

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, APRIL 25, 2022, AT 7:00 P.M. HELD VIA
VIDEO/TELECONFERENCE PER EXECUTIVE ORDER N-29-20ROLL CALL**

Please Note: Per California Executive Order N-29-20, the Commissions will meet via teleconference only. Members of the Public may call (650) 242-4929 to participate in the conference call (Meeting ID: 148 403 6004 or via the web at: [Historical Commission Meeting](#)).

ESTABLISH QUORUM

PRESENT: Chair Moore, Vice Chair Horn, Commissioners Bartlett, Trapnell, and Zoufonoun

ABSENT: Commissioners Lang and Paige

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION/ACTION

CONSENT CALENDAR

1. City Council Attendee Assignment Schedule for 2022
Approve the City Council Attendee Assignment Schedule for 2022.

The Commission discussed the schedule and term end dates.

Action: Upon a motion by Commissioner Trapnell, seconded by Vice Chair Horn, the Commission approved the City Council Attendee Assignment Schedule for 2022 with Commissioner Trapnell as the attendee for the June 28th meeting and as back up in case of conflicts on other dates.

AYES: Bartlett, Horn, Moore, Trapnell, and Zoufonoun; NOES: None; ABSENT: Lang and Paige; ABSTAIN: None

DISCUSSION

2. Los Altos Historical Preservation Award
Consider nominations for the 2022 Los Altos Historical Preservation Award.

Public Comment

Martha Wallace, Ann Hepenstal, Melissa Malley, Gary Hedden, and Elizabeth Ward commented on the nominees.

The Commission discussed the nominees.

Action: Upon a motion by Commissioner Trapnell, seconded by Vice Chair Horn, the Commission moved to grant the 2022 Los Altos Historical Preservation Award to Anne Roberts and Dick Liewer.

AYES: Bartlett, Horn, Moore, Trapnell, and Zoufonoun; NOES: None; ABSENT: Lang and Paige;
ABSTAIN: None

Action: Upon a motion by Vice Chair Horn, seconded by Commissioner Bartlett, the Commission moved to commend the Los Altos Chapter, Daughters of the American Revolution for their contribution to the knowledge of Los Altos history.

AYES: Bartlett, Horn, Moore, Trapnell, and Zoufonoun; NOES: None; ABSENT: Lang and Paige;
ABSTAIN: None

INFORMATIONAL ITEMS

3. Historic Plaque Program Update

Staff provided an update on the Historic Plaque Program.

Commissioner Trapnell left the meeting at 7:46pm.

Public Comment

Elizabeth Ward commented on the Historic Plaque Program.

4. Margaret Thompson Essay Contest Update

Staff provided an update on the Margaret Thompson Essay Contest.

COMMISSIONERS' REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

Council Liaison Enander and staff provided information on the upcoming Santa Clara County Historic Preservation Award ceremony.

ADJOURNMENT

Chair Moore adjourned the meeting at 7:58 p.m.

Nazaneen Healy/Jia Liu
Staff Liaison