



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

**CULTURAL HERITAGE COMMISSION  
REGULAR MEETING MINUTES**

**April 9, 2014  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: April 9, 2014 / 1:42 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: None.

**APPROVAL OF AGENDA**

Motion: Motion by Order of the Chair to approve the agenda as amended, moving item #8, 9601 Brighton Way, to the first item on the agenda (5-0).

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

**EX PARTE COMMUNICATIONS**

Commissioner Furie disclosed a meeting with Steve Webb, the representative for item #8, 9601 Brighton Way, on March 7, 2014.

*(Taken out of order)*

**8. Nomination Proceedings for inclusion onto Local Register of Historic Properties of the Beverly Professional Building at 9601 Brighton Way, Beverly Hills.**

Adopt a resolution recommending City Council designate the Beverly Professional Building at 9601 Brighton Way, Beverly Hills as a Local Landmark.

Cultural Heritage Commission Regular Meeting Minutes  
April 9, 2014

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

Motion: Motion by Chair Waldow, Second by Vice Chair Beck to continue this item to a date uncertain (5-0).

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

*(Return to order)*

**APPROVAL OF MINUTES**

1. Minutes of the Cultural Heritage Commission Special Meeting of February 20, 2014.

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

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

**CONTINUED BUSINESS**

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

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

Motion: Motion by Chair Waldow, Second by Commissioner Furie to continue this item to a date uncertain (5-0).

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

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

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

Motion: Motion by Chair Waldow, Second by Commissioner Pynoos to continue this item to a date uncertain (5-0).

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

## **PUBLIC HEARINGS**

### **4. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the Master Architect Property at 707 Walden Drive, Beverly Hills.**

Forward the Initiation of the Master Architect Property at 707 Walden Drive to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer  
Property Owners: William & Jody Fay  
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. Nomination Proceedings for inclusion onto Local Register of Historic Properties of the Helms Estate at 135 Copley Place, Beverly Hills.**

Adopt a resolution recommending City Council designate the Helms Estate at 135 Copley Place, Beverly Hills as a Local Landmark.

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

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

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

### **6. Nomination Proceedings for inclusion onto Local Register of Historic Properties of Beverly Garden Apartments at 9379-9383 West Olympic Boulevard, Beverly Hills.**

Adopt a resolution recommending City Council designate the Beverly Gardens Apartments at 9379-9383 West Olympic Boulevard, Beverly Hills as a Local Landmark.

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

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

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

*The Commission took a recess at 2:36 pm.*

*The Commission reconvened at 2:48 pm.*

**7. Nomination Proceedings for inclusion onto Local Register of Historic Properties of Beverly Hills Water Treatment Plant No. 1 at 331 S. La Cienega Boulevard, Beverly Hills.**

Adopt a resolution recommending City Council designate the Beverly Hills Water Treatment Plant at 331 S. La Cienega Boulevard, Beverly Hills as a Local Landmark.

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

**Public Input:** None.

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

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

**9. Nomination Proceedings for inclusion onto Local Register of Historic Properties of the Caldwell Residence at 805 N. Linden Drive, Beverly Hills.**

Adopt a resolution recommending City Council designate the Caldwell Residence at 805 N. Linden Drive, Beverly Hills as a Local Landmark.

*Commissioner Furie disclosed a number of conversations with owner representative Steve Webb regarding the pending Landmark initiation process.*

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

**Owner Representatives:** Steve Webb, Dr. Margarita Wuellner

**Public Input:** None

**Motion:** Motion by Commissioner Furie, Second by Commissioner Greer to continue the item to a date uncertain, directing staff to have prepared a rebuttal by the City's historic consultant, and also a

- peer review of all reports presented, to be performed by the City's Historic Survey team (5-0).
- Action:** **The item was continued to a date uncertain, and staff was directed to have a rebuttal prepared by the City's historic consultant, as well as a peer review of all reports presented, to be performed by the City's Historic Survey team.**

*The Commission took a recess at 3:59 pm.*

*The Commission reconvened at 4:14 pm.*

#### **COMMUNICATIONS FROM THE COMMISSION**

- Report by Commissioners of Ad Hoc Committee Activities
  - Governmental Relations & Legislative and Landmark Advisory Committees (Commissioner Furie)
  - Historic Resources Survey Subcommittee (Commissioner Pynoos)
- Discussion by Commissioners of Potential Historic Resources which may warrant further consideration (Commissioner Greer, Commissioner Furie, Vice Chair Beck)
- Proposed Recognition and Education Program to recognize local businesses of cultural and historic importance to the City of Beverly Hills (Commissioner Furie)
- Communications from Commissioners
  - Commissioner Pynoos – concern regarding signage, construction, and public art on or near Landmarks.
  - Chair Waldow updated the Commission on the most recent Landmark properties approved at the March 4, 2014 City Council meeting, as well as the extension of the City's Pilot Mills Act program.
  - Chair Waldow and Commissioner Furie noted the recent A+ rating for the City from the LA Conservancy.

#### **COMMUNICATIONS FROM THE URBAN DESIGNER**

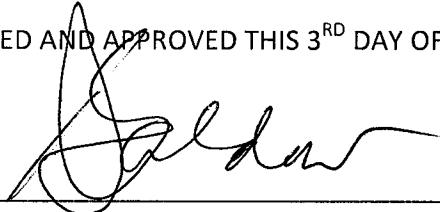
- Urban Designer William Crouch and Associate Planner Reina Kapadia updated the Commission on the Citywide Historic Survey.
- Master Architect Properties Log (Tab 10) – Received and filed.
- Log of Properties Considered for Landmark Proceedings (Tab 11) – Received and filed.

Cultural Heritage Commission Regular Meeting Minutes  
April 9, 2014

**MEETING ADJOURNED**

Date / Time: April 9, 2014 /5:06 PM

PASSED AND APPROVED THIS 3<sup>RD</sup> DAY OF JUNE, 2014

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

Richard Waldow, Chair