



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
July 31, 2014
2:30 PM

MEETING CALLED TO ORDER

Date / Time: July 31, 2014 / 2:38 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Waldow, Furie, Chair Beck.
Commissioners Absent: Vice Chair Greer
Staff Present: William Crouch, Reina Kapadia, Karen Myron, Christian Vasquez,
David Snow.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented (4-0).

Action: The agenda was approved as presented.

PUBLIC HEARINGS

1. Consideration of Rescission of Prior Action by the Commission recommending Landmark Designation of the property at 805 N. Linden Drive.

Consider rescinding the prior action of the Commission recommending the Landmark Designation of the Caldwell Residence at 805 N. Linden Drive, Beverly Hills.

Ex Parte Communications: Commissioner Furie disclosed that he had multiple conversations with the Owner's Representative, Stephen Webb, regarding the Commission's consideration of rescission of Landmark Designation status.

Planner: William Crouch, Urban Designer
Owner Representative: Stephen Webb
Public Input: None.

- Motion:** Motion by Commissioner Furie, Second by Commissioner Waldow to rescind the adoption of resolution CHC 43, and to direct staff to oversee the rehabilitation of the property, ensuring its conformance with the City's Municipal Code and the Secretary of the Interior Standards, and for staff to provide periodic updates on the property, including any changes in ownership, to the Commission (3-1, Pynoos no).
- Action:** **The Commission rescinded the adoption of resolution CHC 43, and directed staff to oversee the rehabilitation of the property at 805 N. Linden Drive.**

COMMUNICATIONS FROM THE COMMISSION

- Commissioners commented on the California Preservation Foundation sessions recently held in Beverly Hills, recognizing key presenters and sessions, and also the progress which has been made with the City's Historic Preservation efforts.

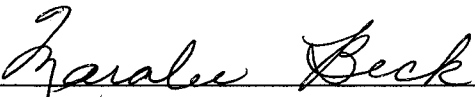
COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch commented on the annual Los Angeles Conservancy awards luncheon.
- Associate Planner Reina Kapadia advised of an upcoming meeting of the Cultural Heritage Commission's Preservation Incentives Subcommittee.

MEETING ADJOURNED

Date / Time: July 31, 2014 /3:28 PM

PASSED AND APPROVED THIS 30TH DAY OF SEPTEMBER, 2014



Maralee Beck, Chair