



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

**CULTURAL HERITAGE COMMISSION**  
**SPECIAL MEETING MINUTES**  
**September 30, 2014**  
**9:00 AM**

**MEETING CALLED TO ORDER**

Date / Time: September 30, 2014 / 9:02 AM

**ROLL CALL**

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

Commissioners Absent: None.

Staff Present: William Crouch, Reina Kapadia, Karen Myron, David Snow; Jan Ostashay (City Historic Consultant).

**COMMUNICATIONS FROM THE AUDIENCE**

Speakers: None.

**APPROVAL OF AGENDA**

Motion: Motion by Order of the Chair to approve the agenda as amended, moving items #4 and #5 ahead of #3 (5-0).

Action: **The agenda was approved as amended.**

**APPROVAL OF MINUTES**

1. Approval of Minutes from the Cultural Heritage Commission Regular Meeting of July 9, 2014.

2. Approval of Minutes from the Cultural Heritage Commission Special Meeting of July 31, 2014.

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to approve the minutes of July 9, 2014 as presented, and the minutes of July 31, 2014 as amended (5-0).

Action: **The minutes of July 9, 2014 were approved as presented, and the minutes of July 31, 2014 were approved as amended.**

Recordings of the Cultural Heritage Commission's meetings are available online within three business days of the meeting. Visit [www.beverlyhills.org](http://www.beverlyhills.org) to access those recordings.

## PUBLIC HEARINGS

*(Taken out of order)*

### **4. Approval of a Mills Act Contract for the Landmark Property, Joe E. Brown Residence at 707 Walden Drive, Beverly Hills.**

Adopt a Resolution recommending City Council approve a Mills Act Contract for the Joe E. Brown Residence at 707 Walden Drive, Beverly Hills, and finding the project exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer  
Property Owners: William and Jody Faye  
Public Input: None.

Motion: Motion by Vice Chair Greer, Second by Commissioner Waldow to approve the resolution as presented (5-0).

**Action: The resolution was approved as presented.**

### **5. Approval of a Mills Act Contract for the Landmark Property, McGilvray House at 804 North Alpine Drive, Beverly Hills.**

Adopt a Resolution recommending City Council approve a Mills Act Contract for the McGilvray House at 804 North Alpine Drive, Beverly Hills, and finding the project exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer  
Property Owners: Michael and Cheryl Schwab  
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Vice Chair Greer to approve the resolution as presented (5-0).

**Action: The resolution was approved as presented.**

*(Return to order)*

*Citing ownership by a family member, Commissioner Furie recused himself from item #6, 625 Mountain Drive.*

### **3. Consideration of Landmark Nomination for inclusion onto Local Register of Historic Properties of the Residence at 625 Mountain Drive, Beverly Hills.**

The Commission is being asked to adopt a resolution declining to nominate the Residence at 625 Mountain Drive, Beverly Hills, for landmark status, finding the project exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer  
Owner Representative: Stephen Webb  
Owner Consultants: Amanda Kainer, Margarita Wuellner, Ph.D.  
Public Input: Evan Stokes, Murray Fischer, Taylor Loudon.

Motion: Motion by Vice Chair Greer, Second by Chair Beck to decline recommending 625 Mountain Drive for landmark status (2-2-1, Pynoos, Waldow no, Furie recused).

Action: **Motion failed; the Commission directed staff to prepare a resolution memorializing the deadlock vote, to be adopted at the Cultural Heritage Commission meeting on October 8, 2014.**

*The Commission took a recess at 11:06 am*

*The Commission reconvened at 11:16am*

## REGULAR BUSINESS

### 6. Review and Approval of Proposed Amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance.

The Commission is being asked to review proposed amendments to Beverly Hills Municipal Code Article 32: Historic preservation Ordinance, and to recommend adoption of these amendments to the Planning Commission and City Council, and that the revisions are exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer  
Public Input: None.

Motion: Motion by Chair Beck, Second by Vice Chair Greer to recommend proposed changes to Beverly Hills Municipal Code Article 32, Sections 10, 15F, 15G, and 18 (5-0).

Action: **The Commission recommended changes to Beverly Hills Municipal Code Article 32, Sections 10, 15f, 15g, and 18.**

Motion: Motion by Chair Beck, Second by Vice Chair Greer to recommend Beverly Hills Municipal Code Article 32 regarding the creation of Historic Districts, specifically Sections 13 and 15b remain unchanged (3-2, Furie, Waldow no).

**Action:** The Commission recommended Beverly Hills Municipal Code Article 32, Sections 13 and 15b remain unchanged.

**Motion:** Motion by Vice Chair Greer, Second by Commissioner Furie to recommend all other previously review and recommended amendments (5-0).

**Action:** The Commission recommended all other previously reviewed and recommended amendments.

7. **Proposed Naming of Fountain in Will Rogers Memorial Park for Margaret J. Anderson**  
Discuss the project proposal and appoint an ad hoc committee consisting of two CHC members for development of a final work product for this project.

**Planner:** Reina Kapadia, Associate Planner  
**Public Input:** None.

**Motion:** Motion by Commissioner Furie, Second by Commissioner Waldow to recommend naming the fountain in Will Rogers Memorial Park for Margaret J. Anderson, and to forward the item to the Recreation and Parks Commission; furthermore, Commissioner Pynoos shall work with the Recreation and Parks Commission to provide input on the plaque language and design (5-0).

**Action:** The Commission recommended naming the fountain in Will Rogers Memorial Park for Margaret J. Anderson, forwarding the item to the Recreation and Parks Commission, with Commissioner Pynoos providing input on the plaque language and design.

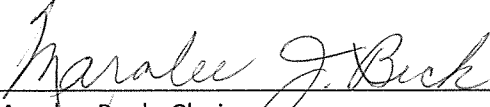
#### COMMUNICATIONS FROM THE COMMISSION

#### COMMUNICATIONS FROM THE URBAN DESIGNER

#### MEETING ADJOURNED

Date / Time: September 30, 2014 /1:11 PM

PASSED AND APPROVED THIS 17<sup>TH</sup> DAY OF NOVEMBER, 2014

  
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Maralee Beck, Chair