



SARATOGA

California

**HERITAGE PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
January 11, 2022**

8:30 AM REGULAR MEETING

1. Site Visit(s)

- a. None

2. Call to Order: Chair Shah called the meeting to order at 8:33 AM.

3. Roll Call

Present: Marie Lopresto, Rina Shah, Priya Shastri, and Joseph Wherry

Absent: Sharon Boyce-Bender

Staff: Nicole Johnson, Senior Planner

Applicants: John Frolli and Jorge Sanchez

4. Election of 2022 Chair and Vice Chair

SHAH/WHERRY MOVED TO **NOMINATE MARIE LOPRESTO AS CHAIR.**
LOPRESTO DECLINED THIS NOMINATION.

LOPRESTO/SHAH MOVED TO **NOMINATE PRIYA SHASTRI AS CHAIR.** MOTION PASSED. AYES: LOPRESTO, SHAH, SHASTRI, WHERRY. NOES: NONE. ABSTAIN: NONE. ABSENT: BOYCE-BENDER

SHAH MOVED TO **NOMINATE JOSEPH WHERRY AS VICE CHAIR.** WHERRY DECLINED THIS NOMINATION.

SHASTRI/SHAH MOVED TO **NOMINATE MARIE LOPRESTO AS VICE CHAIR.** MOTION PASSED. AYES: LOPRESTO, SHAH, SHASTRI, WHERRY. NOES: NONE. ABSTAIN: NONE. ABSENT: BOYCE-BENDER

Chair Shastri took over the meeting.

5. Oral Communications

Marilyn Marchetti spoke about the proposed windows for the John Henry house and encouraged the HPC to review the original report on the property from 2018.

6. Approval of the December 14, 2021 minutes

LOPRESTO/SHAH MOVED TO **APPROVE THE MINUTES FOR THE DECEMBER 14, 2021 MEETING**. MOTION PASSED. AYES: LOPRESTO, SHAH, SHASTRI, AND WHERRY. NOES: NONE. ABSTAIN: NONE. ABSENT: BOYCE-BENDER

7. New Business

a. 14630 Big Basin Way

Continued at the request of the applicant to a future date

b. 14275 Saratoga Avenue

Nicole Johnson provided a reported summary of the memo for the project. John Froli expanded on the proposal for the residence and answered questions from the commissioners.

SHAH/LOPRESTO MOVED TO **RECOMMEND APPROVAL FOR THE ADDITION AND REHABILITATION** WITH THE CONDITION THAT THE WINDOWS TO BE REPLACED WILL BE WOOD AND THE REPLACEMENT EXTERIOR MATERIALS MATCH THE EXISTING AS CLOSELY AS POSSIBLE. MOTION PASSED. AYES: LOPRESTO, SHAH, SHASTRI, AND WHERRY. NOES: NONE. ABSTAIN: NONE. ABSENT: BOYCE-BENDER.

8. Staff Comments

Nicole Johnson and the commissioners welcomed Joseph Wherry to the HPC.

9. Old Business

a. Heritage Preservation Ordinance update

SHAH/WHERRY MOVED TO **RECOMMEND THAT THE CITY COUNCIL ACCEPT THE HPC PROPOSED CHANGES TO THE HP ORDINANCE AS PROVIDED IN ATTACHMENT 2**. MOTION PASSED. AYES: LOPRESTO, SHAH, SHASTRI, AND WHERRY. NOES: NONE. ABSTAIN: NONE. ABSENT: BOYCE-BENDER.

b. Project status worksheet

Commissioners will look at the projects that former Commissioner Stransky and consider working on.

10. Commission Items

Lopresto would like to look into establishing a historic district/heritage lane from Madrona Cemetery to Lutheria Ave.

11. Adjournment

Chair Shastri adjourned the meeting at 9:24 AM.

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