



HISTORICAL COMMISSION MEETING AGENDA

7:00 PM - Monday, January 23, 2023

Telephone/Video Conference Only

Please Note: Per California Executive Order N-29-20, the Commissions will meet via teleconference only. Members of the Public may call (253) 215-8782 to participate in the conference call (Meeting ID: 814 4425 7292 or via the web at <https://tinyurl.com/4j3y4f7m> with Passcode: 780062). Public testimony will be taken at the direction of the Commission Chair and members of the public may only comment during times allotted for public comments. Members of the public are also encouraged to submit written testimony prior to the meeting at HCPublicComment@losaltosca.gov. Emails received prior to the meeting will be included in the public record.

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

SPECIAL ITEM

1. **Election of Chair and Vice Chair**
Nominate and elect members to serve as Chair and Vice-Chair.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

2. **Historical Commission Minutes**
Approved minutes of the regular meeting of August 8, 2022.

DISCUSSION

3. **2022 Certified Local Government (CLG) Annual Report**
Review and approve the annual report to the State Office of Historic Preservation.

4. **2023 City Council Meeting Assignment Schedule**
Review the City Council Meeting Assignment Schedule for 2023.

INFORMATIONAL ITEMS

5. **Mills Act Inspection and Monitoring Program**
Receive staff report for Mills Act Monitoring and Inspection Program for 2023.
6. **Margaret Thompson Essay Contest**
Receive a report on the 2023 Margaret Thompson Essay Contest.

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.