

# Los Altos Hills History Committee Minutes

## Special Meeting

**Meeting Time: Tuesday, October 19, 2021 @ 7:00 p.m.**

*Note: Special meeting time is due to conflict with town event at the normal meeting time.*

**Meeting Place: Zoom Meeting**

Call to Order.

1. In attendance: Roll Call: Jitze, yes; Sally, yes; Sylvia, yes; Carol yes. Guest: Karen Lemes. Council Liaison: Linda Swan
2. Presentations from the Floor
3. Approval of the Minutes September 21, 2021, Minutes – approval motioned by Carol and seconded by Sylvia. approval. Roll Call: Jitze, yes; Sally, yes; Sylvia yes; and Carol yes.  
Approval of the Minutes of October 14, Special Meeting – approval motioned by Carol and seconded by Jitze. Roll Call: Jitze, yes; Sally, yes; Sylvia, yes; Carol, yes.
4. Old Business
  - a. Fall Presentation update for Tales of Magdalena & Ravensbury on Sunday, October 24: Discussed presentation format, Release Forms, and gifts.
  - b. Plaques for the farm equipment, and other important historical artifacts. – No updates
  - c. History Files are on the Town Server – Missing Presentation to be located and links. Carol spoke to Cody. Kim Cranston presentation is still missing from the history web site.

- d. Update on returning old files that pertain to different jurisdictions. Last file returned to rightful jurisdiction. See Appendix A for Towns for which files were returned.
- e. Working committee for new permanent display at the Los Altos History Museum Update. - No update.
- f. Update on status of Digital Archive – No update.
- g. 25567 Willow Pond Lane Field Trip - Appendix A - Horace Hill – Pink Horse Ranch - No update.
- h. New Members Needed - No new members. Carol reached out to Denise, but she had moved on. Carol Grewal may come back when we resume in person meetings.

#### 5. New Business

- a. Review of part 1 of changes in History committee web page to reorder some content and have a separate resources page. Continuing saga.
- b. Dedication of the two iconic trees in Byrne Preserve as Heritage Trees. Carol Gottlieb requested the Committee initiate the process to make the two iconic trees in Byrne Preserve heritage trees by writing a letter to the Environmental Design and Protection Committee and asking the Committee to request that staff proceeds with making the two trees Heritage Trees. Motion to approve that Carol write the letter to the ED&P Committee. Roll Call: Jitze, yes; Sally, yes; Sylvia, yes, and Carol yes.
- c. Report on trip to Moffett Museum and return of historical documents – very interesting, guided tour of the Museum.
- d. Committee report to be presented to Town Council on 21st of October 2021. – Last minute tweaks are being make.

Motion to adjourn mad at 8:01 pm.

Unresolved Issue: Temporary taken off the agenda.

- a. Replacement date for March walk
- b. Zoom Presentation – Foothill College – then and now.

Any writings or documents provided to majority of the History Committee regarding any issue item on this 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.

Appendix A: Documents returned to below jurisdictions as follows:

In person:

Portola Valley

Moffett Field Historical Society Museum

Los Altos History Museum

By Mail:

Mountain View Historical Association

Palo Alto Historical Society

Woodside Community Museum

Museum of Los Gatos

Saratoga History Museum

Cupertino Historical Society & Museum

San Mateo County Historical Association Atherton & Hillsborough