

# HERITAGE PRESERVATION COMMISSION REGULAR MEETING September 14, 2021

## 8:30 AM REGULAR MEETING

# **Participation Information:**

This hearing will be entirely by teleconference. All Heritage Preservation Commissioners and staff will participate via teleconference in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Members of the public can view and participate in Meeting by:

- 1. Using the Zoom website <a href="https://us02web.zoom.us/j/87151137031">https://us02web.zoom.us/j/87151137031</a> or App (Webinar ID 871 5113 7031) and using the tool to raise their hand in the Zoom platform when directed by the Chair to speak on an agenda item; **OR**
- 2. Calling 1.408.638.0968 or 1.669.900.6833, entering the Webinar ID 871 5113 7031 and pressing \*9 to raise their hand to speak on an agenda item when directed by the Chair.

The public will not be able to participate in the meeting in person.

Methods of viewing the meeting will be listed on the meeting agenda. The meeting is being conducted in compliance with the Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic. The public will not be able to participate in the meeting in person. In accordance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting due to a disability, please contact the City Clerk at <a href="mailto:bavrit@saratoga.ca.">bavrit@saratoga.ca.</a> us or calling 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety.

## 1. Site Visit(s)

a. None

#### 2. Call to Order

**3. Roll Call-** Annette Stransky, Marie Lopresto, Priya Shastri, Rina Shah, and Sharon Boyce-Bender.

#### 4. Oral Communications

Any member of the public may address the Commission about any matter <u>not</u> 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 July 13, 2021 and July 20, 2021 minutes

<u>07-13-2021 Heritage Preservation Commission Agenda MEETING minutes</u> 07-20-2021 Heritage Preservation Commission SPECIAL MEETING minutes

#### 6. New Business

a. 19174 DeHavilland Drive

DeHavilland Drive 19174 - MEMO

Attachment 1-Reso HP21-0006

Attachment 2-Heritage Resource Determination

Attachment 3-Supporting Documents for Nomination

Attachment 4- DPR

- b. Guest Speaker (Edward Saum)
  - a. Overview of how review is conducted for projects in downtown San Jose and Conservation Areas

#### 7. Staff Comments

a. Heritage Orchard update Heritage Orchard Update

## 8. Old Business

- a. Heritage Preservation Ordinance update
  - Update from Commissioners
- b. Project status worksheet

Project Status Worksheet 09142021

## 9. Commission Items

# 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 <a href="mailto:bavrit@saratoga.ca.us">bavrit@saratoga.ca.us</a> 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, Senior Planner, 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 September 9, 2021 at the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and on the City's website at <a href="www.saratoga.ca.us">www.saratoga.ca.us</a>.