

# MONDAY, MARCH 26, 2012

#### 7:00 P.M. – REGULAR HISTORICAL COMMISSION MEETING

Council Chambers, Los Altos City Hall One North San Antonio Road, Los Altos, California

#### ROLL CALL

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

#### SPECIAL PRESENTATION

Community Center Update
 Update from Mayor Val Carpenter on the Community Center Master Plan

#### **DISCUSSION ITEMS**

2. Commission Minutes

Consideration of the minutes of the January 23, 2011 regular meeting

3. <u>Historic Resources Inventory Update</u>

Consideration of a Historic Resource designation and listing on the Historic Resources Inventory for the following properties:

- a. 973 Dolores Avenue
- b. 164 Doud Drive
- c. 479 Los Altos Avenue
- d. 1284 Paula Court

#### 4. Historic Resources Inventory Update

Consideration of removal of the following properties from the Historic Resources Inventory:

- a. 448 Cherry Avenue
- b. 290 Cuesta Drive
- c. 253 Fremont Avenue
- d. 60 South Gordon Way
- e. 165 Hawthorne Avenue
- f. 67 Lyell Street
- g. 368 Main Street
- h. 490 Orange Avenue
- i. 580 Orange Avenue
- j. 275 Silvia Court
- k. 600 University Terrace

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

Update on the status of the annual essay contest

### 6. Election of Chair and Vice-Chair

#### COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- 7. <u>Joint Meeting with City Council</u>
  Review 2011 accomplishments and 2012 goals and work program for joint meeting on April 2, 2012 at 7:00 pm in Room 17 at the Hillview Community Center
- 8. <u>Joint Meeting with Los Alto History Museum</u>
  Consideration of July 11, 2012 at 6:00 pm for the annual joint meeting with the Museum's Executive Board

# **ADJOURNMENT**

## **SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Community Development Department 72 hours prior to the meeting at (650) 947-2750.

Agendas and some associated documents for Historical Commission items may be viewed on the Internet at <a href="http://www.losaltosca.gov/committees-commissions/historical/index.html">http://www.losaltosca.gov/committees-commissions/historical/index.html</a>

On occasion the Historical Commission may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Community Development Department, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft ordinances and resolutions posted on the Internet site or distributed in advance of the Commission meeting may not be the final documents approved by the Historical Commission. Contact the Community Development Department at (650) 947-2750 for the final document.

If you wish to provide written materials, please provide the Staff Liaison with **9 copies** of any document that you would like to submit to the Historical Commission for the public record.

For other questions regarding the meeting proceedings, please contact the Historical Commission Staff Liaison at (650) 947-2750.