



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
APRIL 16, 2015
2:00 PM

MEETING CALLED TO ORDER

Date / Time: April 16, 2015 / 2:05 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Waldow, Furie, Vice Chair Greer, Chair Beck

Commissioners Absent: None

Staff Present: Ryan Gohlich, William Crouch, Reina Kapadia, Karen Myron, David Snow, Michelle Tse, Jay Trevino (Special Advisor), Jan Ostashay (City Historic Consultant)

BUS TOUR

The Commission recessed at 2:07 pm to conduct a bus tour to view the following properties for consideration of initiation of landmark proceedings:

- 507 Sierra Drive
- 607 Alta Drive
- 1012 Wallace Ridge
- 1107 Wallace Ridge

The Commission reconvened in City Council Chambers at 3:05 pm.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

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.**

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

APPROVAL OF MINUTES

1. Approval of Minutes from the Cultural Heritage Commission Special Meeting of February 2, 2015.
2. Approval of Minutes from the Cultural Heritage Commission Special Meeting of February 11, 2015.

Motion: Motion by Commissioner Furie, Second by Vice Chair Greer to approve the minutes of February 2, 2015 and February 11, 2015 as presented (5-0).

Action: The minutes were approved as presented.

PUBLIC HEARINGS

3. **Consideration of Initiation of Landmark Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 1012 Wallace Ridge.**
Consider Initiation of Nomination Proceedings for the property at 1012 Wallace Ridge.

Planner: William Crouch, Urban Designer

Public Input: None

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to decline Initiation of Nomination Proceedings, as the application for a demolition permit has been withdrawn (5-0).

Action: The Commission declined Initiation of Nomination Proceedings.

4. **Consideration of Initiation of Landmark Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 607 Alta Drive**
Consider Initiation of Nomination Proceedings for the property at 607 Alta Drive.

Planner: William Crouch, Urban Designer

Public Input: Shelly Sterling, John Paras

Motion: Motion by Commissioner Waldow, Second by Commissioner Furie to decline Initiation of Nomination Proceedings (5-0)

Action: The Commission declined Initiation of Nomination Proceedings.

The Commission took a recess at 3:31 pm.

The Commission reconvened at 3:39 pm.

5. Consideration of Initiation of Landmark Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 507 Sierra Drive

Consider Initiation of Nomination Proceedings for the property at 507 Sierra Drive.

Planner: William Crouch, Urban Designer

Public Input: Betty Elbaz

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to decline Initiation of Nomination Proceedings (5-0).

Action: The Commission declined Initiation of Nomination Proceedings.

6. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 131 N. Gale Drive

Forward the initiation of 131 N. Gale Drive to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer

Public Input: None

Motion: Motion by Commissioner Pynoos, Second by Vice Chair Greer to forward the initiation of Nomination Proceedings to the Director for a report and recommendation (5-0).

Action: The Commission approved the initiation of Nomination Proceedings.

DISCUSSION

7. Commission Structure Update

Update on the Ordinance recently adopted by the City Council regarding citywide Commission restructuring.

- Senior Management Analyst Michelle Tse provided an update for the Commissioners regarding recent Commission structure changes.

COMMUNICATIONS FROM THE COMMISSION

- Discussion by Commissioners of potential historic resources which may warrant further consideration
- Communications from Commissioners

COMMUNICATIONS FROM THE URBAN DESIGNER

- Introduction of new Assistant Director of Community Development / City Planner, Ryan Gohlich
- Citywide Historic Resources Survey status update
- Update on landscaping permit, 805 N. Linden Drive
- California Preservation Foundation (CPF) Conference, April 29 – May 1
- LA Conservancy Preservation Awards, May 7

MEETING ADJOURNED

Date / Time: April 16, 2015 / 4:22 PM

PASSED AND APPROVED THIS 8TH DAY OF JULY, 2015



Maralee Beck, Chair