

**MINUTES OF THE SPECIAL MEETING OF THE HISTORICAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, APRIL 19, 2023, AT 7:00 P.M AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Commissioners Adams, Bartlett, Coe, Lang, and Paige

ABSENT:

PUBLIC COMMENTS

No public comments.

ITEMS FOR CONSIDERATION/ACTION

1. Historical Commission Minutes
Approve minutes of the regular meeting of January 23, 2023.

Action: Upon a motion by Commissioner Bartlett, seconded by Commissioner Adams, the Commission moved to approve the minutes for January 23, 2023.

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

DISCUSSION

2. Los Altos Historical Preservation Award
Consider nominations for the 2023 Los Altos Historical Preservation Award.

Public Comment: Ann Hepenstal, Gary Hedden, Marth Wallace, Donna Santistevan, Elizabeth Ward, Nan Geschke, and Liz Nyberg provided comments.

The Commission discussed the nominations.

Action: Upon a motion by Commissioner Paige, seconded by Commissioner Bartlett, the Commission moved to grant the 2023 Los Altos Historical Preservation Award to the Los Altos Chapter, Daughters of the American Revolution for Early Settlers of Old Los Altos/Mountain View.

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

3. Santa Clara County Preservation Alliance Award
Consider nominations for the 2023 Santa Clara County Preservation Alliance Award.

Public Comment: No public comments.

The Commission discussed the nomination.

Action: Upon a motion by Commissioner Coe, seconded by Commissioner Adams, the Commission moved to nominate the Los Altos Chapter, Daughters of the American Revolution for Early Settlers of Old Los Altos/Mountain View for the 2023 Santa Clara County Preservation Alliance Award.

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

INFORMATIONAL ITEMS

4. Monthly Staff Report

Staff provided updates on the next regular meeting, the staff liaison, the Margaret Thompson Essay Contest, and the Historic Plaque Program.

COMMISSIONERS' REPORTS AND COMMENTS

The Commission discussed Heritage Tree designations.

ADJOURNMENT

Chair Lang adjourned the meeting at 8:19 p.m.

Nazaneen Healy
Staff Liaison