



# SARATOGA HERITAGE PRESERVATION COMMISSION MINUTES

February 5, 2019

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## 12 PM SPECIAL MEETING

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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, Sandy Baily, Special Projects Planner and Nicole Johnson, Planner II

**4. Oral Communications**

None

**5. Approval of January 22, 2019 minutes**

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

**6. New Business:**

a. Webinar-Examples in Sourcing and Repairing California's Historic Stone Architecture

Commissioner Shah joined the meeting at 12:13 PM

Commissioner Marchetti left the meeting at 12:50 PM

Commissioner Shah left the meeting at 1:35 PM

Commissioner Stransky left the meeting at 1:45 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**

Vice Chair Rodgers adjourned the meeting at 1:50 PM

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