



SARATOGA

California

HERITAGE PRESERVATION COMMISSION REGULAR MEETING DRAFT MINUTES September 8, 2020

8:30 AM REGULAR MEETING

1. Site Visit(s)

- a. None

2. Call to Order: Chair Nugent called the meeting to order at 8:33 AM

3. Roll Call:

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

Absent: None

Staff: Nicole Johnson, Senior Planner, Kayla Nakamoto, Administrative Analyst

4. Oral Communications

Member of the public, Marylin Marchetti, mentioned that she sent an email before the meeting with comments on the Heritage Orchard Master Plan.

5. Approval of the August 11, 2020 minutes

STRANSKY/SHAH MOVED TO **APPROVE THE MINUTES FOR THE AUGUST 11, 2020 MEETING**. MOTION PASSED. AYES: NUGENT, SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

6. New Business

- a. None

7. Staff Comments

None

8. Old Business

- a. Heritage Orchard Master Plan Update
 - Heritage Orchard Signs/Website
 - Kayla Nakamoto gave a presentation about signs that the City would like to order for the orchard that would direct the public to the City's Heritage Orchard website. The HPC requested to provide comments on the proposed signs and have the project revisited by them.
 - Final Heritage Orchard Master Plan
 - The HPC reviewed the Heritage Orchard Master Plan, provided comments/edits, received comments from two members (Marylin Marchetti and John Fitzpatrick) of the public and asked for the document to be revised.

Chair Nugent left the meeting at 10:10 AM

- b. Project Status Update
 - None

9. Commission Items

None

10. Adjournment: Vice Chair Shah adjourned the meeting at 10:26 am.

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