MEETING CALLED TO ORDER
Date / Time:        April 10, 2013 / 1:35 PM

ROLL CALL
Commissioners Present: Commissioners Pynoos, Greer, Beck, Vice Chair Waldow, Chair Furie
Commissioners Absent: None
Staff Present: William Crouch, Reina Kapadia, Karen Myron (Community Development Department); David Snow (City Attorney’s Office); Jan Ostashay (City Historic Consultant)

APPROVAL OF AGENDA
Motion: Motion by order of the Chair to approve the agenda as amended, hearing item #8 ahead of items #4 - #7.
Action: The agenda was approved as amended.

COMMUNICATIONS FROM THE AUDIENCE
Speakers: None.

ADOPTION OF MINUTES


Motion: Motion by order of the Chair to approve the minutes, with a noted spelling correction in item #1.
Action: The minutes were approved as corrected.

Recordings of the Cultural Heritage Commission’s meetings are available online within three days of the meeting. Visit www.beverlyhills.org to access those recordings.
PUBLIC HEARINGS

   Forward the Nomination of Fox Wilshire Theatre / Saban Theatre at 8440 Wilshire Boulevard to the City Council for Local Landmark Designation.

   Planner: William Crouch, Urban Designer
   Jan Ostashay, City Historic Consultant
   Public Input: Peyton Hall, Rabbi David Baron

   Motion: Motion by Commissioner Greer, Second by Commissioner Beck to approve the Local Landmark Nomination resolution as amended, and forward the recommendation to City Council for approval (5-0).

   Action: The resolution was approved as amended.

SPECIAL PRESENTATION FOR CITY WIDE HISTORIC SURVEY AND UPDATE

4. A special presentation was made by the Consultant Team from Historic Resources Group of Pasadena, who will be completing the City Wide Historic Resources Survey and Update. The consultant team was introduced to the Commission and provided a short overview of their proposed methodology, process, and timeline to complete this important project.

   Action: No action was taken on this item.

PUBLIC HEARINGS, CONTINUED

   Forward the Initiation of the property at 910 N. Bedford Drive to the Director for a report and recommendation.

   Planner: William Crouch, Urban Designer
   Jan Ostashay, City Historic Consultant
   Public Input: None.

   Motion: Motion by Vice Chair Waldow, Second by Commissioner Pynoos to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

   Action: Approved to initiate nomination proceedings.
Forward the Nomination of the property at 801 N. Rodeo Drive to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: None.

Motion: Motion by Commissioner Beck, Second by Vice Chair Waldow to approve the Local Landmark Nomination resolution as amended, and forward the recommendation to City Council for approval (5-0).

Action: The resolution was approved as amended.

7. Nomination for inclusion onto Local Register of Historic Properties for Beverly Hills City Hall at 450 N. Crescent Drive, Beverly Hills.
Forward the Nomination of Beverly Hills City Hall at 450 N. Crescent Drive to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: None.

Motion: Motion by Vice Chair Waldow, Second by Commissioner Greer to approve the Local Landmark Nomination resolution and forward the recommendation to City Council for approval (5-0).

Action: The resolution was approved.

9. Final Action and Recommendation for Denial of Landmark Nomination for inclusion onto Local Register of Historic Properties for the property at 1174 N. Hillcrest Road, Beverly Hills.
Adopt a Resolution denying designation of the property at 1174 N. Hillcrest Road as a Local Landmark.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: Tom Levyn
Motion: Motion by Commissioner Beck, Second by Commissioner Greer to approve the resolution denying Local Landmark designation (5-0).

Action: The resolution was approved.

The Cultural Heritage Commission was asked to determine if a Historic Resource exists at 9269 Burton Way, and if so whether a proposed demolition would have a significant adverse effect on the historic resource.

Planner: Ryan Gohlich, Senior Planner
Public Input: Edward Levin

Action: The Commission, serving in an advisory capacity to the Planning Commission, reached a unanimous opinion that the property does not meet historic guidelines under CEQA, and that the property does not meet criteria of Local Landmark Designation.

11. Strategy for Developing the City’s Historic Preservation Incentive Program
Staff report and discussion of a strategy for developing the City’s Historic Preservation Incentives Program.

Planner: Reina Kapadia, Limited Term Planner
Public Input: None.

Action: Received and filed.

12. Review of Administrative Guidelines and Application Form for the Director’s Determination of Ineligibility for Landmark Designation.
Staff report and review by the Commission of Administrative Guidelines and Application Form for the Director’s Determination of Ineligibility.

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

Action: Received and filed.
COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities.
- Discussion by Commissioners of Potential Historic Resources which may warrant further consideration.
- Communications from Commissioners.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Update regarding status of Mills Act Application for Saban Theatre.
- “Certified Local Government Program” application update.
- California Preservation Foundation Annual Conference.

MEETING ADJOURNED

Date / Time: April 10, 2013 / 4:49 PM

PASSED AND APPROVED THIS 5TH DAY OF JUNE, 2013

Noah Furie, Chair