



## **CITY OF BEVERLY HILLS**

Room 280A  
455 North Rexford Drive  
Beverly Hills, CA 90210

### **ARCHITECTURAL COMMISSION SPECIAL MEETING**

#### **MINUTES**

November 14, 2018  
1:30 PM

#### **MEETING CALLED TO ORDER**

Date/Time: November 14, 2018 / 1:31 PM

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Commissioners Present: Commissioners Kaye, Peteris, Vice Chair Persovski, Chair Hirschfeld

Commissioners Absent: Commissioner Gardner Apatow

Staff Present: Mark Odell, Fernando Solis, Karen Myron, Zuzanna Sinai

#### **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: None

#### **APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

#### **CONSENT CALENDAR**

##### **1. CONSIDERATION OF MINUTES**

Consideration of Minutes of the Architectural Commission regular meeting of October 17, 2018.

Motion: MOVED by Commissioner Peteris, SECONDED by Vice Chair Persovski to adopt the Consent Calendar as presented (4-0-1).

AYES: Commissioners Kaye, Peteris, Vice Chair Persovski, Chair Hirschfeld

NOES: None

ABSENT: Commissioner Gardner Apatow

**CARRIED**

## REPORTS FROM PRIORITY AGENCIES

None

## CONTINUED BUISNESS

No items

## NEW BUSINESS

### 2. 9465 WILSHIRE BOULEVARD

#### Gersh (PL1820440)

Request approval for a sign accommodation to allow multiple building identification signs and to allow a building identification sign to be located less than twenty-five feet above grade for Gersh at 9465 Wilshire Boulevard. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Architectural Commission will also consider adoption of a Categorical Exemption for this project.

Project Planner: Fernando Solis, Associate Planner  
Project Applicant: James Wong, CAA Interiors + Architecture  
Public Input: None

Motion: MOVED by Commissioner Peteris, SECONDED by Vice Chair Persovski to adopt the resolution as presented at the meeting (4-0-1).

AYES: Commissioners Kaye, Peteris, Vice Chair Persovski, Chair Hirschfeld

NOES: None

ABSENT: Commissioner Gardner Apatow

#### CARRIED

### 3. 439 NORTH RODEO DRIVE

#### Rodeo Collection (PL1820473)

Request approval for a façade modification for the subject retail site at 439 North Rodeo Drive. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Architectural Commission will also consider adoption of a Categorical Exemption for this project.

Project Planner: Fernando Solis, Associate Planner  
Project Applicant: Cosimo Pizzulli  
Public Input: None

Motion: MOVED by Commissioner Kaye, SECONDED by Chair Hirschfeld to adopt the resolution as amended (3-1-1).

AYES: Commissioners Kaye, Peteris, Chair Hirschfeld

NOES: Vice Chair Persovski

ABSENT: Commissioner Gardner Apatow

#### CARRIED

**4. 460 NORTH CANON DRIVE (PL1820467)**

Request for approval of a façade remodel, and a sign accommodation for a unified sign plan for the building located at 460 North Canon Drive. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Architectural Commission will also consider adoption of a Categorical Exemption for this project.

Project Planner: Fernando Solis, Associate Planner  
Project Applicant: Dan Brunn, Architect  
Public Input: None

Motion: MOVED by Commissioner Kaye, SECONDED by Chair Hirschfeld to adopt the resolution as amended (4-0-1).

AYES: Commissioners Kaye, Peteris, Vice Chair Persovski, Chair Hirschfeld

NOES: None

ABSENT: Commissioner Gardner Apatow

CARRIED

**COMMUNICATIONS FROM THE COMMISSION**

- Chair Hirschfeld advised that a new Commissioner has been selected to take over Commissioner Kaye's position in January 2019; the name of the person selected will be made public upon the publishing of the agenda for the November 20, 2018 City Council Study Session. The interviews for the position to take over Commissioner Gardner Apatow's position were temporarily put on hold until the required qualifications for this position are determined.

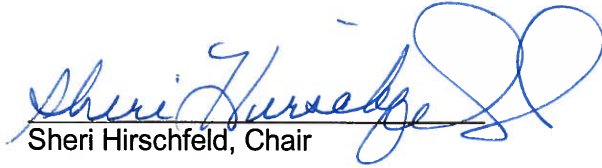
**COMMUNICATIONS FROM STAFF**

- **Urban Designer Updates**
    - Urban Designer Mark Odell advised the Commission that the City's BOLD Holidays program will kick off tomorrow evening, Thursday, November 15, at 5:00 PM on Rodeo Drive.
- 5. Staff-level Approvals**
- Received and filed
- 6. 2018 Meeting Schedule**
- Received and filed
- 7. 2019 Final Meeting Schedule**
- Received and filed

**ADJOURNMENT**

Date / Time: November 14, 2018 / 3:01 PM

PASSED AND APPROVED THIS 12<sup>TH</sup> DAY of DECEMBER, 2018

  
Sheri Hirschfeld, Chair