#### MINUTES OF THE MEETING OF THE HISTORICAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 26, 2024, AT 6:00 P.M. HELD VIA VIDEO/TELECONFERENCE PER EXECUTIVE ORDER N-29-20.

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: <u>Historical Commission Meeting</u>.

# ESTABLISH QUORUM

PRESENT: Commissioners Bartlett, Coe, and Lang

ABSENT: Adams and Paige

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Alice Mansell spoke on orchard and related City topics. A public comment letter was provided to the Commission prior to the meeting.

Catherine Nunes Spoke on orchard and its scope and needs. A public comment letter was provided to the Commission.

## CONSENT CALENDAR

- 1. Historical Commission Minutes Approve the minutes of the regular meeting of January 22, 2024.
- 2. Historical Commission Minutes Approve the minutes of the regular meeting of April 15, 2024

Public Comment: No public comments.

The Commission discussed the minutes.

<u>Action</u>: Upon a motion by Commissioner Lang to approve the Historical Commission minute4s of January 22, 2024 and April 15, 2024, seconded by Commissioner Bartlett.

AYES: Bartlet, Coe, and Lang; NOES: None; ABSENT: Adams and Paige

## PUBLIC COMMENTS

The following members of the public spoke: No public comments.

3. <u>H24-0004 – Walter Chapman – 762 Edgewood Lane</u>

Staff member Sean Gallegos provided a presentation on the project.

Walter Chapman, the applicant, delivered a presentation on the project.

Public Comment:

Alice Mansell provided a comment supporting the project.

The Commission discussed the historic alteration permit project at 762 Edgewood Lane.

<u>Action</u>: Upon a motion by Commissioner Lang to approve the historic alteration permit (H24-0004) application based on the recommended findings and conditions of approval, seconded by Commissioner Bartlett.

AYES: Bartlet, Coe, and Lang; NOES: None; ABSENT: Adams and Paige

## **INFORMATIONAL ITEMS**

No Informational Items

## COMMISSIONERS' REPORTS AND COMMENTS

None

#### POTENTIAL FUTURE AGENDA ITEMS

Staff advised a future item related to a historic advisory review application will be coming forward to the Commission, and the quinquennial inspection would also be a potential item at their meeting on October 28, 2024.

## ADJOURNMENT

Vice-Chair Coe adjourned the meeting at 6:31 p.m.

K Haldson

Sean Gallegos Staff Liaison