



SARATOGA HERITAGE PRESERVATION COMMISSION MINUTES

July 9, 2019

8:30 AM REGULAR MEETING

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

1. Site Visit(s):

- a. None

2. Call to Order:

3. Roll Call:

Present: Chair Marilyn Marchetti, Alexandra Nugent and Rina Shah

Absent: Annette Stransky (excused) and Vice Chair Dr. Jo Rodgers (excused)

Staff: Nicole Johnson, Planner II

4. Oral Communications

None

5. Approval of the June 11, 2019 minutes

Shah/Nugent moved to approve the minutes of June 11th with amendments proposed by Vice Chair Jo Rodgers. Ayes: Marchetti, Shah, and Nugent. Noes: None. Absent: Rodgers and Stransky.

6. New Business:

- a. Media Inquires (Lauren Pettipiece, Public Information Officer)-Lauren presented the City's media inquiry policy. All the inquires are processed through the City Managers Office. Social media outlets are available for the HPC to use to reach the City residents for informational purposes. The HPC asked questions about public outreach for preservation purposes.
- b. 19461 DeHavilland-Shah/Nugent moved to adopt resolution HP19-07 adding the entry planters to the Heritage Resource Inventory. Ayes: Marchetti, Shah, and Nugent. Noes: None. Absent: Rodgers and Stransky.
- c. 19152 DeHavilland - Shah/Nugent moved to adopt resolution HP19-06 adding the entry planters to the Heritage Resource Inventory. Ayes: Marchetti, Shah, and Nugent. Noes: None. Absent: Rodgers and Stransky.
- d. 20390 Park Place- Shah/Nugent moved to adopt resolution HP19-03 adding the church bell to the Heritage Resource Inventory. Ayes: Marchetti, Shah, and Nugent. Noes: None. Absent: Rodgers and Stransky.

- e. 19201 Shubert- Shah/Nugent moved to adopt resolution HP19-04 adding the entry planters to the Heritage Resource Inventory. Ayes: Marchetti, Shah, and Nugent. Noes: None. Absent: Rodgers and Stransky.
- f. 19401 Shubert- Shah/Nugent moved to adopt resolution HP19-05 adding the entry planters to the Heritage Resource Inventory. Ayes: Marchetti, Shah, and Nugent. Noes: None. Absent: Rodgers and Stransky.

7. Staff Comments:

- a. July 23rd Special Meeting-Nicole Johnson informed the HPC that three commissioners have responded that they can attend the special meeting. Commissioners Nugent and Shah confirmed that they can attend the special meeting.

8. Old Business:

- a. Inventory Letters-The HPC discussed the proposed changes presented by Chair Marchetti and agreed with the recommendations. Staff will forward the proposal to the City Attorney for final review.
- b. Project Status update-The HPC discussed updates on the project list.

9. Commission Items

Commissioner Nugent asked that the Quarry Park inventory item be placed on the August meeting for discussion.

10. Adjournment

Chair Marilyn Marchetti adjourned the meeting at 9:35 AM.

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