



REGULAR HISTORICAL COMMISSION MEETING

MONDAY, MARCH 23, 2015 - 7:00 P.M.

Community Meeting Chambers, Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

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.

ITEMS FOR CONSIDERATION/ACTION

1. Nomination of Chair and Vice-Chair
Nominate and elect members to serve as Chair and Vice Chair
2. Commission Minutes
Approve the meeting minutes from the regular meeting of February 23, 2015
3. Capital Improvement Plan
Receive and Review the City's Capital Improvement Plan
4. Commission Work Plan
Review and approve the Commission work plan for 2015 – 2016
5. Historic Preservation Award
Discuss publicizing the Historic Preservation Award

INFORMATIONAL ITEMS

6. Historic Plaque Program
Receive an update on the reception for the Historic Plaque Program. This may include discussion regarding Los Altos Historic Plaque Presentation occurring in conjunction with the History Museum Author Lecture.
7. Margaret Thompson Essay Contest
Receive an update on the Margaret Thompson Essay Contest
8. Santa Clara County Historical Commissions and Museums Workshop

Agenda continued on back

Receive information and discuss Workshop

9. Monthly Staff Report

Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

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 City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Historical Commission items may be viewed on the Internet at <http://www.losaltosca.gov/meetings>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.