



# SARATOGA HERITAGE PRESERVATION COMMISSION DRAFT MINUTES

January 8, 2019

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## 8:30 AM REGULAR MEETING

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

### 1. Site Visit(s):

- a. 14524 Oak Street
- b. 12239 Titus Ave

### 2. Call to Order: Vice Chair Dr. Jo Rodgers called the meeting to order at 9:13 AM

### 3. Roll Call-

Present: Vice Chair Dr. Jo Rodgers, Alexandra Nugent, Annette Stransky, and Rina Shah

Absent: Marilyn Marchetti

Staff: Debbie Pedro, Community Development Director and Nicole Johnson, Planner II

### 4. Oral Communications

None

### 5. Approval of December 11, 2018 minutes

Shah/Stransky moved to approve the minutes. Motion passed. Ayes: Shah, Stransky, Nugent, and Rodgers. Noes: None. Absent: Marchetti

### 6. New Business:

- a. 14524 Oak Street- HPC considered and application for a 120 square foot addition along the side of the residence. The commission discussed the proposed exterior materials and if they are to match the existing residence. Shah/Stransky moved to recommend approval. Motion passed. Ayes: Shah, Stransky, Nugent, and Rodgers. Noes: None. Absent: Marchetti
- b. 12239 Titus Ave-HPC considered an application for a 907 square foot addition to the rear/side of the residence and a interior remodel. Commissioner Shah suggested that the pitch of the addition be revised to not be so consistent with the existing home and felt that there were too many new windows proposed. Shah moved to recommend approval with the modification/lowering of the pitch and reducing the amount of new windows. Motion failed due to lack of second. Nugent/Stransky moved to recommend approval as proposed. Motion passed. Ayes: Stransky, Nugent, and Rodgers. Noes: Shah. Absent: Marchetti.

- c. 2019 HPC Workplan- HPC and Staff discussed items to be placed on the 2019 workplan for the Commission.

**7. Staff Comments:**

- a. Nicole Johnson discussed the City's new email policy.

**8. Old Business:**

- a. The commission asked for an update on the Grover house
- b. The commission discussed providing information to the owner of the John Henry House to apply for the Mills Act

**9. Commission Items**

- a. Commissioner Alex Nugent discussed a Santa Clara County grant program and will put staff in contact with the representative at the County to acquire more information.
- b. Commissioner Nugent suggested that the HPC view a webinar on January 22, 2018, the subject is identifying and treating historic wood. The commission agreed this would be a good training opportunity.

**10. Adjournment**

Vice Chair Dr. Jo Rodgers adjourned the meeting at 10:10 AM

Minutes respectfully submitted:  
Nicole Johnson, Planner II  
City of Saratoga