



CITY OF BEVERLY HILLS
455. N. Rexford Drive
Beverly Hills, California 90210

**CULTURAL HERITAGE COMMISSION
REGULAR MEETING MINUTES
October 9, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: October 9, 2013 / 1:40 PM

ROLL CALL

Commissioners Present: Commissioners Greer, Pynoos, Furie, Vice Chair Beck, Chair Waldow.

Commissioners Absent: None.

Staff Present: William Crouch, Karen Myron, David Snow.
Jan Ostashay (City Historic Consultant).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Kimberly Reiss, Marvena Jones.

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda as presented.

Action: **The agenda was approved as presented.**

EX PARTE COMMUNICATIONS

Commissioner Furie disclosed conversations with Jack Nourafshan regarding item #6 - 1177 Loma Linda Drive, as well as a site visit of the property. Chair Waldow disclosed he was also present at the site visit of the property at 1177 Loma Linda Drive.

APPROVAL OF MINUTES

1. Minutes of the Cultural Heritage Commission Special Meeting of August 7, 2013.

Motion: Motion by Commissioner Beck, Second by Commissioner Greer to approve the minutes as presented (5-0).

Action: **The minutes were approved as presented.**

Recordings of the Cultural Heritage Commission's meetings are available online within three business days of the meeting. Visit www.beverlyhills.org to access those recordings.

CONSENT CALENDAR

2. Review and Acceptance of Landmark & Historic Evaluation Guidelines.

Review and Accept Landmark & Historic Evaluation Guidelines.

Motion: Motion by Order of the Chair to approve the Consent Calendar as presented (5-0).

Action: **The Consent Calendar was approved as presented.**

PUBLIC HEARINGS

3. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the "Beverly Hills Water Treatment Plant" at 331 S. La Cienega Boulevard, Beverly Hills.

Forward the Initiation of the 'Beverly Hills Water Treatment Plant' at 331 S. La Cienega Boulevard to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Pynoos to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: **Approved to initiate nomination proceedings.**

4. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the 'Regina Wilshire – Fine Arts Theatre' at 8554 Wilshire Boulevard, Beverly Hills.

Forward the Initiation of the 'Regina Wilshire – Fine Arts Theatre' at 8554 Wilshire Boulevard to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer

Public Input: None.

Motion: Motion by Commissioner Pynoos, Second by Commissioner Furie to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: **Approved to initiate nomination proceedings.**

- 5. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the 'Beverly Professional Building' at 9601 Brighton Way, Beverly Hills.**
Forward the Initiation of the 'Beverly Professional Building' at 9601 Brighton Way to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: None.

Motion: Motion by Commissioner Greer, Second by Vice Chair Beck to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: Approved to initiate nomination proceedings.

- 6. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Master Architect Property at 1177 Loma Linda Drive, Beverly Hills.**
Forward the Initiation of the Master Architect property at 1177 Loma Linda Drive, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner Representatives: Ron Elias, Lee Jubas
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to decline initiating nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: The Commission declined to initiate nomination proceedings.

- 7. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Master Architect Property at 805 N. Linden Drive, Beverly Hills.**
Forward the Initiation of the Master Architect property at 805 N. Linden Drive, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Property Owner: Carolin Neman
Public Input: *Email Correspondence:* Adrian Scott Fine, Los Angeles Conservancy; Sue Rosoff; Marco, Cine Bem Legal; Byrd & Beserra; Pam Barkentin; Jillian Pierson; Dodd Harris; Michael Bobrow, FAIA; Rob Biccum; Lori Balton; Melanie Colbrunn; Margaret Ellis; Matt Messbarger; Harvey Alpert; Deborah Goncalves; Robert Schulenberg; Timothy Joslin, AIA; Erika Gorman on behalf of Kevin

Public Input: A Clark; Cameron Clark; Doc Williamson; Dianne Kanner; Madeline Stuart; Nancy Mehagian; Bob Schulenberg.
Speakers: Timothy Joslin, AIA; Arline Pepp.

Motion: Motion by Commissioner Greer, Second by Vice Chair Beck to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: **Approved to initiate nomination proceedings.**

8. Landmark Nomination for inclusion onto Local Register of Historic Properties of the 'Union 76 Service Station' property at 427 N. Crescent Drive, Beverly Hills.

Adopt a resolution recommending City Council designate the 'Union 76 Service Station' at 427 N. Crescent Drive, Beverly Hills, as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Owner Representatives: Roy Leisure, Dvora Colker.

Public Input: None.

Motion: Motion by Chair Waldow, Second by Commissioner Furie to approve the Local Landmark Nomination resolution and forward the recommendation to City Council for approval (5-0).

Action: **The resolution was approved as presented.**

The Commission took a recess at 3:13pm.

The Commission reconvened at 3:36pm.

