

## HISTORICAL COMMISSION AGENDA

7:00 p.m., February 26, 2001 Los Altos Community Meeting Chambers, City Hall One North San Antonio Road, Los Altos, California 94022

#### CALL TO ORDER

**ROLL CALL:** Mark Sandoval, Chair; Beverley McChesney, Vice-Chair; Paul Foerster, Janet Freeland, Nan Geschke, Doris Hawks Torbeck, and Don McDonald.

#### **MINUTES**

Approval of the minutes of the January 22, 2001 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. 1520 Grant Road (old address 1512 Grant Rd) –Request to divide property, status of old home
- 2. Home S. Aced, Contractor
- 3. 500 University Avenue, Mills Act Agreement, scheduled for after March 18, 2001
- 4. Chairperson's Report
  - A. Service & Financial Plan, F.Y. 2001-2002 & 2002 2003 Request from the City for submissions
  - B. Sandoval, Foerster, Hawks Torbeck, Freeland, and others the Historic Resources Inventory process update on Commission plans
  - C. 184 Marvin Av. Update (D. Neutra).
- 5. Commissioner Reports:
  - A. McChesney Los Altos History Show/Cable Renewal /History of the Street Names project
  - B. McDonald Audio Tour
  - C. Geschke Update on new Museum, Opening Plans
  - D. Foerster Update on Essay Contest 2001 plans (Liaison with Museum Education Committee)

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### **STAFF REPORT:**

Changing Exhibit Schedule: Plans for "Red, Hot and Blue: A Salute to the American Musical."

### WRITTEN CORRESPONDENCE

# **OTHER MATTERS/NEW BUSINESS:**

Items for the March 26, 2001 agenda: Election of Chair and Vice-Chair

# **ADJOURNMENT**

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