

# Los Altos Hills History Committee Minutes

## Regular Meeting

**Meeting Time: Tuesday, November 16, 2021 @ 3:30 p.m.**

Call to Order.

1. In attendance: Roll Call: Jitze, yes; Sally, yes; Sylvia, no; Carol yes. Council Liaison: Linda Swan

2. Presentations from the Floor

(For persons wishing to address the History Committee on any subject related to Town History. Please note that the Committee can listen to your issue only if it is not on the agenda. Presentation is limited to two minutes. Although the Committee cannot respond or take action on your issue at this meeting, it may decide to place this issue on the next meeting Agenda.)

3. Approval of the Minutes October 19, 2021, Minutes – approval motioned by Carol and seconded by Jitze. Roll Call: Jitze, yes; Sally, yes; and Carol yes.

4. Old Business

- a. Report on the Fall Presentation, Tales of Magdalena & Ravensbury presentation on October 24, 2021, and the remake on November 4 due to internet problems caused by the severe storm. On the 24<sup>th</sup> 64 were in attendance and 22 on the November 4.
- b. Signage for Byrne Park Heritage Trees: The History Committee sent a letter to the Environmental Design and Protection Committee requesting that the Committee request Heritage Designation for the two iconic trees in Byrne Preserve. The ED&P Committee voted to submit our request to staff.
- c. Update: Working committee for new permanent display at the Los Altos History Museum. - No update. Combined with “G”.
- d. Update on status of Digital Archive – No update.

- e. 25567 Willow Pond Lane Field Trip - Appendix A - Horace Hill – Pink Horse Ranch - No update.
- f. Update: Chapel of the Hills Flagpole Dedication set for Friday, December 17, 2021 at 2 p.m. Carol has been working Deborah and the church committee on the reception to follow.
- g. See “C”.

5. New Business

- a. Goals and Priorities for 2022. Discussed and Sally was to submit our goals and priorities Deborah in written form.
- b. Replacement date for March Walk – on hold.
- c. Cancellation of December meeting moved and seconded. Carol, yes; Jitze yes; and Sally, yes.

6. Adjourned at 5:20 p.m. by consensus.