MEETING CALLED TO ORDER
Date / Time: December 18, 2013 / 1:33 PM

INTRODUCTION AND SWEARING IN OF NEW COMMISSIONER
New Commissioner Michelle Kaye was sworn in by City Clerk Byron Pope.

ROLL CALL
Commissioners Present: Commissioners Kaye, Peteris, Gardner Apatow, Vice Chair Bernstein, Chair Blakeley.
Commissioners Absent: None.
Staff Present: William Crouch, Cindy Gordon, Karen Myron.

COMMUNICATIONS FROM THE AUDIENCE
Speakers: None.

APPROVAL OF AGENDA
Motion: Motion by Vice Chair Bernstein, Second by Commissioner Gardner Apatow to approve the agenda as amended, removing item #2, Mitchell Gold + Bob Williams, from the consent calendar (5-0).
Action: The agenda was approved as amended.

EX PARTE COMMUNICATIONS
None.

ADOPTION OF MINUTES
   Motion: Motion by Commissioner Peteris, Second by Vice Chair Bernstein to approve the minutes as presented (5-0).
   Action: The minutes were approved as presented.
PUBLIC HEARING

2. MITCHELL GOLD + BOB WILLIAMS (PL1331552)
   242 North Beverly Drive
   Request for approval of a sign accommodation to allow a business identification sign to be located on a wall abutting an alley or private property. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

   Planner: Cindy Gordon, Associate Planner
   Applicant: Elizabeth Valerio
   Public Input: None.

   Motion: Motion by Commissioner Gardner Apatow, Second by Commissioner Peteris to approve the resolution with conditions (5-0).
   Action: The resolution was approved with conditions.

CONTINUED BUSINESS

3. 132 SOUTH BEVERLY DRIVE (PL1310235)
   Request for approval of a façade remodel and a sign program. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.
   (This project will be continued to the January 15, 2014 Architectural Commission meeting)

4. 151 EL CAMINO DRIVE (PL1329795)
   Request for approval of a façade remodel, landscaping, a sign accommodation for a ground sign, and a sign accommodation to allow business identification signage to project above the top surface of an architectural element. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.
   (The project will be continued to the January 15, 2014 Architectural Commission meeting)

5. 439 NORTH BEDFORD DRIVE (PL1313345)
   Request for approval of a façade remodel and a sign program. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.
   (Continued from the Architectural Commission meeting on October 16, 2013)

   Planner: Cindy Gordon, Associate Planner
   Project Agent: Ray L. Musser
   Public Input: None.
Motion: Motion by Commissioner Gardner Apatow, Second by Vice Chair Bernstein to approve the resolution with conditions (5-0).

Action: The resolution was approved as presented.

NEW BUSINESS – PUBLIC HEARINGS

6. PIAGET (PL1331887)
   323 North Rodeo Drive
   Request for approval of a façade remodel, a sign accommodation to allow multiple business identification signs, and a construction barricade graphic. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

   Planner: Cindy Gordon, Associate Planner
   Project Agent: Richmont North America
   Public Input: None.

   Motion: Motion by Commissioner Gardner Apatow, Second by Vice Chair Bernstein to approve the resolution with conditions (5-0).
   Action: The resolution was approved with conditions.

7. NEST SEEKERS INTERNATIONAL (PL1331894)
   271 North Canon Drive
   Request for approval of a façade remodel and a sign accommodation to allow business identification signage to project above the top surface of an architectural element. The Commission will also consider adoption of a Categorical Exemption, pursuant to the California Environmental Quality Act.

   Planner: Cindy Gordon, Associate Planner
   Project Agent: Milan Lojdl
   Public Input: None.

   Motion: Motion by Commissioner Gardner Apatow, Second by Vice Chair Bernstein to approve the resolution with conditions (5-0).
   Action: The resolution was approved with conditions.

The Commission took a recess at 3:27pm

The Commission reconvened at 3:41pm
(Taken out of order)

9. AT&T (PL1331755)
   490 Foothill Road
   Request for approval to modify an existing wireless telecommunications facility. The
   Commission will also consider adoption of a Categorical Exemption, pursuant to the
   California Environmental Quality Act.

   Planner: Cindy Gordon, Associate Planner
   Project Agent: CES / Prescott Communications
   Public Input: None.

   Motion: Motion by Commissioner Gardner Apatow, Second by Vice Chair
   Bernstein to approve the resolution with conditions (5-0).
   Action: The resolution was approved with conditions.

(Return to order)

8. SAM EDELMAN (PL1331929)
   342 North Beverly Drive
   Request for approval of a façade remodel, business identification signage, and a
   construction barricade graphic. The Commission will also consider adoption of a Categorical
   Exemption, pursuant to the California Environmental Quality Act.

   Planner: Cindy Gordon, Associate Planner
   Project Agent: Roy Hasson – Permit Advisors
   Public Input: None.

   Motion: Motion by Commissioner Gardner Apatow, Second by Vice Chair
   Bernstein to return the project for restudy (5-0).
   Action: The project was returned for restudy.

COMMUNICATIONS FROM THE COMMISSION
   Chair Blakeley gave brief reports from the recent Development Review Chair’s meeting and
   the Mayor’s Cabinet Meeting.
COMMUNICATIONS FROM THE URBAN DESIGNER
- Staff-level Approvals (Tab 19)

MEETING ADJOURNED
Date / Time: December 18, 2013 / 5:04 PM

PASSED AND APPROVED THIS 15TH DAY OF JANUARY, 2014

James Blakeley, III, Chair