HERITAGE PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
January 14, 2020

8:30 AM REGULAR MEETING
Linda Callon Conference Room, City Hall | 13777 Fruitvale Avenue, Saratoga, CA 95070

1. Site Visit(s):
   a. 14766 Oak Street (Madronia Cemetery)

2. Call to Order: Vice Chair Shah called the meeting to order at 8:50 AM.

3. Roll Call-
   Present: Vice Chair Rina Shah, Annette Stransky, Dr. Jo Rodgers
   Absent: Chair Alexandra Nugent
   Staff: Nicole Johnson, Planner II

4. Oral Communications
   None

5. Approval of the December 10, 2019 and December 16, 2019 Minutes
   STRANSKY/RODGERS MOVED TO APPROVE THE MINUTES FOR THE DECEMBER 10 AND DECEMBER 16, 2019 MEETINGS. MOTION PASSED. AYES: SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NUGENT,

6. New Business:
   a. 14766 Oak Street (Madronia Cemetery)-proposed Columbarium
      STRANSKY/RODGERS MOVED TO RECOMMEND APPROVAL OF THE COLUMBARIUM AT 14766 OAK STREET. MOTION PASSED. AYES:, STRANSKY, RODGERS, SHAH. NOES: ABSTAIN: NONE. ABSENT: NUGENT
b. 14630 Big Basin Way-John Henry House Mitigated Negative Declaration -Informational-Commissioner Rodgers discussed the MND.

c. Secretary of the Interior Standards (Shah)- Commissioner Shah provided a handout and explained the importance of the Secretary of the Interior Standards.

7. Staff Comments:
   a. Heritage Resource Inventory and Heritage Lane
      • December 18, 2019 City Council Draft minutes-Informational - Nicole Johnson provided draft minutes from the December 18, 2019 City Council meeting regarding City Council's direction on the Heritage Resource Inventory and Heritage Lanes.

8. Old Business:
   a. Heritage Orchard Master Plan Update
      • Review and modify existing conditions and assumptions section- The HPC discussed and modified the existing conditions and assumptions section.
   b. Project Status Update-None

9. Commission Items
   a. Nugent (Heritage Orchard)-Informational-Continued due to Chair Nugent's absence.

10. Adjournment

Vice Chair adjourned the meeting at 10:50 am

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