

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

CULTURAL HERITAGE COMMISSION SPECIAL MEETING MINUTES SEPTEMBER 10, 2015 8:30 AM

MEETING CALLED TO ORDER

Date / Time:

September 10, 2015 / 8:36 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present:	Commissioners Beck, Furie, Vice Chair Pynoos, Chair Greer
Commissioners Absent:	Commissioner Waldow
Staff Present:	Michele McGrath, Cynthia de la Torre, Karen Myron, David Snow,
	Jan Ostashay (City Historic Consultant).

The Commission took a recess at 8:37 am to review additional information regarding the property at 809 Hillcrest Road.

The Commission reconvened at 8:46 am.

COMMUNICATIONS FROM THE AUDIENCE

Speakers:

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. 809 Hillcrest Road CEQA Determination Recommendation

None

That the Cultural Heritage Commission consider whether modifications to the structure at 809 Hillcrest Road would cause a substantial adverse change in the significance of a historical resource.

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.

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Ex Parte Communications: Commissioner Beck disclosed phone conversations with neighbors of the subject property, but stated that no decisions were made as a result.

Planner:	Cynthia de la Torre, Assistant Planner Jan Ostashay, City Historic Consultant
Project Representatives:	Jason Somers, Kurt Krueger
Public Input:	None
Motion:	Motion by Vice Chair Pynoos, Second by Commissioner Furie to direct staff to provide the Cultural Heritage Commission's comments to the Planning Commission (4-0).
Action:	The Commission directed staff to forward their comments to the Planning Commission.

COMMUNICATIONS FROM THE COMMISSION None

COMMUNICATIONS FROM THE CITY PLANNER None

MEETING ADJOURNED

Date / Time:

September 10, 2015 / 9:49 AM

PASSED AND APPROVED THIS 14TH DAY OF OCTOBER, 2015

ger Lisa Greer,