

**MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, JANUARY 24, 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: 149 298 7238 or via the web at: <https://meetings.ringcentral.com/j/1492987238>)

ESTABLISH QUORUM

PRESENT: Chair Bartlett, Vice Chair Moore, Commissioners Horn, Lang, Paige, Trapnell

ABSENT: Commissioner Zoufonoun

PUBLIC COMMENTS

Resident Gary Hedden provided information on the new exhibit at the Los Altos History Museum and the fundraising gala which moved to April 2, 2022.

ITEMS FOR CONSIDERATION/ACTION

1. Nomination of Chair and Vice-Chair

Nominate and elect members to serve as Chair and Vice Chair

Staff advised the Commission that the Chair and Vice Chair terms will run from today until the first meeting of October and subsequent elections will be held every October for one-year terms. There are no limits on the number of terms.

Public Comment

No public comment.

Action: Upon a motion by Chair Bartlett, seconded by Commissioner Trapnell, the Commission moved to elect Commissioner Moore as the new Historical Commission Chair for a term ending on the first meeting of October 2022.

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

Action: Upon a motion by Commissioner Trapnell, seconded by Chair Bartlett, the Commission moved to elect Commissioner Horn as the new Historical Commission Vice-Chair for a term ending on the first meeting of October 2022.

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

2. Commission Minutes

Approve the meeting minutes from the regular meeting of November 22, 2021.

Action: Upon a motion by Commissioner Trapnell, seconded by Commissioner Paige, the Commission moved to approve the minutes for November 22, 2021 with a revision to correct the date.

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

3. Certified Local Government (CLG) Annual Report

Review and approve the annual report to the State Office of Historic Preservation.

Staff presented the report.

Public Comment

No public comment.

Action: Upon a motion by Vice Chair Horn, seconded by Commissioner Bartlett, the Commission moved to approve the CLG Annual Report.

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

4. H19-002– American Legion – 347 1st Street

Consider a request to designate the American Legion Hall as a Historic Landmark.

Staff presented the report.

Public Comment

American Legion Hall member Ken Newman provided background information on the American Legion Hall.

Applicant William Bassett expressed appreciation for the staff presentation and provided background information on the American Legion Hall in support of the application.

American Legion Hall Secretary Cindy Newman provided background information on the American Legion Hall.

Action: Upon a motion by Vice Chair Horn, seconded by Commissioner Paige, the Commission moved to approve a recommendation to the City Council to designate the American Legion Hall at 347 First Street as a City Historic Landmark subject to the listed findings.

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

INFORMATIONAL ITEMS

5. Halsey House Update

Staff provided an update on the Halsey House.

6. Margaret Thompson Essay Contest

Staff provided an update on the Margaret Thompson Essay Contest.

7. Monthly staff report

Staff provided information regarding the new staff liaisons for the Historical Commission.

Mayor Anita Enander announced she will be serving as the Commission's Council Liaison.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

POTENTIAL FUTURE AGENDA ITEMS

Staff provided information on adding trees to the Historic Resource Inventory.

Council Liaison Enander indicated that recent state laws may require changes to the process for reviewing projects that may qualify to be on the Historic Resource Inventory.

Staff provided information on the Historic Resource Inventory Update Subcommittee.

ADJOURNMENT

Chair Moore adjourned the meeting at 8:23 p.m.

Nazaneen Healy
Staff Liaison