



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

**CULTURAL HERITAGE COMMISSION**  
**REGULAR MEETING MINUTES**  
**JULY 8, 2015**  
**1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: July 8, 2015 / 1:39 PM

**ROLL CALL**

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

Commissioners Absent: None

Staff Present: Ryan Gohlich, Reina Kapadia, Karen Myron, David Snow, Jay Trevino (Special Advisor), 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 presented.

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

**APPROVAL OF MINUTES**

1. Approval of Minutes from the Cultural Heritage Commission Special Meeting of April 16, 2015.

2. Approval of Minutes from the Cultural Heritage Commission Special Meeting of April 21, 2015.

Motion: Motion by Commissioner Furie, Second by Vice Chair Greer to approve the minutes of April 16, 2015 and April 21, 2015 as presented (5-0).

Action: **The minutes were approved as presented.**

### **ELECTION OF CHAIR AND VICE CHAIR FOR 2015 – 2016**

**Motion:** Motion by Chair Beck, Second by Commissioner Pynoos to elect Vice Chair Greer as new Chair (5-0).

**Action:** **Vice Chair Greer was elected new Chair.**

**Motion:** Motion by Commissioner Waldow, Second by Commissioner Furie to elect Commissioner Pynoos as new Vice Chair (5-0).

**Action:** **Commissioner Pynoos was elected new Vice Chair.**

### **PUBLIC HEARINGS – NEW BUSINESS**

#### **3. Landmark Nomination Proceedings for inclusion onto Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard as a Local Landmark**

Consider adoption of a resolution recommending City Council designate “Gibraltar Square – Kate Mantilini Building” as a Local Landmark.

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

**Owner Representative:** Stacey Brenner

**Public Input:** None.

**Motion:** Motion by Commissioner Furie, Second by Commissioner Beck to continue the item to a date uncertain (5-0).

**Action:** **The item was continued to a date uncertain.**

### **PROJECT UPDATES**

Associate Planner Reina Kapadia and City Planner Ryan Gohlich provided updates on the following:

- Landmark Application for 131 Gale Drive

*The Commission took a recess at 2:49 pm.*

*The Commission reconvened at 3:02 pm.*

- Chase Bank, 9245 Wilshire Boulevard
- Colcord-designed residence, 515 Sierra Drive
- Beverly Professional Building, 9601 Brighton Way
- Regina Wilshire – Fine Arts Theatre, 8554 Wilshire Boulevard
- 805 N. Linden Drive

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- 607 N. Alta Drive
- Historic Incentive Permit – Trousdale Estates
- Incentives Program progress

**COMMUNICATIONS FROM THE COMMISSION**

- Report by Commissioners of Ad Hoc Committee Activities
- Discussion by Commissioners of potential historic resources which may warrant further consideration
  - Commissioner Furie advised that the Landmark Nomination Subcommittee would be meeting soon
  - Chair Greer requested to review the Platinum Equity building, and requested an update from staff on all properties that have been considered for Landmark Designation by the Commission
- Communications from Commissioners
  - Commissioner Waldow reported on the recent California Preservation Foundation Conference

**COMMUNICATIONS FROM THE CITY PLANNER**

- City Planner Ryan Gohlich provided updates on the following:
  - Historic Preservation Ordinance; Chair Greer appointed Vice Chair Pynoos and Commissioner Waldow to the newly established Master Architect List Subcommittee, which will work with staff in revising the Master Architect List in accordance with the new Historic Preservation Ordinance.
  - Mayor Gold's Step Up Program

**MEETING ADJOURNED**

Date / Time: July 8, 2015 / 3:38 PM

PASSED AND APPROVED THIS 2<sup>ND</sup> DAY OF SEPTEMBER, 2015

  
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Lisa Greer, Chair