



SARATOGA

California

HERITAGE PRESERVATION COMMISSION REGULAR MEETING MINUTES September 10, 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: Chair Marchetti called the meeting to order at 8:31 AM

3. Roll Call-

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

Absent: Rina Shah (excused)

Staff: Nicole Johnson, Planner II

4. Oral Communications

None

5. Approval of the August 13, 2019 minutes

STRANSKY/NUGENT MOVED TO **APPROVE THE MINUTES FOR THE AUGUST 13, 2019 MEETING**. MOTION PASSED. AYES: NUGENT, STRANSKY, RODGERS, MARCHETTI. NOES: NONE. ABSTAIN: NONE. ABSENT: SHAH

6. New Business:

- a. General Plan, City Code Sections (re Historic Resources), and 2018 CLG (Certified Local Government) report - (informational)

7. Staff Comments:

Staff provided updates on the following items:

- a. Saratoga Retirement Center (14500 Fruitvale Avenue)
- b. Village Design Guidelines
- c. 20331 Orchard Road-Landmark property/Mills Act Agreement

8. Old Business:

- a. 2019/2020 Workplan Update
 - Commissioner Stransky provided updates on two (2) point of interest markers, Ohlone Indianans and the saloon. She asked for a consensus of the Commission regarding two (2) additional POI markers. It was decided to move forward with language for two (2) paper mills.
- b. Heritage Orchard Master Plan Update
 - The HPC continued to revise the text for sections of the master plan.
- c. Project Status Update

9. Commission Items

- a. None

10. Adjournment

Chair Marilyn Marchetti adjourned the meeting at 10:27 AM.

Minutes respectfully submitted:

Nicole Johnson, Planner II

City of Saratoga