

# CITY OF BEVERLY HILLS 455 N. Rexford Drive

Beverly Hills, California 90210

# CULTURAL HERITAGE COMMISSION SPECIAL MEETING MINUTES February 2, 2015 3:30 PM

## MEETING CALLED TO ORDER

Date / Time:

February 2, 2015 / 3:44 PM

**ROLL CALL** 

Commissioners Present:

Commissioners Pynoos, Furie, Vice Chair Greer, Chair Beck.

Commissioners Absent:

Commissioner Waldow

Staff Present:

Jay Trevino, William Crouch, Reina Kapadia, Karen Myron, David

Snow.

Jan Ostashay (City Historic Consultant).

# COMMUNICATIONS FROM THE AUDIENCE

Speakers:

None.

Assistant City Attorney David Snow clarified that the meeting teleconference location of 349 S. Maple Drive, Beverly Hills, was ultimately unavailable and would not be utilized for the meeting. Staff was present at the teleconference location, and confirmed that no members of the public were present to participate in the meeting.

#### APPROVAL OF AGENDA

Motion: Motion by Vice Chair Greer to approve the agenda as presented

(4-0).

Action: The agenda was approved as presented.

#### **CONTINUED BUSINESS**

1. Review of proposed changes to Beverly Hills Municipal Code Article 32: Historic Preservation, and Article 32.5: Historic Incentive Permit

The Commission is asked to discuss potential amendments to the Historic Preservation Ordinance and provide direction to staff. (The report from the January 15, 2015 City Council / Planning Commission Liaison Committee and City Council / Cultural Heritage Commission Liaison Committee Joint Special Meeting will be utilized for the Commission's continued consideration.)

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

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Planner: William Crouch, Urban Designer

Jay Trevino, Interim City Planner

Public Input: Steve Webb

Action: The Commission discussed the following broad topics within the

Historic Preservation Ordinance, and continued the item to the

February 11, 2015 meeting:

• Timelines

Voluntary/Involuntary Designation

Decision-Making ProcessMaster Architect Criteria

Designation Criteria

Historic Districts

Definitions

• Economic Hardship

Survey/Inventory

Incentives

#### COMMUNICATIONS FROM THE COMMISSION

- Chair Beck distributed two recent LA Times articles regarding historic preservation.
   Chair Beck also shared that the Hollyhock house had been nominated to the UNESCO World Heritage Site list.
- Commissioner Pynoos shared that the Hollyhock house would be re-opening on February 13,2015 after a massive restoration.

## COMMUNICATIONS FROM THE URBAN DESIGNER

• Urban Designer William Crouch provided an update of anticipated City Council meeting dates at which the Commission's recent Landmark recommendations would be heard.

# MEETING ADJOURNED

Date / Time: February 2, 2014 /5:19 PM

PASSED AND APPROVED THIS 16<sup>TH</sup> DAY OF APRIL, 2015

Maralee Beck, Chair