



City of Saratoga
HERITAGE PRESERVATION COMMISSION
DRAFT MINUTES

Date: Tuesday, July 10, 2018/ 8:30 A.M.

Type: Regular Meeting

Place: Linda Callon Conference Room - 13777 Fruitvale Avenue

1. Site Visit(s):

Commenced at 8:30 A.M.

- a. 15320 Peach Hill Road
- b. 20601 Brookwood Lane

2. Call to order: Chair Stransky called the meeting to order at 9:10 AM

3. Roll Call:

Present: Chair Annette Stransky, Commissioners Dr. Jo Rodgers, Alexandra Nugent, Paula Cappello, and Rina Shah
Absent: Commissioner Marilyn Marchetti
Staff: Nicole Johnson, Planner II, Sandy Baily, Special Projects Manager

4. Oral Communications:

None

5. Approval of minutes from June 12, 2018 meetings.

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

6. New Business:

- a. 15320 Peach Hill Road – Subdivision of property listed on the Heritage Resource Inventory

The Commission considered a request for a two lot subdivision. Cappello/Stransky moved to recommend approval, finding that the subdivision would not adversely affect the character of the property's historic resource and is consistent with the purposes and objectives of Chapter 13 (Heritage Preservation) of Saratoga's Municipal Code. Motion passed. Ayes: Cappello, Stransky, Nugent, Rodgers and Shah. Noes: None. Absent: Marchetti. Abstain: None. Commissioner Shah commented to staff that when a new house was proposed, that

consideration should be taken to ensure the new house would not overwhelm and take away from the historic house.

- b. 20601 Brookwood Lane – Demolition of carriage house, property listed on the Heritage Resource Inventory

The Commission considered a request to demolish a carriage house. Shah/Cappello moved to recommend approval, finding that the demolition would not adversely affect the character of the property’s historic resource and is consistent with the purposes and objectives of Chapter 13 (Heritage Preservation) of Saratoga’s Municipal Code. Motion passed. Ayes: Shah, Cappello, Stransky, Nugent, and Rodgers. Noes: None. Absent: Marchetti. Abstain: None. The Commission encouraged that new construction should match the existing building materials.

7. Staff Comments:

- a. None

8. Old Business:

- a. Saratoga Avenue/Heritage Lane – Review of draft memo to City Attorney

The HPC reviewed and made comments regarding the draft memo. Commissioner Cappello commented that Larry Fine, the person who filed the application for Saratoga Avenue to become a heritage lane, stated that the intent of creating the heritage lane was to discourage the widening of the two lane rural road. The HPC directed staff to forward the memo to the City Attorney with all of the attachments that were provided to the HPC regarding the matter. In addition, the HPC requested that the City Attorney provide comments regarding their request to continue reviewing projects along the heritage lane portion of Saratoga Avenue, if it is determined that the City Code needs to be amended to require HPC review, until such time that the Code is amended.

- b. Project status provided by Commissioners

The HPC discussed updates they had regarding the projects they were working on.

- c. Update of Heritage Preservation Month 2019

Commissioner Stransky informed the HPC that the library room has been booked for May 11, 2019 and speaker Dave Weinstein has been confirmed.

9. Adjournment

Chair Stransky adjourned the meeting at 10:00 A.M.

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