



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

CULTURAL HERITAGE COMMISSION
REGULAR MEETING MINUTES
January 8, 2014
1:30 PM

MEETING CALLED TO ORDER

Date / Time: January 8, 2014 / 1:39 PM

ROLL CALL

Commissioners Present: Commissioners Greer, Pynoos, Furie, Vice Chair Beck, Chair Waldow.
Commissioners Absent: None.
Staff Present: William Crouch, Reina Kapadia, Karen Myron, David Snow; Jan Ostashay (City Historic Consultant).

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Kimberly Reiss, Marvena Jones.

APPROVAL OF AGENDA

Motion: Motion by Chair Waldow, Second by Commissioner Furie to approve the agenda as amended, moving items #16 - McGilvray House, and #17 - Beverly Wilshire Hotel, immediately after item #3 - Special Presentation by the Beverly Hills Historical Society (5-0).

Action: The agenda was approved as amended.

Motion: Motion by Chair Waldow, Second by Commissioner Furie to continue items #9- Avalon Hotel, #10- 9966 Robbins Drive, #11- 9956 Robbins Drive, #13- Home Savings and Loan Building, and #14- Ahmanson Bank and Trust Building, to a date uncertain (5-0).

Action: Items #9, #10, #11, #13, and #14 were continued to a date uncertain.

EX PARTE COMMUNICATIONS

- Commissioner Furie disclosed non-decision making conversations with Patrick Perry regarding the Perpetual Savings Building at 9720 Wilshire Boulevard, Tom Levyn regarding 1000 N. Crescent Drive, and Brian Dunne regarding the Regina Fine Arts Theatre at 8554 Wilshire Boulevard.

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.

- Chair Waldow disclosed non-decision making conversations with Mr. Schwab regarding 804 N. Alpine Drive; Ms. Janson regarding 9379 W. Olympic Boulevard; also received letters from Steve Webb regarding 9615 Brighton Way and 805 N. Linden Drive.

APPROVAL OF MINUTES

1. Minutes of the Cultural Heritage Commission Special Meeting of December 17, 2013.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to approve the minutes as presented (5-0).
Action: **The minutes were approved as presented.**

SPECIAL PRESENTATIONS

2. **Ms. Megan Roach, Marketing and Economics Sustainability Manager, will update the Commission on planned events for the 2014 City of Beverly Hills Centennial Celebration.**

Ms. Roach was unable to attend the meeting. Limited Term Planner Reina Kapadia provided information regarding upcoming events and activities related to the City's Centennial Celebration.

3. **A representative from the Beverly Hills Historical Society will update the Commission on the "Beverly Hills: 100 Years, 100 Stories" documentary project for the 2014 City of Beverly Hills Centennial Celebration.**

Phil Savenick from the Beverly Hills Historical Society provided an update on the documentary project and upcoming plans, and also provided a film clip which included some of the footage compiled.

PUBLIC HEARINGS

(Taken out of order)

16. **Landmark Nomination for inclusion onto Local Register of Historic Properties of McGilvray House at 804 North Alpine Drive, Beverly Hills.**
Adopt a resolution recommending City Council designate McGilvray House at 804 North Alpine Drive, Beverly Hills as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Owner: Michael Schwab
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer 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.

17. 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.

Planner: William Crouch, Urban Designer
Owner Representative: Patrick Perry
Public Input: None.

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

Action: The resolution was approved as presented.

(Return to order)

4. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Master Architect Property at 1000 N. Crescent Drive, Beverly Hills.

Forward the Initiation of the Master Architect property at 1000 N. Crescent Drive to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner Representatives: Tom Levyn, Katie Horak
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Greer 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 Master Architect Property at 135 Copley Place, Beverly Hills.

Forward the Initiation of the Master Architect property at 135 Copley Place to the Director for a report and recommendation.

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

Motion: Motion by Vice Chair Beck, Second by Commissioner Greer 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 the Master Architect Property at 620 N. Sierra Drive, Beverly Hills.

Forward the Initiation of the Master Architect Property at 620 N. Sierra Drive to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Owners: Geoffrey and Benedicta Oblath
Public Input: None.

Motion: Motion by Commissioner Greer, 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.

7. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of 'Perpetual Savings Building' at 9720 Wilshire Boulevard, Beverly Hills.

Forward the Initiation of the Master Architect property at 9720 Wilshire Boulevard, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner Representative: Patrick Perry
Public Input: None.

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

Action: Approved to initiate nomination proceedings.

8. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Apartment Building at 9379 W. Olympic Boulevard, Beverly Hills.

Forward the Initiation of the apartment building at 9379 W. Olympic Boulevard, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner: Shirley Jansen
Public Input: None.

Motion: Motion by Chair Waldow, 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.

(Taken out of order)

15. Landmark Nomination for inclusion onto Local Register of Historic Properties of the 'Regina Fine Arts Theatre' at 8554 Wilshire Boulevard, Beverly Hills.

Adopt a resolution recommending City Council designate 'Regina Fine Arts Theatre' at 8554 Wilshire Boulevard, Beverly Hills as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Owner Representative: Brian Dunne
Public Input: Dr. Woodrow Clark
Motion: Motion by Commissioner Furie, Second by Commissioner Pynoos to continue the item to the April 9, 2014 Cultural Heritage Commission regular meeting (5-0).
Action: The item was continued to the April 9, 2014 Cultural Heritage Commission regular meeting.

(Return to order)

12. Landmark Nomination for inclusion onto Local Register of Historic Properties of the 'Heegaard – Writers and Artists Building' at 9507 Santa Monica Boulevard, Beverly Hills.

Adopt a resolution recommending City Council designate the 'Heegaard – Writers and Artists Building' at 9507 Santa Monica Boulevard, Beverly Hills as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Owner Representatives: David Pashie, Michele Pashaie
Public Input: None.

- Motion:** Motion by Chair Waldow, Second by Commissioner Furie to continue the item to the April 9, 2014 Cultural Heritage Commission regular meeting (5-0).
- Action:** **The item was continued to the April 9, 2014 Cultural Heritage Commission regular meeting.**

The Commission took a recess at 3:58 pm

The Commission reconvened at 4:13 pm

NEW BUSINESS

18. Project Log Involving Master Architect Properties

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

Action: **Received and filed.**

19. Historic Property Nomination Log

Review by the Commission of Historic Property Nomination Log for potential Landmark Designation.

Action: **Received and filed.**

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Greer expressed interest in an update on Historic Preservation Incentives.
- Commissioner Furie requested clarification from Assistant City Attorney Dave Snow regarding guidelines for Commission when requesting to nominate a potential Local Landmark.
- Commissioner Furie shared that the California Preservation Foundation would be having their annual conference in April.

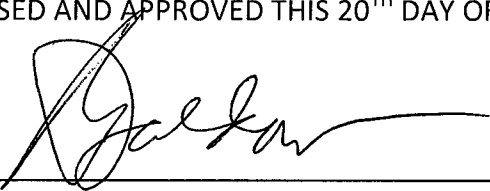
COMMUNICATIONS FROM THE URBAN DESIGNER

- City Historic Consultant Jan Ostashay provided an update on the citywide historic survey.
- Urban Designer William Crouch provided an update on the City's Pilot Mills Act Program, and Historic Preservation Ordinance amendments.

MEETING ADJOURNED

Date / Time: January 8, 2014 /5:02 PM

PASSED AND APPROVED THIS 20TH DAY OF FEBRUARY, 2014

A handwritten signature in black ink, appearing to read 'Richard Waldow', written over a horizontal line.

Richard Waldow, Chair