



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

April 12, 2017
1:30 PM

MEETING CALLED TO ORDER

Date/Time: April 12, 2017 / 1:36 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos
Commissioners Absent: None
Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, Karen Myron, Debby Figoni, David Snow, Jan Ostashay (City Historic Consultant)

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 Cultural Heritage Commission regular meeting of January 11, 2017.

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Waldow to adopt the Consent Calendar as presented (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

- **Water Conservation Update**

- Water Conservation Administrator Debby Figoni provided a presentation and update on the City's recent water conservation progress.

CONTINUED BUSINESS

No items

NEW BUSINESS

2. 8554 Wilshire Boulevard

Initiation of Nomination Proceedings for Inclusion onto the Beverly Hills Register of Historic Properties for the Property Located at 8554 Wilshire Boulevard

Project Planner: Reina Kapadia, Associate Planner
Jan, Ostashay, City Historic Consultant

Public Input: None

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Waldow to initiate nomination proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the property located at 8554 Wilshire Boulevard (5-0).

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

NOES: None

CARRIED

3. 8554 Wilshire Boulevard

Preliminary Hearing and Landmark Nomination of the "Regina – Fine Arts Theater" at 8554 Wilshire Boulevard for inclusion as a Local Landmark onto the Beverly Hills Register of Historic Properties

Project Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant

Project Applicant: Commission-Initiated
Public Input: None

Motion: MOVED by Chair Pynoos, SECONDED by Commissioner Greer to adopt a resolution nominating the "Ahrya Regina Fine Arts Theater" for inclusion on the Beverly Hills Register of Historic Properties as amended (5-0).

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

NOES: None

CARRIED

4. 805 Hillcrest Road

Initiation of Nomination Proceedings for Inclusion onto the Beverly Hills Register of Historic Properties for the Property Located at 805 Hillcrest Road

Project Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant

Public Input: None

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Waldow to initiate nomination proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the property located at 805 Hillcrest Road (5-0).

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

NOES: None

CARRIED

5. 805 Hillcrest Road

Preliminary Hearing and Landmark Nomination of the "Vance Residence" at 805 Hillcrest Road for inclusion as a Local Landmark onto the Beverly Hills Register of Historic Properties

Project Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant

Project Applicant: Commission-Initiated
Public Input: None

Motion: MOVED by Commissioner Beck, SECONDED by Commissioner Greer to adopt a resolution nominating the "Vance Residence" for inclusion on the Beverly Hills Register of Historic Properties as amended (5-0).

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

NOES: None

CARRIED

The Commission took a recess at 2:41 PM.

The Commission reconvened at 2:52 PM.

Commissioner Beck advised that 702 Alta Drive is next door to her brother's house, and suggested the possibility of needing to recuse from Items #6 and #7. Assistant City Attorney David Snow clarified that while her recusal is not required, it is her choice if she wishes to do so. Commissioner Beck elected to recuse from the items, and left the room at 2:54 PM.

6. 702 Alta Drive

Initiation of Nomination Proceedings for Inclusion onto the Beverly Hills Register of Historic Properties for the Property Located at 702 Alta Drive

Project Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Public Input: Mark Stevens (property representative), Arline Pepp
Motion: MOVED by Vice Chair Furie, SECONDED by Chair Pynoos to initiate nomination proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the property located at 702 Alta Drive (4-0-1).
AYES: Commissioners Greer, Waldow, Vice Chair Furie, Chair Pynoos
NOES: None
RECUSED: Commissioner Beck

CARRIED

7. 702 Alta Drive

Preliminary Hearing and Landmark Nomination of the "Casa Coleman" at 702 Alta Drive for inclusion as a Local Landmark onto the Beverly Hills Register of Historic Properties

Project Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Project Applicant: Commission-Initiated
Public Input: None
Motion: MOVED by Commissioner Greer, SECONDED by Commissioner Waldow to adopt a resolution nominating the "Casa Coleman" for inclusion on the Beverly Hills Register of Historic Properties as amended (4-0-1).
AYES: Commissioners Greer, Waldow, Vice Chair Furie, Chair Pynoos
NOES: None
RECUSED: Commissioner Beck

CARRIED

The Commission took a recess at 3:36 PM.

The Commission reconvened at 3:53 PM, with all Commissioners present.

At the request of Commissioner Beck, City Planner Ryan Gohlich explained the ability of the Commission to reconsider an item that had been previously discussed in the meeting. Commissioner Beck explained her desire to reconsider Item #3.

Motion: MOVED by Commissioner Beck, SECONDED by Vice Chair Furie to reopen Item #3, the Preliminary Hearing and Landmark Nomination of the property at 8554 Wilshire Boulevard.
AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos

NOES: None

CARRIED

The Commission discussed the changing the name assigned to the property, settling on the change to the "Fine Arts Ahrya Theater".

Motion: MOVED by Commissioner Beck, SECONDED by Commissioner Greer to rescind the prior action of the Commission for Item #3, and to adopt the resolution nominating the "Fine Arts Ahrya Theater" for inclusion on the Beverly Hills Register of Historic Properties as amended (5-0).

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

NOES: None

CARRIED

STUDY SESSION

No items

PROJECT UPDATES

8. Master Architect Property Log

- o Received and filed

9. Historic Property Nomination Log

- o Received and filed

COMMUNICATIONS FROM THE COMMISSION

- o Commissioner Waldow noted an Ad Hoc Committee meeting that had been held with Commissioner Beck and staff, to discuss the establishment of standards for the relocation of historic properties
- o Commissioner Greer posed the idea of a column, written by staff, that encourages and educates readers on historic preservation, which could be published in a local newspaper
- o Commissioner Beck noted that the 45-year criteria used in the assessment of potentially historic properties is a suggestion, rather than a rule
- o Commissioner Greer mentioned the possibility of a bus tour of historic properties, as suggested in the past by Councilmember Mirisch
- o Commissioner Waldow suggested incorporating historic properties in the Walk with the Mayor program

COMMUNICATIONS FROM STAFF

• Urban Designer Updates

- Urban Designer Mark Odell provided updates on the following:
 - The California Preservation Foundation's annual conference will be held in May this year; Commissioners are welcome to attend, along with a number of staff members.
 - The City Council recently designated the Samuel Goldwyn Estate as a Local Landmark
 - The City Council also approved a Mills Act Contract for the Landmark Property at 328 South Rexford Drive.
 - The Golden Shield program continues to progress; the expected next steps are a meeting with City Council Liaisons, and a final review by the full Cultural Heritage Commission before the item appears on the City Council agenda.
 - New City Council Liaisons are Councilmembers Mirisch and Wunderlich.
- City Planner Ryan Gohlich reviewed the new priority-setting process that will be utilized by the City Council on its upcoming meeting on Thursday, April 20, 2017.

10. 2017 Meeting Schedule

- Received and filed.

ADJOURNMENT

Date / Time: April 12, 2017 / 4:26 PM

PASSED AND APPROVED THIS 12TH DAY of JULY, 2017



Noah Furie, Chair