Historic Resources Board
Regular Meeting Agenda: July 14, 2022

Council Chamber & Virtual
8:30 AM

---

https://zoom.us/join   **Meeting ID: 968 0019 7512**   **Phone number: 1 669 900 6833**

Pursuant to AB 361 Palo Alto Commission meetings will be held as "hybrid" meetings with the option to attend by teleconference/video conference or in person. To maximize public safety while still maintaining transparency and public access, members of the public can choose to participate in the meeting from home or attend the meeting in person. Information on how the public may observe and participate in the meeting is located at the end of the agenda or online here. Masks are strongly encouraged if attending in person.

Members of the public may comment by sending an email to hrb@cityofpaloalto.org or by attending the meeting in person or via Zoom virtual meeting to give live comments. Instructions for the Zoom meeting can be found on the last page of this agenda. Commissioner Names, Biographies, Present and Archived Agendas and Reports are available online: https://bitly.com/paloaltoHRB.

The meeting will be broadcast on Cable TV Channel 26, live on YouTube at https://www.youtube.com/c/cityofpaloalto, and streamed to Midpen Media Center at https://midpenmedia.org.

Call to Order / Roll Call

1. Adoption of a Resolution Authorizing Use of Teleconferencing for Historic Resources Board During Covid-19 State of Emergency

Oral Communications

The public may speak to any item not on the agenda. Three (3) minutes per speaker.[1,2]

Agenda Changes, Additions, and Deletions

The Chair or Board majority may modify the agenda order to improve meeting management.

City Official Reports

2. Historic Resources Board Schedule of Meeting and Assignments

---

1. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to fifteen (15) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
2. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
3. The Chair may reduce the allowed time to speak to two minutes or less to accommodate a larger number of speakers.

Approval of Minutes

Public Comment is Permitted. Three (3) minutes per speaker.[1,3]

   3. Approval of Historic Resources Board Draft Minutes of April 28, 2022

   4. Approval of Historic Resources Board Draft Minutes of May 12, 2022

   5. Approval of Historic Resources Board Draft Minutes of May 26, 2022

Board Member Questions, Comments or Announcements

Adjournment

AdHoc Committee Agenda

   6. 19PLN-00116: Castilleja School Project. HRB Ad Hoc Committee Review of Exit Staircase on Gunn Building Per AR Approval Condition 1b **(Bower, Wimmer, Pease)**

_____

1. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to fifteen (15) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
2. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
3. The Chair may reduce the allowed time to speak to two minutes or less to accommodate a larger number of speakers.

Palo Alto Historic Resources Board

Boardmember Biographies, Present and Archived Agendas and Reports are available online: http://www.cityofpaloalto.org/gov/boards/architectural/default.asp. The HRB Boardmembers are:

Chair Caroline Willis
Vice Chair Christian Pease
Boardmember David Bower
Boardmember Gogo Heinrich
Boardmember Michael Makinen
Boardmember Margaret Wimmer

Get Informed and Be Engaged!
View online: http://midpenmedia.org/category/government/city-of-palo-alto/ or on Channel 26.

Public comment is encouraged. Email the HRB at: hrb@cityofpaloalto.org. Material related to an item on this agenda submitted to the HRB after distribution of the agenda packet is available for public inspection at the address above.

Americans with Disability Act (ADA)

It is the policy of the City of Palo Alto to offer its public programs, services and meetings in a manner that is readily accessible to all. Persons with disabilities who require materials in an appropriate alternative format or who require auxiliary aids to access City meetings, programs, or services may contact the City's ADA Coordinator at (650) 329-2550 (voice) or by emailing ada@cityofpaloalto.org. Requests for assistance or accommodations must be submitted at least 24 hours in advance of the meeting, program, or service.

----

1. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to fifteen (15) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
2. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
3. The Chair may reduce the allowed time to speak to two minutes or less to accommodate a larger number of speakers.

Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to hrb@CityofPaloAlto.org

2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Board, click on the link below. Please read the following instructions carefully.

    - You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser.

    - You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

    - When you wish to speak on an agenda item, click on "raise hand". The moderator will activate and unmute attendees in turn. Speakers will be notified shortly before they are called to speak. The Zoom application will prompt you to unmute your microphone when it is your turn to speak.

    - When called, please limit your remarks to the time limit allotted.

    - A timer will be shown on the computer to help keep track of your comments.

3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Council, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below.

4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. When called please limit your remarks to the agenda item and time limit allotted.

https://zoom.us/join
Meeting ID: 968 0019 7512
Phone number: 1 669 900 6833
(you may need to exclude the initial "1" depending on your phone service)

---

1. Spokespersons that are representing a group of five or more people who are identified as present at the meeting at the time of the spokesperson's presentation will be allowed up to fifteen (15) minutes at the discretion of the Chair, provided that the non-speaking members agree not to speak individually.
2. The Chair may limit Oral Communications to 30 minutes for all combined speakers.
3. The Chair may reduce the allowed time to speak to two minutes or less to accommodate a larger number of speakers.