



HISTORICAL COMMISSION MINUTES

Monday, October 27, 2014 – 7:00 P.M.
Los Altos Community Meeting Chambers
1 North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

Chair AHMADJIAN-BAER called the meeting to order at 7:00 P.M.

ESTABLISH QUORUM

Present: Chair AHMADJIAN-BAER, Vice-Chair CHAPMAN, Commissioners BAKER, BISHOP, MABE and WELSH (Arrived at 7:04 P.M.)

Absent: Commissioners MARFATIA

Staff: Staff Liaison GALLEGOS and Assistant Planner Lim

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Citizen Jonathan Baer, a member of the Planning and Transportation Commission, raised concerns regarding the historic review process.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

MOTION by Commissioner CHAPMAN, seconded by Vice-Chair MABE, to approve the September 22, 2013 meeting minutes as amended.

MOTION CARRIED UNANIMOUSLY

MOTION by Commissioner BISHOP, seconded by Vice-Chair CHAPMAN, to approve the September 22, 2013 Study Session meeting minutes.

MOTION CARRIED UNANIMOUSLY

2. 14-H-06 – Chapman Design Associates – 439 Rinconada Court

Vice-Chair CHAPMAN recused himself from the item because he is the project designer/presenter.

Assistant Planner LIM presented the staff report.

Citizen Sharon Liu, provided comments and expressed their general supported for the project.

The Commission discussed the item and expressed their general support for the project.

MOTION by Commissioner BAKER, seconded by Commissioner WELSH, to recommend approval of a Historic Review Application 14-H-06 to the Design Review Commission subject to the listed findings and conditions, with deletion of Condition No. 2.

MOTION CARRIED UNANIMOUSLY (5-0-1)

INFORMATIONAL ITEMS

3. Library Centennial Celebration

Commissioner MABE provided an update of the library centennial. The commissioner discussed an exhibit of historical library sites, car show and the Cities of Los Altos and Mountain View issued proclamations for the library centennial.

4. Monthly staff report

Staff Liaison GALLEGOS requested direction from the Historical Commission whether meetings will be held on November 24, 2014 and December 22, 2014. The commissioners agreed to tentatively cancel the December 22, 2014 meeting, if the Commission has held the minimum required number of meetings for 2014.

COMMISSIONER REPORTS AND COMMENTS

Chair AHMADJIAN-BAER requested an update from staff regarding the Request for Proposal for the Halsey House at 482 University Avenue.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair AHMADJIAN-BAER adjourned the meeting at 7:39 PM

Sean K. Gallegos
Staff Liaison to the Historical Commission