

Los Altos Hills History Committee Meeting Minutes

Special Meeting

Date: Friday, May 19, 2023

Time: 3:00 p.m.

Meeting Place: Duxbury Room, Los Altos Hills Town Hall
26379 Fremont Road
Los Altos Hills, CA 94022
Zoom Connected

1. Call to Order and Roll Call

Sally called the meeting to order at 3:00 p.m. Roll Call followed: Sally, yes; Jitze Couperus, yes; Carol Gottlieb, yes; Bernardo Ferrari, yes; Sylvia Jensen, absent; Council Liaison, Linda Swan, Lisa Schmidt: At 3:30 p.m. Peter, Melissa, and Woo Jay; Lisa Lim, and Woo and Matthew Evans Joined the meeting.

2. Presentation from the floor: None

3. Approval of the Minutes of April 18, 2023

Duffy motioned approval of the minutes; Bernardo seconded the motion. Roll Call: Sally, yes; Bernardo, yes; Jitze, yes; Carol, yes; Sylvia, absent. Motion carried 4-0.

4.. Old Business

- a. Discussion of renovation plans for the Heritage House: The Town has applied for a \$400,000 grant with an April deadline for money to be spent. Jitze commented on his previous proposal of adding another five hundred square feet to the Heritage House; therefore, getting the biggest return on investment and having it be retained as a community center and incorporation an outdoor space. Carol commented that the Committee needed room to store its materials and the parking is limited if events are to be held. Duffy: Kitchen should be easily accessed for outdoor events. Bernardo commented on keeping the historical ambience of the House.

Carol motioned to approve the concept as discussed for Heritage House Renovations and the motion was amended by Sally to included Carol and Bernardo would be on an ad hoc committee to meet regularly with staff. Roll Call: Sally, yes, Jitze, yes; Bernardo, yes; Duffy, yes; Carol, yes; Sylvia, absent. Motion carried 4-0.

- b. Review of the Model for History Committee Collaboration with editor of "Our Town."
 - i. Duffy: We should focus on a business plan within the Committee. Alex to continue under the old contract for the last two issues in 2023.
 - ii. Lisa: Council decided that it would be a collaboration with a Town sponsored Committee.
 - iii. After discussion the committee agreed on the open questions regarding frequency of meetings of the ad hoc committee and the editor.
 - iv. The recent decision of the council to reduce the number of issues from 4 per year to 2 per year was raised.

V. The committee agreed to vote on the amended document describing the interaction model at the next regular meeting and to discuss the recent council actions regarding the number of pages and number of issues of Our Town.

5. Adjourned at 4:46 p.m.