



HISTORICAL COMMISSION MINUTES

7:00 p.m. Monday, October 22, 2012
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair MARFATIA called the meeting to order at 7:01 P.M.

ROLL CALL

Present: Chair MARFATIA, Vice Chair WELSH, Commissioners BAKER, BISHOP and CHAPMAN.

Absent: Commissioners AHMADJIAN-BAER and LONEY

Staff: Staff Liaison DAHL

PUBLIC COMMENTS

None

DISCUSSION ITEMS

1. Minutes from the September 24, 2012 regular meeting

MOTION by Commissioner BAKER, seconded by Vice Chair WELSH, to approve Meeting Minutes.

MOTION CARRIED UNANIMOUSLY (4-0).

Commissioner CHAPMAN arrived (7:10 PM)

2. 482 University Avenue – Halsey House

The Commission discussed the project, noting that no further progress had been made with regard to research of the historic significance of the care taker's unit.

NO MOTION

3. 2066 Crist Drive

Chair MARFATIA presented a draft historic property evaluation (DPR) for the property and discussed the criteria to be used for the Historic Resource designation.

NO MOTION

4. Historic Plaque Program

The Commission discussed potential designs, size and shape for a historic plaque. The Commission expressed support for removing the City seal from the plaque design.

NO MOTION

5. Margaret Thompson Essay Contest

Vice Chair WELSH provided an update on the preparation of the essay contest manual.

NO MOTION

6. Street Names History Index

Chair MARFATIA noted that the Town of Los Altos Hills was working on developing a street names history for all streets within the town limits but noted that no-one had responded to her inquiry about potential collaboration.

MOTION by Chair MARFATIA, seconded by Vice Chair WELSH, to table the item for future discussion.

MOTION CARRIED UNANIMOUSLY.

COMMISSIONER REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair MARFATIA adjourned the meeting at 8:31 PM

Zachary Dahl, AICP
Staff Liaison to the Historical Commission