commission moved to approve the work plan and topics.

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

INFORMATIONAL ITEMS

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

Public Comment: No public comments.

Staff made a presentation of the Certified Local Government Report.

The commission recommended the report reference that "the Commission stands ready to advise the City Council upon any future action related to the Halsey house."

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

Receive an update on the Margaret Thompson Essay Contest

Public Comment: Gary Hedden spoke on the item.

Staff provided an update on the Margaret Thompson Essay Contest.

COMMISSIONERS' REPORTS AND COMMENTS

Chair Coe requested status of the Haley House.

POTENTIAL FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Vice-Chair Coe adjourned the meeting at 7:45 p.m.

Sean Gallegos		
Staff Liaison		