



SARATOGA

California

HERITAGE PRESERVATION COMMISSION REGULAR MEETING MINUTES February 11, 2020

8:30 AM REGULAR MEETING

Linda Callon Conference Room, City Hall | 13777 Fruitvale Avenue, Saratoga, CA
95070

1. Site Visit(s):

None

2. Call to Order: Chair Nugent called the meeting to order at 8:32 AM.

Chair Nugent left the meeting at 10:25

3. Roll Call-

Present: Chair Alexandra Nugent , Vice Chair Rina Shah, Annette Stransky, Dr. Jo Rodgers, and John Fitzpatrick

Absent: None

Staff: Nicole Johnson, Planner II

4. Oral Communications

Former HPC Commissioner Marilyn Marchetti commented on action minutes.

5. Approval of the January 14, 2020 Minutes

STRANSKY/SHAH MOVED TO **APPROVE THE MINUTES FOR THE JANUARY 14, 2020 MEETING.** MOTION PASSED. AYES: NUGENT, FITZPATRICK, SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

6. New Business:

- a. 2020/2021 HPC Workplan (CC joint meeting March 9, 2020)-The HPC discussed workplan items for the 2020/2021 workplan.
- b. CPF Workshop- "A deep Dive into the Secretary of Interior's Standards" (February 20, 2020, Mt. View Masonic Lodge)-The HPC discussed

attending the workshop, due to the proposed four POI markers, there isn't enough in the HPC budget.

7. Staff Comments:

- a. 2018-2019 CLG Report – Continued to March 10th.
- b. Contract for Heritage Orchard Maintenance Services-Nicole Johnson provided an update of the Heritage Orchard Maintenance Services contract. The Contract was awarded to Orchardkeepers.

8. Old Business:

- a. Heritage Orchard Master Plan Update
 - Continue review of Existing Conditions, Issues and Assumptions (sections 14-15)- The HPC reviewed and modified existing conditions and assumptions sections #14-15.
 - Review Recommendations Section-Continued to March 10th.
- b. Project Status Update-None

9. Commission Items

10. Adjournment

Vice Chair Shah adjourned the meeting at 10:42 am