



# SARATOGA

*California*

## HERITAGE PRESERVATION COMMISSION REGULAR MEETING MINUTES October 8, 2019

---

### 8:30 AM REGULAR MEETING

---

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

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

- a. 19161 Cox Avenue-The HPC visited the site to see the location of the proposed solar panels.

#### 2. Call to Order: Chair Marchetti called the meeting to order at 9:50 AM

#### 3. Roll Call-

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

Absent: None

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

Debbie Pedro left the meeting at 10:00 AM.

#### 4. Oral Communications

None

#### 5. Approval of the September 10, 2019 minutes

STRANSKY/NUGENT MOVED TO **APPROVE THE MINUTES FOR THE SEPTEMBER 10, 2019 MEETING**. MOTION PASSED. AYES: NUGENT, STRANSKY, RODGERS, MARCHETTI. NOES: NONE. ABSTAIN: SHAH: ABSENT: NONE

#### 6. New Business:

- a. 19161 Cox Avenue-proposed solar panels on roof  
STRANSKY/SHAH MOVED TO **RECOMMEND APPROVAL OF THE SOLAR PANELS WITH THE CONDITION THAT THE CLADDING BE PAINTED A DARK COLOR TO MATCH THE EXISTING ROOF COLOR.** MOTION PASSED. AYES: NUGENT, SHAH, STRANSKY, RODGERS, MARCHETTI. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

## **7. Staff Comments:**

- a. Joint meeting request with City Council
  - Nicole Johnson provided an update that the item has been placed on the Council Joint meeting with the Saratoga Historical Foundation on October 16, 2019
- b. Heritage Lane Ordinance Amendment
  - Nicole Johnson provided an update that the HPC's proposed Ordinance amendment will be presented before the City Council on November 6, 2019.
- c. Heritage Resource Inventory and California Environmental Quality Act (CEQA)
  - Nicole Johnson presented information from the City Attorney regarding CEQA effects of properties on the HRI.
- d. Heritage Orchard RFP (*informational*)
  - Nicole Johnson provided an update that two proposal were submitted and staff is currently reviewing.
- e. October 22, 2019 Special HPC Meeting (*informational*)
  - Nicole Johnson informed the HPC that there will be a special meeting on October 22, 2019.

## **8. Old Business:**

- a. Project Status Update
  - None
- b. Heritage Orchard Master Plan Update
  - The HPC continued to revise the text for sections of the master plan.

## **9. Commission Items**

- a. Commissioners Marchetti, Nugent and Rodgers expressed that they have had correspondence with residents of Saratoga Retirement Community regarding the proposed campus expansion.

## **10. Adjournment**

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

Minutes respectfully submitted:

Nicole Johnson, Planner II

City of Saratoga