



SARATOGA

California

HERITAGE PRESERVATION COMMISSION REGULAR MEETING DRAFT MINUTES June 9, 2020

8:30 AM REGULAR MEETING

1. Site Visit(s):

- a. None

2. Call to Order: Chair Nugent called the meeting to order at 8:45 AM.

3. Roll Call-

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

Absent: None

Staff: Nicole Johnson, Senior Planner, Kayla Nakamoto, Community Engagement Coordinator

4. Oral Communications

None

5. Approval of the March 10, 2020 minutes

SHAH/RODGERS MOVED TO **APPROVE THE MINUTES FOR THE MARCH 10, 2020 MEETING.** MOTION PASSED. AYES: NUGENT, SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

6. New Business:

- a. 13939 Quito Road-Addition

SHAH/RODGERS MOVED TO **RECOMMEND APPROVAL OF THE ADDITION WITH THE RECOMMENDATION THAT THE PROJECT INCLUDES ALL WOOD WINDOWS EXCEPT FOR ONE SHOWER VINYL WINDOW, WIDER SIDING TO DIFFERENTIATE THE ADDITION, AND THE FARMHOUSE RETAINS THE HORIZONTAL CHanneled RUSTIC REDWOOD SIDING, DOUBLE-HUNG WOOD WINDOWS, CENTERED**

ORIGINAL FRONT DOOR, HIPPED ROOF PORCH, PORCH COLUMNS, PORCH FLOORING MATERIALS AND PORCH CEILING BEADBOARD, ROOF GABLE, ROOF PITCH, AND RAISED FOUNDATION, AS WELL AS NEW "IN-KIND" REPLACEMENT OF THE WOOD PORCH RAILINGS. IN ADDITION, THE FOUR ORIGINAL RECOMMENDATIONS FROM THE OCTOBER 26, 2017 HPC MEETING BE INCLUDED IN THE PLANS. MOTION PASSED. AYES: NUGENT SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE

- b. 15320 Peach Hill Road-Solar panels
SHAH/RODGERS MOVED TO **RECOMMEND APPROVAL OF THE NEW SKYLIGHTS ON THE RESIDENCE WITH THE STIPULATION THAT ALL CLAY TILES THAT ARE REMOVED TO ACCOMMODATE THE INSTALLATION OF THE SOLAR PANELS WOULD BE PROPERLY STORED IN A PROTECTED AREA.** MOTION PASSED. AYES: NUGENT SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE
- c. 15320 Peach Hill Road-Landmark application
STRANSKY/SHAH MOVED TO **RECOMMEND THAT THE CITY COUNCIL APPROVE THE LANDMARK APPLICATION FOR THE PROPERTY.** MOTION PASSED. AYES: NUGENT, SHAH, STRANSKY, RODGERS. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE
- d. 20295 La Paloma Ave-Heritage Resource Determination Application
Commissioner Stransky volunteered to help the property owner research the property history.

7. Staff Comments:

- a. 20/21 City Council/HPC Workplan (recap from 5/6/20 joint meeting)-
Nicole Johnson provided an update from the City Council/HPC Workplan meeting. The workplan items and budget were approved.
- b. CPF Webinar trainings -
Nicole Johnson asked the HPC Commissions do view the CPF webinars she sent them and let her know so it can be included in the trainings.

8. Old Business:

- a. Heritage Orchard Update-

Nicole Johnson and Kayla Nakamoto provided an update on the fruit harvesting in the orchard.

b. Project Status Update-

The HPC discussed the project statuses.

9. Commission Items

a. HPC Commissioner Vacancy

The HPC discussed the current vacancy and the application deadlines.

10. Adjournment

Chair Nugent adjourned the meeting at 10:15 am