



SARATOGA

California

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