



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
June 3, 2014
1:30 PM

MEETING CALLED TO ORDER

Date / Time: June 3, 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.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: Kimberly Reiss.

APPROVAL OF AGENDA

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

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

APPROVAL OF MINUTES

1. Minutes of the Cultural Heritage Commission Regular Meeting of April 9, 2014.

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

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

PUBLIC HEARINGS

2. **Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 9107-9111 Wilshire Boulevard, Beverly Hills, including the Gibraltar Savings and Loan Building, the Kate Mantilini Restaurant and associated Parking Structure.**

Forward the Initiation of the Property at 9107-9111 Wilshire Boulevard to the Director for a report and recommendation.

Ex Parte Communications: Chair Waldow disclosed that he had a phone conversation with Robert Switzer regarding this item.

Planner: William Crouch, Urban Designer
Public Input: Robert Switzer, Stephen Price, Mark Tapia.

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.

3. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Resources of the California Bank Building – Sterling Plaza at 9441 Wilshire Boulevard, Beverly Hills.

Forward the Initiation of the California Bank Building – Sterling Plaza at 9441 Wilshire Boulevard, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: Kimberly Reiss

Motion: Motion by Commissioner Furie, Second by Vice Chair Beck to pull this item from the agenda, to be further reviewed by the Landmark Nominations Subcommittee as part of a possible bank thematic district (5-0).

Action: The item was pulled from the agenda for further review by the Landmark Nominations Subcommittee.

4. Update and Possible Direction for Proposed Amendments to BHMC Article 32: Historic Preservation Ordinance.

The Commission is being asked to review an update and possible direction for proposed amendments to BHMC Article 32: Historic Preservation Ordinance and to forward comments and recommendations to City Council.

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

Motion: Motion by Commissioner Furie, Second by Commissioner Greer to support staff's recommendation to leave the existing ordinance

unaltered in regards to thresholds for the creation of historic districts in the City, with the knowledge that the final review and decision making lies with City Council (5-0).

Action: **The Commission supported staff's recommendation as stated.**

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Furie reminded the Commission of upcoming webinars provided by the California Preservation Foundation regarding CEQA and historic structures.

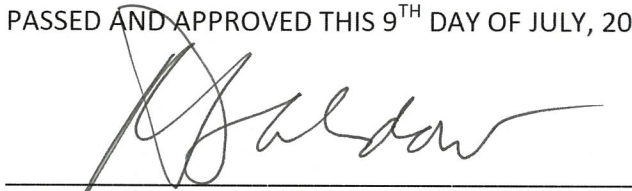
COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch congratulated Associate Planners Reina Kapadia and Cindy Gordon on their recent passing of the AICP examination, and also provided a brief recap of the state Preservation conference.

MEETING ADJOURNED

Date / Time: June 3, 2014 / 2:53 PM

PASSED AND APPROVED THIS 9TH DAY OF JULY, 2014

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

Richard Waldow, Chair