



SARATOGA HERITAGE PRESERVATION COMMISSION MINUTES

January 22, 2019

12 PM SPECIAL MEETING

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

1. Site Visit(s):

- a. None

2. Call to Order: Chair Marchetti called the meeting to order at 12:00 PM

3. Roll Call-

Present: Chair Marilyn Marchetti, Vice Chair Dr. Jo Rodgers, Alexandra Nugent, and Annette Stransky.

Absent: Rina Shah

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

4. Oral Communications

None

5. Approval of January 8, 2019 minutes

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

6. New Business:

- a. Webinar-Identifying and treating historic wood-The HPC viewed the webinar.

Commissioner Shah joined the meeting at 12:25 PM

7. Staff Comments:

- a. None

8. Old Business:

- a. None

9. Commission Items

Commissioner Marchetti mentioned that staff should investigate including the Memorial Arch in the World War 1 Memorial Inventory Project.

10. Adjournment

Chair Marchetti adjourned the meeting at 1:45 PM

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