

CITY OF BEVERLY HILLS

455. N. Rexford Drive Beverly Hills, California 90210

CULTURAL HERITAGE COMMISSION SPECIAL MEETING MINUTES February 20, 2014 1:30 PM

MEETING CALLED TO ORDER

Date / Time:

February 20, 2014 / 1:36 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, Diana Varat;
	Jan Ostashay (City Historic Consultant).

COMMUNICATIONS FROM THE AUDIENCE

Speakers:

None.

APPROVAL OF AGENDA

Motion:Motion by Chair Waldow, Second by Vice Chair Beck to approve
the agenda as presented (5-0).Action:The agenda was approved as presented.

EX PARTE COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Minutes of the Cultural Heritage Commission Regular Meeting of January 8, 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.

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

PUBLIC HEARINGS

2. Denial of Landmark Nomination for Inclusion onto Local Register of Historic Properties of Master Architect Property at 1484 Carla Ridge, Beverly Hills.

Adopt a resolution declining to designate the property at 1484 Carla Ridge, Beverly Hills as a Local Landmark.

Planner:	William Crouch, Urban Designer Jan Ostashay, City Historic Consultant
Owner Representative:	Kevin McDonnell
Public Input:	None.
Mation	Motion by Commissionar Green Second by Vice Chair Back to
Motion:	Motion by Commissioner Greer, Second by Vice Chair Beck to approve the resolution as amended (5-0).
Action:	The resolution was approved as amended.

3. Landmark Nomination for Inclusion onto Local Register of Historic Properties of Master Architect Property at 1000 North Crescent Drive, Beverly Hills. Adopt a resolution recommending City Council designate 1000 North Crescent Drive, Beverly Hills as a Local Landmark.

Planner:	William Crouch, Urban Designer Jan Ostashay, City Historic Consultant
Owner Representative: Public Input:	Clare Bronowski, Katie Horak None.
Motion:	Motion by Vice Chair Beck, Second by Commissioner Furie to approve the resolution as amended (5-0).
Action:	The resolution was approved as amended.

The Commission took a recess at 2:29 pm.

The Commission Reconvened at 2:37 pm

- 4. Landmark Nomination for inclusion onto Local Register of Historic Properties of Master Architect Property at 620 North Sierra Drive, Beverly Hills. Adopt a resolution recommending City Council designate 620 N. Sierra Drive, Beverly Hills as a Local Landmark.
 - Planner: William Crouch, Urban Designer Jan Ostashay, City Historic Consultant

Cultural Heritage Commission Special Meeting Minutes February 20, 2014

Owners:	Geoffrey and Benedicta Oblath
Public Input:	None.
Motion:	Motion by Commissioner Furie, Second by Commissioner Greer to approve the resolution as amended (5-0).
Action:	The resolution was approved as amended.

COMMUNICATIONS FROM THE COMMISSION

• Chair Waldow informed the Commission that the annual California Preservation Conference will be held April 22 – 25, 2014 in Pacific Grove.

COMMUNICATIONS FROM THE URBAN DESIGNER

• Urban Designer William Crouch informed the Commission of the properties which are scheduled to go before City Council for Landmark designation on March 4, along with a request to extend the Pilot Mills Act program for an additional three (3) years.

MEETING ADJOURNED

Date / Time:

February 20, 2014 /3:05 PM

PASSED AND APPROVED THIS 9TH DAY OF APRIL, 2014

Richard Waldow, Chair