



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

**CULTURAL HERITAGE COMMISSION
REGULAR MEETING MINUTES**

July 13, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: July 13, 2016 / 1:37 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, 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 the May 18, 2016 Cultural Heritage Commission special meeting minutes.

Motion: MOVED by Commissioner Beck, SECONDED by Commissioner Greer 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

None

CONTINUED BUSINESS

None

NEW BUSINESS

2. Lawn Bowling Green

Preliminary Hearing and Landmark Nomination of the “Beverly Hills Lawn Bowling Green #1” at Roxbury Memorial Park, 401 South Roxbury Drive, for inclusion as a Local Landmark onto the Local Register of Historic Properties

Ex Parte Communications: Vice Chair Furie disclosed a conversation with Recreation and Parks Commissioner Howard Rosoff, after which he did not reach any decisions regarding this item.

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Applicant: Commission-initiated
Public Input: None

With the consensus of the Commission, Chair Pynoos established an Ad Hoc Committee of Vice Chair Furie and herself, which will meet with representatives from the Recreation and Parks Commission to discuss the potential Landmarking of the Lawn Bowling Green.

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Greer to continue the item to the October 5, 2016 Cultural Heritage Commission meeting (5-0).

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

NOES: None

CARRIED

Citing property ownership within 500 feet of 328 South Rexford Drive, Commissioner Waldow recused from items #3 and #4, and left the room at 1:44 pm.

3. 328 South Rexford Drive

Initiation of Nominations Proceedings for Inclusion onto Local Register of Historic Resources for the Property located at 328 South Rexford Drive

Planner: Reina Kapadia, Associate Planner
Public Input: None

Motion: MOVED by Commissioner Greer, SECONDED by Vice Chair Furie to initiate nomination proceedings for inclusion onto the

Local Register of Historic Resources for the property located at 328 South Rexford Drive (4-0-1).

AYES: Commissioners Greer, Beck, Vice Chair Furie, Chair Pynoos
NOES: None
RECUSED: Commissioner Waldow

CARRIED

4. 328 South Rexford Drive

Preliminary Hearing and Landmark Nomination of the "328 South Rexford Drive Apartment Building" at 328 South Rexford Drive for inclusion as a Local Landmark onto the Local Register of Historic Properties

Planner: Reina Kapadia, Associate Planner
Jan Ostashay, City Historic Consultant
Applicant: City of Beverly Hills / City- Initiated
Public Input: None

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Greer to adopt a resolution nominating the property, to be known as the "Salkin Apartment Building No. 2" for inclusion on the Local Register of Historic Properties as amended, additionally authorizing the Chair to approve, on behalf of the Cultural Heritage Commission, final amendments to the resolution (4-0-1).

AYES: Commissioners Greer, Beck, Vice Chair Furie, Chair Pynoos
NOES: None
RECUSED: Commissioner Waldow

CARRIED

The Commission took a recess at 2:33 pm.

The Commission reconvened at 2:42 pm, with Commissioner Waldow returning to the meeting.

5. 1119 San Ysidro Drive

Initiation of Nomination Proceedings for Inclusion onto Local Register of Historic Resources for the Property Located at 1119 San Ysidro Drive

Ex Parte Communications: Vice Chair Furie disclosed touring the property and meeting the property owner, at which time he came to no conclusions regarding the item.

Planner: Reina Kapadia, Associate Planner
Public Input: None

Motion: MOVED by Commissioner Greer, SECONDED by Commissioner Waldow to initiate nomination proceedings for inclusion onto the Local Register of Historic Resources for the property located at 1119 San Ysidro Drive (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos
NOES: None

CARRIED

STUDY SESSION

6. Placement of Historical Plaque at the Electric Fountain

The Recreation and Parks Commission seeks input from the Liaisons to the Cultural Heritage Commission regarding plaque wording and placement

Recreation Services Manager Brad Meyerowitz provided additional information regarding the history of the Electric Fountain and placement of the plaque.

Motion: MOVED by Commissioner Waldow, SECONDED by Commissioner Beck to refer the matter to the Ad Hoc Committee of Vice Chair Furie and Chair Pynoos to work with the Recreation and Parks Commission regarding the placement and text of the plaque, and to discuss sections of Beverly Gardens Park that are west of the Electric Fountain (5-0).

AYES: Commissioners Greer, Beck, Waldow, Vice Chair Furie, Chair Pynoos
NOES: None

CARRIED

PROJECT UPDATES

7. Master Architect Property Log

- Received and filed

8. Historic Property Nomination Log

- Received and filed

COMMUNICATIONS FROM THE COMMISSION

- **SurveyLA Video**

At the request of Commissioner Beck, the Commission will view an excerpt of a video regarding the SurveyLA historic resources project underway by the City of Los Angeles.

The Commission viewed a PBS video excerpt that provided examples of SurveyLA, the comprehensive project of the City of Los Angeles that surveys historic resources throughout the City of Los Angeles. The video also provided a demonstration of the Arches software, which was used by SurveyLA to illustrate historic places in the City of Los Angeles.

COMMUNICATIONS FROM STAFF

- Updates from the Urban Designer
 - Urban Designer Mark Odell advised the Commission of an upcoming vacancy on the Design Review Commission; the application deadline is September 2, 2016 at 5:00pm. Additionally, staff is working with the Design Review Commission to develop guidelines that will be used in conjunction with existing guidelines to reduce the appearance of bulk and mass. The Architectural Commission will be reviewing three projects at their upcoming meeting.

9. Transportation Projects Update

A presentation by City Engineer Mark Cuneo regarding two major transportation projects in the city, the Westside Subway Extension and Santa Monica Boulevard Reconstruction

- Deputy Director of Transportation Aaron Kunz provided an update and presentation on current and upcoming major transportation projects in the City.

10. 2016 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: July 13, 2016 / 3:45 PM

PASSED AND APPROVED THIS 5TH DAY of OCTOBER, 2016



Rebecca Pynoos, Chair