



City of Saratoga

HERITAGE PRESERVATION COMMISSION MINUTES

Date: Tuesday, October 12, 2010 - 8:30 a.m.

Place: Regular Meeting – Warner Hutton House (Please meet in the front parking lot, due to the site visit)

1. Routine Organization

A. Roll Call

ATTENDED: Heid, Tai, Conrado, Marra, Cappello & Gomersall

GUEST: Annette Stransky, Sharvila Patadia

STAFF: Assistant Planner Fossati

- #### B. Approval of minutes from September 14, 2010 meeting. **Moved to approved minutes. Ayes 6, Noes 0.**
- #### C. Pursuant to Government Code Section 54954.2, the agenda was posted on October 7, 2010. **Agenda properly posted.**
- #### D. Oral & Written Communication - Any member of the public may address the Commission about any matter not on the agenda for this meeting for up to three minutes. *Commissioners may not comment on 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. 14000 Fruitvale Avenue – West Valley College – Carlson House **Staff offered DPR of Carlson House for HPC. Commissioner Conrado discussed that more funds may have become available for feasibility study of Carlson House.**

3. New Business

- #### A. 14495 Big Basin Way – Review of an application by property owner Gin Lee to enclose an existing 100 sq. ft. 2nd story deck into a master bedroom extension. The proposed addition is located at the rear of the structure. The property is located on the Heritage Resources Inventory and is commonly known as the Hutchinson Building. **After discussion on application, Cappello moved to approve, Conrado seconded. Ayes 5, Noes (Heid) 1.**
- #### B. HPC application form – 1st Draft **HPC requested Staff to bring back one of the two applications for more feedback.**

4. Adjournment

Adjourn to 8:30 a.m. Tuesday, November 9, 2010, Warner Hutton House, 13777 Fruitvale Avenue. **Meeting Adjourned**