



SARATOGA

California

**HERITAGE PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
July 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: 30 AM

3. Roll Call:

Present: Chair Rina Shah, Vice Chair Annette Stransky, Priya Shastri, Marie Lopresto, and Sharon Boyce-Bender

Staff: Nicole Johnson, Senior Planner, Debbie Bretschneider, City Clerk

4. Oral Communications:

Marilyn Marchetti-Thanked Saratoga Historical Foundation for the reopening of the museum and the Ride the Rails event

- 1. HPC do inspection of the wood for the John Henry House
 - a. There has been talk that the wood has been destroyed.
 - b. The Grover house wood should also be inspected.
- 2. Review the placement of the plaque of the corner of 6th and Big Basin way-paper mill.

5. Approval of the June 8, 2021 minutes:

STRANSKY/SHASTRI MOVED TO **APPROVE THE MINUTES FOR THE JUNE 8, 2021, MEETING.** MOTION PASSED. AYES: SHAH, SHASTRI, STRANSKY, LOPRESTO, BOYCE-BENDER. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

6. New Business

- a. 13716 Saratoga Avenue

STRANSKY/SHASTRI MOVED TO **CONTINUE THIS ITEM AT THE REQUEST OF THE APPLICANT:** MOTION PASSED. AYES: SHAH, SHASTRI, STRANSKY, LOPRESTO, BOYCE-BENDER. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

- b. Review of Commissioner Handbook (City Clerk)
Debbie Bretschneider presented the Commissioner Handbook to the HPC.

7. Staff Comments

Nicole Johnson welcomed Sharon Boyce-Bender to the HPC.

8. Old Business

- a. Review updated Point of Interest Marker text
The HPC reviewed updated POI language and recommended that the City Council review and approve the final language.
- b. Heritage Preservation Ordinance update
 - Update from Commissioners
Chair Shah provided an update that herself and Commissioner Stransky are working on updated language.
- c. Project Worksheet
The Commissioners discussed the process of research and adding a property on DeHavilland on the HRI.

9. Commission Items

10. Adjournment:

Chair Shah adjourned the meeting at 9:56 AM.

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