



# SARATOGA

*California*

## HERITAGE PRESERVATION COMMISSION MINUTES

August 13, 2019

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### 8:30 AM REGULAR MEETING

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

**1. Site Visit(s):**

a. None

**2. Call to Order:** Chair Marchetti called the meeting to order at 8:34 AM

**3. Roll Call-**

Present: Chair Marilyn Marchetti, Vice Chair Dr. Jo Rodgers, Alexandra Nugent, Annette Stransky and Rina Shah

Absent: None

Staff: Debbie Pedro, Community Development Director and Nicole Johnson, Planner II

**4. Oral Communications**

None

**5. Approval of the July 9<sup>th</sup> and July 23<sup>rd</sup>, 2019 minutes**

SHAH/NUGENT MOVED TO **APPROVE THE MINUTES FOR THE JULY 9<sup>TH</sup> AND JULY 23<sup>RD</sup>, 2019 MEETINGS.** MOTION PASSED. AYES: NUGENT, STRANSKY, RODGERS, MARCHETTI, SHAH. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

**6. New Business:**

a. Heritage Orchard Master Plan-the HPC continued to revise the text for sections of the master plan.

**7. Staff Comments:**

- a. Minutes-Nicole Johnson discussed using action minutes going forward.

**8. Old Business:**

- a. None

**9. Commission Items**

- a. Quarry Park Inventory Item-Commissioner Nugent discussed having assistance preparing this item for the Historic Resource Inventory.

**10. Adjournment**

Chair Marilyn Marchetti adjourned the meeting at 10:30 AM.

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