



# SARATOGA

California

**HERITAGE PRESERVATION COMMISSION  
SPECIAL MEETING  
MINUTES  
February 16, 2021**

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## **9:00 AM SPECIAL MEETING**

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**1. Site Visit(s)**

- a. None

- 2. Call to Order:** Vice Chair Shah called the meeting to order a 9:00 am

**3. Roll Call-**

Present: Vice Chair Rina Shah, Annette Stransky, and Marie Lopresto

Absent: None

Staff: Nicole Johnson, Senior Planner

**4. Oral Communications**

None

- 5. Approval of the December 8, 2020 minutes-**CONTINUED FROM FEBRUARY 9, 2021

STRANSKY/LOPRESTO MOVED TO **APPROVE THE MINUTES FOR THE DECEMBER 8, 2020 MEETING.** MOTION PASSED. AYES: SHAH, STRANSKY, LOPRESTO. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

**6. New Business**

- a. Election of Chair and Vice Chair-CONTINUED FROM FEBRUARY 9, 2021  
STRANSKY/LOPRESTO MOVED TO **APPOINT COMMISSIONER RINA SHAH AS CHAIR.** MOTION PASSED. AYES: SHAH, STRANSKY, LOPRESTO. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

SHAH/LOPRESTO MOVED TO **APPOINT COMMISSIONER ANNETTE STRANSKY AS VICE CHAIR.** MOTION PASSED. AYES: SHAH, STRANSKY, LOPRESTO. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

**7. Staff Comments**

**8. Old Business**

**9. Commission Items**

10. **Adjournment:** Chair Shah adjourned the meeting at 9:10 am.

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