



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

**CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES**

October 5, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: October 5, 2016 / 1:36 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, Teresa Revis, Lolly Enriquez, 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 July 13, 2016.

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Beck 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

- **BHUSD Construction Update**

A representative from the Beverly Hills Unified School District will provide an overview of current and planned capital improvements to the District's historic properties.

Eiton Aharoni from BHUSD and Rick Panos from Totum provided a brief presentation for information purposes only.

- **Beverly Gardens Park Update**

A representative from the City's Community Services Department will present the findings of a historic evaluation prepared by Historic Resources Group and Psomas, Inc., and the proposed approach for the Carmelita through Trenton blocks of Beverly Gardens Park, including restoration of the historic pergola.

Nancy Hunt Coffey, Director, Community Services, Mandana Motahari, RTK Architects, Holly Kuwayama, Mia Lehrer and Associates provided information on the upcoming projects at the Beverly Gardens Park, including the DG pathways, historic pergola, cactus garden and the Electric Fountain Shield and Plaque.

CONTINUED BUSINESS

None

NEW BUSINESS

2. **9570 Virginia Place**

Initiation of Nomination Proceedings for Inclusion onto Local Register of Historic Resources for the Property Located at 9570 Virginia Place

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

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Greer to review the Initiation of the Historic Resource in conjunction with the Preliminary Evaluation Report and Recommendation from the Director (5-0).

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

NOES: None

CARRIED

3. 9570 Virginia Place

Preliminary Hearing and Landmark Nomination of the “Tallman – Stern Residence” at 9570 Virginia Place for inclusion as a Local Landmark onto the Local Register of Historic Properties

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

Motion: MOVED by Commissioner Waldow, SECONDED by Commissioner Beck to recommend to the City Council the “Tallman – Stern Residence” at 9570 Virginia Place for inclusion as a Local Landmark onto the Local Register of Historic Properties (5-0).

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

CARRIED

STUDY SESSION

4. Cultural Recognition Program

Staff requests Commission direction on a new program to recognize long-standing businesses and other important cultural institutions that contribute to the cultural heritage of the city.

Public Input: None

Motion: MOVED by Commissioner Greer, SECONDED by Chair Pynoos to refer back to the landmark subcommittee (Furie, Waldow) then return to Commission and make a recommendation to City Council (5-0).

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

CARRIED

PROJECT UPDATES

5. Master Architect Property Log

The Commissioners gave comments and asked for updates on projects on the Master Architect Property Log.

6. Historic Property Nomination Log

The Commissioners gave comments and asked for updates on projects on the Historic Property Nomination Log.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Beck wanted the rest of the Commission to know about the Design Review item recently before the City Council. Ryan Gohlich informed the Commissioners about future scheduling of this item.

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
 - The DRC will take a bus tour tomorrow afternoon to see the projects nominated for Design Awards
 - The Will Rogers Award nominations have been announced

7. 2016 Conflict of Interest Code

Motion: MOVED by Commissioner Greer, SECONDED by Vice Chair Furie to approve the Conflict of Interest Code as presented (5-0).

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

NOES: None

CARRIED

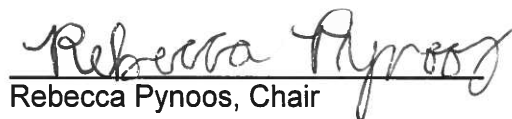
8. 2017 Draft Meeting Schedule

- No conflicts were noted

ADJOURNMENT

Date / Time: October 5, 2016 / 4:39 PM

PASSED AND APPROVED THIS 11TH DAY of JANUARY, 2017


Rebecca Pynoos, Chair