



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

January 11, 2017
1:30 PM

MEETING CALLED TO ORDER

Date/Time: January 11, 2017 / 1:41 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 Minutes of the Cultural Heritage Commission special meeting of October 5, 2016.

2. Consideration of Minutes

Consideration of Minutes of the Cultural Heritage Commission special meeting of November 17, 2016.

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Waldow to adopt all items on the Consent Calendar as presented (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

3. Beverly Gardens Park Update

The Recreation and Parks Commission seeks input from the Cultural Heritage Commission regarding two recommended additions to the Electric Fountain area: the placement of a memorial rock/boulder recognizing the Tongva Tribe and the installation of the Beverly Hills Shield.

Recreation Services Manager Teri Angel and Recreation and Parks Commission Chair Howard Rosoff presented information and examples of the memorial rock/boulder with proposed verbiage, as well as the placement of the Beverly Hills Shield on the backdrop of the Electric Fountain.

The Commission provided comments on the proposed additions and thanked the Recreation and Parks Commission for their efforts in bringing these items forward.

CONTINUED BUSINESS

No items

NEW BUSINESS

4. 1200 Laurel Lane

Initiation of Nomination Proceedings for Inclusion onto the Beverly Hills Register of Historic Properties for the Property located at 1200 Laurel Lane.

Planner: Reina Kapadia, Associate Planner
Mark Odell, Urban Designer
Jan Ostashay, City Historic Consultant

Public Input: None

Motion: MOVED by Commissioner Greer, SECONDED by Commissioner Beck to initiate nomination proceedings for inclusion onto the Local Register of Historic Resources for the property located at 1200 Laurel Lane (5-0).

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

NOES: None

CARRIED

5. 1200 Laurel Lane

Preliminary Hearing and Landmark Nomination of the "Samuel Goldwyn Estate" at 1200 Laurel Lane for inclusion as a Local Landmark onto the Beverly Hills Register of Historic Properties

Planner: Reina Kapadia, Associate Planner
Mark Odell, Urban Designer
Jan Ostashay, City Historic Consultant

Applicant: Commission-initiated

Public Input: None

Motion: MOVED by Chair Pynoos, SECONDED by Vice Chair Furie to adopt a resolution nominating the "Samuel Goldwyn Estate" for inclusion on the Local Register of Historic Properties as amended (5-0).

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

NOES: None

CARRIED

The Commission took a recess at 3:01 pm.

The Commission reconvened at 3:13 pm.

Citing property ownership within 500 feet of 328 South Rexford Drive, Commissioner Waldow recused from item #6 and left the room at 3:14 pm.

6. 328 South Rexford Drive

Recommendation of Approval of a Mills Act Contract application for the "Salkin Apartment Building No. 2" at 328 South Rexford Drive

Planner: Reina Kapadia, Associate Planner

Applicant: OG Partners, LLC

Public Input: None

Motion: MOVED by Vice Chair Furie, SECONDED by Commissioner Beck to adopt the resolution as presented (4-0-1).

AYES: Commissioners Greer, Beck, Vice Chair Furie

NOES: None

RECUSED: Commissioner Waldow

CARRIED

Commissioner Waldow returned to the meeting at 3:31 pm.

Item #8, Draft Administrative Guidelines for the Relocation of Designated Historic Resources, was heard ahead of item #7.

7. Golden Shield Cultural Recognition Program

Review of a proposed program to recognize cultural points of interest which have cultural significance within the City

Planner: Mark Odell, Urban Designer
Public Input: None

The Commission received staff's report and provided feedback on the proposed recognition program. Staff will incorporate the Commission's comments into the proposed program before it is forwarded to the City Council for final action.

STUDY SESSION

8. Draft Administrative Guidelines for the Relocation of Designated Historic Resources

Discussion of administrative guidelines and the standards that should apply to the relocation of locally designated historic resources within the City of Beverly Hills

Planner: Mark Odell, Urban Designer
Public Input: Murray Fischer, Grant Carpenter, Kelly Sutherlin McLeod, Allison Lyons

The Commission received public comment and discussed the draft administrative guidelines. Chair Pynoos assigned Commissioners Beck and Waldow to an Ad Hoc Committee to work more closely with staff in continuing to develop the guidelines.

PROJECT UPDATES

9. Master Architect Property Log

- o Received and filed

10. Historic Property Nomination Log

- o Received and filed

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Beck mentioned the updating the City's Master Architect list. Staff suggested an annual update, which can be initiated in July of each year.
- Commissioner Waldow inquired about a historical marker that had previously been located in Coldwater Canyon Park.
- Chair Pynoos noted that Mayor Mirisch had requested an educational program or information that can be shared with the school district.
- Chair Pynoos also mentioned upcoming preservation conferences – Docomomo's annual conference in Phoenix in March, and Palm Springs Modernism Week in February, at which Stephen Price will be speaking about Trousdale Estates.

COMMUNICATIONS FROM STAFF

• **Urban Designer Updates**

- City Planner Ryan Gohlich provided an update on the City Council's recent action on the appeal of the Planning Commission's decision regarding the properties at 332-336 North Oakhurst Drive; the project was denied (approving the appeal). The property owner has three options: to restore the buildings with the possibility of a conversion to condominiums, to submit a new application for a redesigned project that will be reviewed by the Planning Commission, or to develop a project that is entirely within the City of Los Angeles.
- Urban Designer Mark Odell advised that the Mills Act Pilot Program had been extended by the City Council. The next steps are to establish a permanent program, to which the City Council seems receptive.

11. 2017 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: January 11, 2017 / 5:00 PM

PASSED AND APPROVED THIS 12TH DAY of APRIL, 2017



Rebecca Pynoos, Chair