



City of Saratoga

HERITAGE PRESERVATION COMMISSION

AGENDA

Date: Tuesday, October 13, 2009 - 8:30 a.m.

Place: Regular Meeting – Warner Hutton House

1. Routine Organization

- A. Roll Call
- B. Approval of minutes from the August 11, 2009 meeting.
- C. Posting of the Agenda – Pursuant to Government Code Section 54954.2, the agenda was posted on October 8, 2009.
- 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.
- E. Oral Communications – Instruction to staff regarding actions on current Oral Communications.

2. Old Business

- A. None

3. New Business

- A. 2nd Update to the Heritage Resources Inventory List – Presentation by Consultant
- B. Discussion of Joint Meeting between HPC/Historical Foundation and City Council on 10/21 at 6:00pm
- C. Signatures for Brown Act
- D. Heritage Trees
- E. Training Opportunities

4. Pending Items

- A. National Register Applications

5. Adjournment

Adjourn to 8:30 a.m. Tuesday, November 17, 2009, Warner Hutton House, 13777 Fruitvale Avenue.

Please advise the Chair if you will be absent from the next scheduled meeting

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408) 868-1269 or

ctclerk@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Any recommendation made by the Heritage Preservation Commission may be appealed to the Planning Commission within ten (10) days of the date of the decision. The appeal shall be taken by filing with the Secretary of the Planning Commission a written notice and filing fee within ten (10) days of the date of the decision.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Historical Preservation Commission by City staff in connection with this agenda are available at the office of the Community Development Department Director at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the Director at the time they are distributed to the Planning Commission.

Certificate of Posting of Agenda:

I, Michael Fossati, Assistant Planner for the City of Saratoga, declare that the foregoing agenda for the meeting of the Heritage Preservation Commission of the City of Saratoga was posted at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at www.saratoga.ca.us.

Signed this 8th day of October, 2009, at Saratoga, California

Michael Fossati
Assistant Planner
City of Saratoga
(408) 868 - 1212