



SARATOGA

California

HERITAGE PRESERVATION COMMISSION REGULAR MEETING January 14, 2020

8:30 AM REGULAR MEETING

Linda Callon Conference Room, City Hall | 13777 Fruitvale Avenue, Saratoga, CA
95070

1. Site Visit(s):

- a. 14766 Oak Street (Madronia Cemetery)

2. Call to Order:

3. Roll Call- Alexandra Nugent, Annette Stransky, Dr. Jo Rodgers, and Rina Shah

4. Oral Communications

Any member of the public may address the Commission about any matter not on the agenda for this meeting for up to three minutes. Commissioners may not comment on the matter but may choose to place the topic on a future agenda.

5. Approval of the December 10, 2019 and December 16, 2019 Minutes

6. New Business:

- a. 14766 Oak Street (Madronia Cemetery)-proposed Columbarium
- b. 14630 Big Basin Way-John Henry House Mitigated Negative Declaration -*Informational*
- c. Secretary of the Interior Standards (Shah)

7. Staff Comments:

- a. Heritage Resource Inventory and Heritage Lane
 - December 18, 2019 City Council **Draft** minutes-*informational*

8. Old Business:

- a. Heritage Orchard Master Plan Update
 - Review and modify existing conditions and assumptions section
- b. Project Status Update

9. Commission Items

- a. Nugent (Heritage Orchard)-*Informational*

10. Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408) 868-1216 or dbretschneider@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Any recommendation made by the Heritage Preservation Commission may be appealed to the Planning Commission within ten (10) days of the date of the decision. The appeal shall be taken by filing with the Secretary of the Heritage Preservation Commission a written notice and filing fee within ten (10) days of the date of the decision.

In accordance with the Ralph M. Brown Act, copies of the staff report, and other materials provided to the Heritage Preservation Commission by City staff in connection with this agenda are available at the office of the Community Development Department Director at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the Director at the time they are distributed to the Heritage Preservation Commission.

CERTIFICATE OF POSTING OF AGENDA

I, Nicole Johnson, Planner II, for the City of Saratoga, declare that the foregoing agenda for the meeting of the Heritage Preservation Commission was posted and available for public review on January 10, 2020, 2019 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.