



HISTORICAL COMMISSION AGENDA

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

CALL TO ORDER

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

MINUTES

Approval of the minutes of the March 22, 2003 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. 368 University addition - Santos/Aced
2. Chairperson's Report - Foerster
 - a. Schedule for City Council Representatives
 - b. Status of 184 Marvin
 - c. Commission Vacancies
 - d. Realtor Presentation
3. Commission Discussion and Reports
 - a. Essay Contest – Humphries, Schink, Foerster
 - b. Heritage Tree letter - All
 - c. HRI Database - All
 - d. Historic Barns Reports - All
 - e. Historic Bike Tour Brochure

HISTORY MUSEUM REPORT/STAFF REPORT

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items: Recruitment, Applicants, Orientation for applicants, and Interviews by Council; Pasa Robles area Tudor homes.

Next Meeting: **7 PM MONDAY, MAY 24, 2004**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

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