



## History Committee Regular Meeting Agenda

**Meeting Time:** Tuesday, August 16, 2016 at 3:30 PM  
**Meeting Place:** Parks and Recreation Building  
26379 Fremont Road  
Los Altos Hills, CA 94022

1. Call to Order
2. Presentations from the Floor
3. Review of Minutes from July 19, 2016
4. Old Business
  - a. Annual Fall presentation, Sunday, September 11, Kim Cranston speaker (who can attend, food/wine, publicity)
  - b. Projects and Expenditures for 2016/2017
  - c. Committee Reports
    - i. Preservation Incentives, Mary Ann Malcolm, Jitze Couperus and John Swan
    - ii. Historic Sites, Shumate Gates, & Historic markers, Carol Gottlieb and Carol Crites
    - iii. Oral History Project, Nick French & Nobuko Cleary
    - iv. Digital Archives, Jitze Couperus
    - v. Town Hall Orchard Restoration/Farm Equipment Update, Mary Ann
5. New Business
  - a. Review our key goals for 2016-17. Identify champions for each goal?
  - b. Can we combine LAH digital archives, oral history project with an overview electronic document like the history anthology effort developing a Wikipedia-type
  - c. approach to summarizing history in LAH)?
  - d. Discuss joint-venture efforts with other committees, e.g. working with Environmental Design and Protection and Open Space committees to preserve historical structures as well as other assets in our town.
6. Adjournment

Any writings or documents provided to a majority of the History Committee regarding Item on the agenda will be made available for public inspection in the City Clerk's office located at Town Hall, 26379 Fremont Road, Los Altos Hills, California during normal business hours.