



City of Saratoga
HERITAGE PRESERVATION COMMISSION
MINUTES

Date: Tuesday, July 14, 2009 - 8:30 a.m.

Place: Regular Meeting – Magnolia Room

1. Routine Organization

- A. Roll Call
PRESENT – Commissioners Conrado, Koepernik, Gomersall, Tai, Vice Chair McCarty, and Chair Marra
ABSENT – Commissioner Kellond
STAFF – Assistant Planner Michael Fossati
- B. Approval of minutes from the May 12, 2009 meeting – *Approved*
- C. Posting of the Agenda – Pursuant to Government Code Section 54954.2, the agenda was posted on July 9, 2009 – *Assistant Planner Michael Fossati announced this posting.*
- D. Oral and Written Communication – Any member of the public may address the Commission for up to three minutes about any matter not on the agenda. *Commissioners may not comment of the matter but may choose to place the topic on a future agenda - None*
- E. Oral Communications – Instruction to staff regarding actions on current Oral Communications - *None*

2. Old Business

- A. Update the Heritage Resources Inventory List – Status of Consultant – *Chair Marra informed the Commission that an update from the consultant would be given at the next HPC meeting.*

3. New Business

- A. *Discussion regarding continuing education requirement for HPC members. Assistant Planner Fossati informed Commissioner's of online training via Planetizen. Chair Marra requested Staff to verify how much is in budget to pay for continuing education. Chair Conrado asked if continuing education is required. Discussion regarding continuing education finished.*
- B. *Commissioner Koepernik discussed finding funding mechanism for Saratoga Library signage. Asked fellow commissioners if outreach as a Saratoga citizen was allowed. Commission not sure if allowed.*

4. Pending Items

- A. None

5. Adjournment

Adjourn to 8:30 a.m. Tuesday, August 11, 2009, Magnolia Room, 13777 Fruitvale Avenue.