



SARATOGA

California

**HERITAGE PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
April 13, 2021**

8:30 AM REGULAR MEETING

1. Site Visit(s)

- a. None

2. Call to Order: Chair Shah called the meeting to order at 8:31 AM

3. Roll Call:

Present: Chair Rina Shah, Vice Chair Annette Stransky and Marie Lopresto
Staff: Nicole Johnson, Senior Planner, Emma Burkhalter, Associate Engineer,
Thomas Scott, Facilities

4. Oral Communications

None

5. Approval of the March 9, 2021 minutes:

STRANSKY /LOPRESTO MOVED TO **APPROVE THE MINUTES FOR THE MARCH 9, 2021** MOTION PASSED. AYES: SHAH, STRANSKY, LOPRESTO. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

6. New Business

- a. 20450 Saratoga-Los Gatos Road

SHAH/STRANSKY MOVED TO **RECOMMEND APPROVAL FOR A RE-ROOF FOR THE MUSEUM.** MOTION PASSED. AYES: SHAH, STRANSKY, LOPRESTO. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

- b. Heritage Lane (Saratoga Ave)

The HPC received a report about the re-paving and new bike lanes along Heritage Lane (Saratoga Ave).

- c. Point of Interest Markers Language

- 1. 1850S Hannah & Martin McCarty's Home
- 2. 1860s Chinese Laundry
- 3. 1882 El Quito Olive Oil

4. 1883 Glen Una Ranch
5. 1940s Saratoga Theatre (Vitaphone)

The HPC reviewed and discussed the language proposed for the 5 POI markers that will be presented at a future City Council meeting.

7. Staff Comments

- a. May 5th City Council Meeting-National Preservation Month (proclamation)
Nicole Johnson asked for a volunteer to attend the May 5th City Council meeting to receive a proclamation for National Preservation Month. Chair Shah stated she will attend.

8. Old Business

- a. National Preservation Month (May 2021)
The HPC discussed preservation events for May.
- b. Project Status Update
The commissioners assigned themselves to potential HRI properties.

9. Commission Items

The HPC discussed doing a presentation/recording at a future HPC meeting to inform residents of the importance of preservation.

10. Adjournment

Chair Shah adjourned the meeting at 9:57 AM.

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