9. Landmark Nomination for inclusion onto Local Register of Historic Properties of Artwork Installations by Millard Sheets in the City of Beverly Hills.

Adopt a resolution recommending the City Council designate Artwork Installations by Millard Sheets in the City of Beverly Hills as Local Landmarks.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to direct staff to prepare a resolution recommending to City Council Landmark designation of the Millard Sheets mural located at the

Civic Center parking structure, and authorized the Chair to sign the amended resolution (5-0).

Action: **The Commission directed staff to prepare an amended resolution for signature by the Chair.**

The Commission took a recess at 4:09pm.

The Commission reconvened at 4:17pm.

Motion: Motion by Chair Waldow, Second by Commissioner Furie to initiate nomination proceedings for the buildings located 9145 Wilshire Boulevard and 9245 Wilshire Boulevard, directing staff to prepare a report augmenting the existing report regarding the Millard Sheets artwork installations on said buildings (5-0).

Action: **The Commission initiated nomination proceedings on the buildings located at 9145 Wilshire Boulevard and 9245 Wilshire Boulevard.**

(Taken out of order)

13. Review and Approval of Proposed Amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance.

The Commission is being asked to review proposed amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance, and to recommend adoption of these amendments to the Planning Commission and City Council.

Planner: William Crouch, Urban Designer

Public Input: Arline Pepp.

Action: **The Commission provided feedback and directed staff to return with a revised report regarding the proposed amendments.**

12. Approval of a Mills Act Program for the Landmark Property, Beverly Hills Post Office – Wallis Annenberg Center for the Performing Arts at 469 North Crescent Drive, Beverly Hills.

Adopt a Resolution recommending City Council approve a Mills Act Contract for the Beverly Hills Post Office – Wallis Annenberg Center for the Performing Arts at 469 North Crescent Drive, Beverly Hills.

Planner: William Crouch, Urban Designer

Owner Representative: Tania Camargo

Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Pynoos to approve the resolution as amended, recommending City Council approve a Mills Act Contract for the Beverly Hills Post Office – Wallis Annenberg Center for the Performing Arts (5-0).

Action: **The resolution was approved as amended.**

(Return to order)

10. Landmark Nomination for inclusion onto Local Register of Historic Properties of the Beverly Gardens Park, Wilshire and Santa Monica Boulevards, Beverly Hills as a Local Landmark.

Adopt a resolution recommending City Council designate Beverly Gardens Park as a Local Landmark.

Planner: William Crouch, Urban Designer

Public Input: None.

Motion: Motion by Vice Chair Beck, Second by Commissioner Greer to approve the resolution as amended (5-0).

Action: **The resolution was approved as amended.**

11. Amended Resolution for Nomination onto Local Register of Historic Properties for the Beverly Wilshire Hotel at 9528 Wilshire Boulevard, Beverly Hills.

Adopt a subsequent resolution recommending City Council designate the Beverly Wilshire Hotel at 9528 Wilshire Boulevard, Beverly Hills as a local Landmark, with a revised list of character defining features.

Commissioner Furie disclosed a conversation he had with Allan Alexander regarding this item.

Action: **The item was continued to a date uncertain.**

NEW BUSINESS

14. Review of Historic Preservation Clearance Prior to Issuance of a Demolition Permit.

Request to discuss and provide direction to staff regarding the City's process for clearing buildings for demolition.

Action: **The Commission received the report and provided feedback to staff regarding the Demolition Permit Clearance process.**

15. Historic Property Project Log Involving Master Architect Properties.

Review by the Commission of Historic Property Project Log Involving Master Architect Properties.

Action: Received and filed.

16. Paperless Agenda Packets for Commissioners.

Discuss the use of electronic reading devices for meeting agenda packets and provide feedback to staff.

Action: Received and filed.

COMMUNICATIONS FROM THE COMMISSION

- Report from Chair Waldow and Commissioner Furie on recent meetings of the Governmental Relations & Legislation Committee, and the Landmark Nominations Advisory Committee.
- Report from Commissioner Greer on a recent meeting of the Preservation Incentives Committee.
- Discussion by Commissioners of Potential Historic Resources which may warrant further consideration.
- Communications from Commissioners.

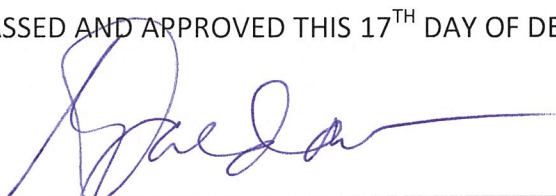
COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch provided an update on the City's Certified Local Government Program, as well as the Historic Resources Survey.

MEETING ADJOURNED

Date / Time: October 9, 2013 /6:01 PM

PASSED AND APPROVED THIS 17TH DAY OF DECEMBER, 2013



Richard Waldow, Chair