



History Committee Regular Meeting Agenda

Meeting Time: Tuesday, November 15, 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 October 18, 2016
4. Old Business
 - a. Review of LAH historic sites/buildings-Carol C. and Carol G.
 - b. Town Hall Orchard Restoration/Farm Equipment Update, Mary Ann
 - c. Review of Digitizing and Documenting LAH History-John/Jitze
 - d. Preservation Incentives Update – Los Gatos Historic Preservation model – John
https://www.municode.com/library/ca/los_gatos/codes/code_of_ordinances?nodeId=CO_CH29ZORE_ARTVIIIIOVZOHIPR_DIV3HIPRLHLAHIPROVZO_S29.80.225HIPRCO
 - e. Discuss joint-venture efforts with other committees, e.g. working with Environmental
 - f. Design and Protection and Open Space committees to preserve historical properties/open space - John
5. New Business
 - a. 2017 Annual History Committee Event – 9/24 - Theme LAH/LA Silicon Valley Game Changers Dick Henning will moderate. Set up committee.
 - b. Potential joint-venture with the Los Altos History Museum – Halsey House at Redwood Grove.
 - c. Review mission of History Committee (see charges and duties on reverse). Combine - LAH digital archives, History Anthology, Oral history efforts into a searchable Wikipedia-type E Document – Proposed budget \$100,000 – Make it a public/private Venture. Proposed timeline/funding model for Digitization/Documenting LAH history tied to September 2017 event.
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.

Charges and Duties of the History Committee from Resolution 15-16

History Committee

- (i) The membership of this Committee shall consist of a minimum of five members and a maximum of nine (9) members.
The mission of the Historical Committee shall be the preservation of the Los Altos Hills heritage.
- (ii) The charges to and duties of this Committee shall be:
 - a. to implement policies that preserve the historic and cultural fabric of the Town;
 - b. to protect the historic and cultural resources from inappropriate destruction;
 - c. to preserve community input into the policy-making process;
 - d. to research and document best practices and model preservation policies;
 - e. to organize and make available to the public the historic artifacts that have been preserved and to continue to collect historic artifacts for future generations.

(iii) Nothing in the aforementioned charges and duties shall be interpreted as authorizing the mandatory historic preservation of private residences or require property owners to submit their pending site development plans before the Committee.