



CITY OF BEVERLY HILLS

455 N. Rexford Drive
Beverly Hills, CA 90210
Room 280-A

**ARCHITECTURAL COMMISSION
REGULAR MEETING MINUTES**

June 15, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: June 15, 2016 / 1:37 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner
Apatow
Commissioners Absent: Commissioner Hirschfeld
Staff Present: Mark Odell, Cindy Gordon, Georgana Millican, Teresa Revis

COMMUNICATIONS FROM THE AUDIENCE

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the Commission may not discuss or vote on items not on the Agenda.

Speakers: Steve Mayer

APPROVAL OF AGENDA

Chair Gardner Apatow requested the agenda be amended to move Item 4 before Item 3.

Motion: MOVED by Chair Gardner Apatow, SECONDED by Vice Chair Peteris to approve the agenda as amended (4-0).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner
Apatow

NOES: None

CARRIED

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of Minutes of the Architectural Commission regular meeting of May 18, 2016.

Motion: MOVED by Commissioner Kaye, SECONDED by Chair Gardner Apatow to adopt the minutes as presented (4-0).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner Apatow

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

2. 325 NORTH MAPLE DRIVE (PL1607764)

Request for approval of a façade remodel and landscaping to an existing commercial building. The Planning Commission previously adopted a Categorical Exemption for the project on August 15, 2015 pursuant to the California Environmental Quality Act; no further environmental review is required at this time.

Planner: Cindy Gordon
Project Agent: 325 Maple Venture Owner, LLC
Public Input: Steve Mayer

Motion: MOVED by Chair Gardner Apatow, SECONDED by Commissioner Blakeley to adopt the resolution as amended (4-0).

AYES: Commissioners Kaye, Blakeley, Vice Chair Peteris, Chair Gardner Apatow

NOES: None

CARRIED

The Commission took a recess at 3:12 pm

The Commission reconvened at 3:19 pm

(Taken out of Order)

PROJECT PREVIEW

4. 9350 WILSHIRE BOULEVARD (PL1607592)

Request for a preliminary review of a façade remodel to an existing commercial building.

Planner: Cindy Gordon
Project Agent: Steven Hakim – Wilshire 9350, LLC
Public Input: None

The applicant team provided a presentation of the proposed project at 9350 Wilshire Boulevard. The Commission asked clarifying questions and provided general feedback, but took no formal action on this item.

(Return to Order)

NEW BUSINESS, Continued

3. Architectural Commission Rules of Procedure

Resolution of the Architectural Commission adopting updated Rules of Procedure

Public Input: None

Motion: MOVED by Chair Gardner Apatow, SECONDED by Commissioner Kaye to adopt the resolution as presented. (3-0-1).

AYES: Commissioner Kaye, Vice Chair Peteris, Chair Gardner Apatow

NOES: None

ABSTAIN: Commissioner Blakeley

CARRIED

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

5. Mayor's Cabinet Meeting

- o Received and filed

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
 - o Urban Designer Mark Odell informed the Commission that an AC Ad Hoc Committee met recently to review the lighting for the Schutz project on Beverly Drive. Commissioner Kaye and Vice Chair Peteris reviewed and made recommendations on the lighting. On June 21 the City Council will move forward with the designation for the former Porsche dealership on Wilshire Blvd as well as the Victor Gruen house at 1210 N Coldwater. The DRC is currently updating the Style Guidelines and asks the AC to forward successful project images for possible inclusion in the book.

- The Staff wishes to thank Commissioner Blakeley for his time with the Commission and his contribution to the City. Also special thanks to Chair Gardner Apatow for her time as Chair. In July, Commissioner Peteris will move to the Chair role with Commissioner Kaye as Vice Chair; Sharon Persovski will fill the vacant Commission seat.

6. Staff-level Approvals

- Received and filed

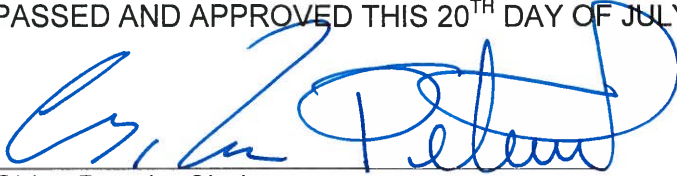
7. 2016 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: June 15, 2016 / 3:52 pm

PASSED AND APPROVED THIS 20TH DAY OF JULY, 2016



Gidas Peteris, Chair