



HERITAGE PRESERVATION COMMISSION

MINUTES

Date: Tuesday, May 13 2014 / 8:30 A.M.

Type: Regular Meeting

Place: City Hall /Administrative Conference Room - 13777 Fruitvale Avenue

1. Routine Organization

a. Roll Call

- i. **Present:** Cappello, Conrado, Marchetti, Nugent, Schuck, Shah, Stransky
- ii. **Absent:** none

b. Review of minutes Shah/Marchetti moved to approve the HPC Minutes for the *April 8, 2014* Meeting. **Motion Passed.** *Ayes:* Cappello, Conrado, Marchetti, Nugent, Schuck, Stransky. *Noes:* None. *Absent:* None. *Abstain:* None.

c. Posting of Agenda – Pursuant to Government Code Section 54954.2, the agenda was properly posted on *May 8, 2014*.

d. Non-Agendized Communications - none

e. HPC direction to staff regarding non-agendized communications - none

2. New Business –

a. 12250 Saratoga-Sunnyvale Road – The HPC conducted a site visit and discussion of the application proposing the street name “Marigny Place” for a new residential subdivision. Commissioner Marchetti asked for a list of pre-approved, historically appropriate, names that would be used to help name streets in the future. Conrado/Schuck moved to approve the street name “Marigny Place”. **Motion Passed.** *Ayes:* Cappello, Conrado, Marchetti, Nugent, Schuck, Stransky. *Noes:* None. *Absent:* None. *Abstain:* None.

b. 14521 Big Basin Way – The HPC conducted a site visit and discussion of the application proposing a rear addition to the Grover House. No action was required or taken.

c. 14200 Lutheria Way - The HPC conducted a site visit and discussion of the application proposing a 935 sq. ft. rear addition. Shah/Conrado moved to approve the project. **Motion Passed.** *Ayes:* Cappello, Conrado, Marchetti, Nugent, Schuck, Stransky. *Noes:* None. *Absent:* None. *Abstain:* None.

d. 15400 Montalvo Road (Villa Montalvo) – The HPC conducted a site visit and discussion of the application proposing an 868 square foot workshop near the entrance to the parking lot. Marchetti/Schuck moved to approve the project. **Motion Passed.** *Ayes:*

Cappello, Marchetti, Nugent, Schuck, Stransky. *Noes:* None. *Absent:* None. *Abstain:* Conrado

e. Heritage Resource Inventory application requirements.

Discussion tabled until June 2014

3. Old Business

Discussion tabled until June 2014

4. Action Items for Discussion / Update (No staff report):

Discussion tabled until June 2014

5. Commissioner Comments - none

6. Communications from Staff - none

7. Adjournment