



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
August 7, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: August 7, 2013 / 1:37 PM

ROLL CALL

Commissioners Present: Commissioners Greer, Pynoos, Furie, Vice Chair Beck, Chair Waldow.
Commissioners Absent: None.
Staff Present: William Crouch, Karen Myron (Community Development Department, Planning Division); David Snow (City Attorney's Office); Jan Ostashay (City Historic Consultant)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda as presented.
Action: **The agenda was approved as presented.**

ADOPTION OF MINUTES

1. Minutes of the Cultural Heritage Commission Regular Meeting of July 10, 2013.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to approve the minutes as presented.
Action: **The minutes were approved as presented.**

PUBLIC HEARING

- 2. Final Action Regarding Landmark Nomination for inclusion onto Local Register of Historic Properties of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, Beverly Hills.**
Determine final action and findings for Landmark Nomination of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, and direct staff to prepare a resolution for signature by the Commission Chair.

Commissioner Furie gave a report of the July 30, 2013 Landmark Nomination Committee's on-site meeting at 724 North Camden Drive.

Planner:	William Crouch, Urban Designer Jan Ostashay, City Historic Consultant
Owner Representative:	Kevin McDonnell
Public Input:	None.

Motion:	Motion by Commissioner Furie, Second by Commissioner Greer directing staff to prepare a resolution for signature by the Commission Chair, denying Landmark Designation for the property at 724 N. Camden Drive (5-0).
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Action:	The Commission directed staff to prepare a resolution for signature by the Commission Chair, denying Landmark Designation for the property at 724 N. Camden Drive.
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COMMUNICATIONS FROM THE COMMISSION

None.

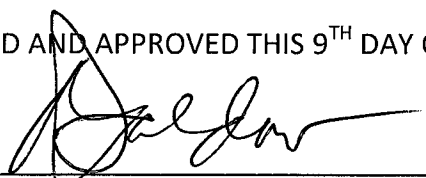
COMMUNICATIONS FROM THE URBAN DESIGNER

William Crouch, Urban Designer, thanked the Commission for their service, and provided an update on the status of the City's Historic Resources Survey.

MEETING ADJOURNED

Date / Time: August 7, 2013 /1:55 PM

PASSED AND APPROVED THIS 9TH DAY OF OCTOBER, 2013



Richard Waldow, Chair