



# SARATOGA

California

## HERITAGE PRESERVATION COMMISSION REGULAR MEETING Minutes November 12, 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 8:31 AM

**3. Roll Call-**

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

Absent: None

Staff: James Lindsay, City Manager, Debbie Pedro, Community Development Director, Nicole Johnson, Planner II

Commissioner Shah left the meeting at 10:15 AM

**4. Oral Communications**

None

**5. Approval of the October 8, 2019 and October 22, 2019 Minutes**

STRANSKY/NUGENT MOVED TO **APPROVE THE MINUTES FOR THE OCTOBER 8, 2019 MEETING**. MOTION PASSED. AYES: NUGENT, SHAH, STRANSKY, RODGERS, MARCHETTI. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

STRANSKY/NUGENT MOVED TO **APPROVE THE MINUTES FOR THE OCTOBER 22, 2019 MEETING**. MOTION PASSED. AYES: NUGENT, SHAH, STRANSKY, RODGERS, MARCHETTI. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

**6. New Business:**

- a. James Lindsay, City Manager-Heritage Lane and Heritage Resource Inventory Discussion
  - Mr. Lindsay discussed how the decision was reached at to place both discussion items on the December 18, 2019 City Council Agenda. Commission members asked questions and discussed process and expectations for the City Council meeting.
- b. Memo from the HPC to City Council
  - Discussion postponed.

## **7. Staff Comments:**

- a. Heritage Lane and Heritage Resources Inventory Discussion (City Council meeting December 18, 2019).
  - The HPC discussed their attendance at the City Council meeting and holding special meetings prior to the City Council meeting to prepare.

## **8. Old Business:**

- a. Point of Interest Markers (4)
  - The commissioners discussed reviewing the language on their own and forwarding the comments on to Commissioner Stransky to complete the final language for review at the December 10, 2019 HPC meeting.
- b. Project Status Update
  - None
- c. Heritage Orchard Master Plan Update
  - Chair Marchetti discussed that she has some revisions to make to the document and will forward to the HPC for their review.

## **9. Commission Items**

- a. The commission discussed the Heritage Orchard Sign and the recent Mill Act Application at 14475 Oak Place.

## **10. Adjournment**

Chair Marilyn Marchetti adjourned the meeting at 10:42 AM.

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