



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
Room 280-A

**CULTURAL HERITAGE COMMISSION  
SPECIAL MEETING MINUTES**

April 6, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: April 6, 2016 / 1:40 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer  
Commissioners Absent: None  
Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, Teresa Revis, 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 13, 2016.

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

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

NOES: None

CARRIED

## REPORTS FROM PRIORITY AGENCIES

None.

## CONTINUED BUSINESS

### 2. Gibraltar Square / Kate Mantilini Building

#### 9101-9111 Wilshire Boulevard

Landmark Nomination Proceedings for inclusion onto the Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard

*The Commission took a recess at 1:45 pm to review additional information presented, regarding this item.*

*The Commission reconvened at 1:59 pm.*

Ex parte communications: Chair Greer disclosed an on-site Ad Hoc Committee meeting on March 15, 2016, attended by the property owner's team, Ad Hoc Committee members Commissioner Waldow and Chair Greer, and City staff.

Planner:	Reina Kapadia, Associate Planner Jan Ostashay, City Historic Consultant
Owner Agent:	Paul Rohrer
Public Input:	Martin Mervel

The item was temporarily tabled, to be re-opened later in the meeting.

## NEW BUSINESS

### 3. Initiation of Nomination Proceedings for Inclusion onto the Local Register of Historic Properties of 1210 Coldwater Canyon Drive

Planner:	Reina Kapadia, Associate Planner Jan Ostashay, City Historic Consultant
Owner Agent:	Dr. Margarita Jerabeck
Public Input:	None

*The Commission took a recess at 3:06 pm.*

*The Commission reconvened at 3:20 pm.*

Motion:	MOVED by Commissioner Furie, SECONDED by Commissioner Beck to direct staff to prepare a written preliminary evaluation of landmark eligibility (5-0).
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AYES:	Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer
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NOES:	None
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CARRIED

**4. Cultural Heritage Commission Rules of Procedure**

Resolution of the Cultural Heritage Commission adopting updated Rules of Procedure

Public Input: None

Motion: MOVED by Commissioner Furie, SECONDED by Chair Greer to adopt the resolution as presented (5-0).

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

NOES: None

CARRIED

**2. Gibraltar Square / Kate Mantilini Building, *item re-opened*  
9101-9111 Wilshire Boulevard**

Landmark Nomination Proceedings for inclusion onto the Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard

Motion: MOVED by Commissioner Waldow, SECONDED by Vice Chair Pynoos to adopt the resolution as presented (2-3).

AYES: Commissioners Waldow, Vice Chair Pynoos

NOES: Commissioners Beck, Furie, Chair Greer

FAILED

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Beck to adopt the resolution as amended (4-1).

AYES: Commissioners Beck, Waldow, Furie, Chair Greer

NOES: Vice Chair Pynoos

CARRIED

**STUDY SESSION**

No items

**PROJECT UPDATES**

**5. Project Update for Compliance with the Secretary of the Interior's Standards for Phase One Restoration of the Historic Resource Located at 131 North Gale Drive**

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

Public Input: Jen Dunbar and Katie Horack – Architectural Resources Group

The Commission received the report, provided input, and asked clarifying questions of staff and consultants, but took no formal action on this item.

## COMMUNICATIONS FROM THE COMMISSION

- Commissioner Beck requested that a process be developed by which the Commission reviews potentially historic properties for which they have received notice of possible demolition or significant alteration. This will be agenzized at a future meeting for full discussion. The Landmark Nominations Advisory Subcommittee will pilot this task until the process is finalized.
- Historic Resource Survey Subcommittee members Commissioner Beck and Vice Chair Pynoos will be attending the Society of Architectural Historians Annual International Conference on Saturday, April 9, 2016.
- Commissioner Waldow and Vice Chair Pynoos are attending the California Historic Preservation Conference later this month.
- Commissioner Beck will be attending a week-long program in New Orleans the week of April 11, 2016, led by the Chairman of the Historic Preservation Commission at Tulane.

## COMMUNICATIONS FROM STAFF

- **City Planner Updates**
  - City Planner Ryan Gohlich provided information on staff and the Commission's efforts to encourage owners to bring properties to the Cultural Heritage Commission for possible landmark consideration
  - Staff is meeting with the City's Historic Resources Survey consultants the week of April 11, 2016, to review the survey process and its implications in relation to the revised Historic Preservation Ordinance.

### 6. 2016 Meeting Schedule

- Received and filed

## ADJOURNMENT

Date / Time: April 6, 2016 / 4:54 PM

PASSED AND APPROVED THIS 18<sup>TH</sup> DAY of MAY, 2016

  
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Lisa Greer, Chair