



SARATOGA

California

HERITAGE PRESERVATION COMMISSION REGULAR MEETING Minutes March 10, 2020

8:30 AM REGULAR MEETING

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

1. Site Visit(s):

- a. 18820 Terrace Court

2. Call to Order: Vice Chair Shah called the meeting to order at 8:55 AM.

3. Roll Call-

Present: Vice Chair Rina Shah, Annette Stransky, and Dr. Jo Rodgers

Absent: Chair Alexandra Nugent

Staff: Nicole Johnson, Planner II

4. Oral Communications

None

5. Approval of the February 11, 2020 Minutes

STRANSKY/RODGERS MOVED TO **APPROVE THE MINUTES FOR THE FEBRUARY 11, 2020 MEETING.** MOTION PASSED. AYES: SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NUGENT

6. New Business:

- a. 18820 Terrace Court-consider new skylights

STRANSKY/RODGERS MOVED TO **RECOMMEND APPROVAL OF THE TWO NEW SKYLIGHTS AT THE REAR OF THE RESIDENCE.** MOTION PASSED. AYES: SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NUGENT

- b. National Preservation Month 2020

- Event Ideas-The HPC discussed potential event ideas including a table at the Rotary Art Show, walking tours, and the blossom festival events.

7. Staff Comments:

- a. HPC member resignation-Nicole Johnson informed the HPC the Commissioner John Fitzpatrick had resigned as of February 15, 2020.
- b. AB1234 Ethics Training-Nicole Johnson reminded the HPC to sign up for the March 24th in person class or complete the training by April 1st.

8. Old Business:

- a. 18/19 CLG Report (continued from 2/11/20)-the HPC agreed it is ok to send with suggested modifications
- b. Heritage Orchard Master Plan Update (CONTINUED TO APRIL MEETING)
 - Existing conditions
 - Recommendations
 - Orchard Maintenance Plan, Tasks and Schedule
- c. Project Status Update-Commissioner Annette Stransky suggested adding the Peninsular Interurban stop to the HRI list

9. Commission Items

- a. Agenda Packets-Chair Nugent (CONTINUED TO APRIL MEETING)

10. Adjournment

Vice Chair Shah adjourned the meeting at 9:25 am