



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
City Council Chamber

**CULTURAL HERITAGE COMMISSION  
SPECIAL MEETING MINUTES**

November 17, 2016  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: November 17, 2016 / 1:54 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, 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**

No items

**REPORTS FROM PRIORITY AGENCIES**

None.

**CONTINUED BUSINESS**

No items

## **NEW BUSINESS**

### **1. Mills Act Pilot Program Extension**

Review of a proposed three-year extension of the Mills Act Pilot Program, a financial incentive for the maintenance and rehabilitation of qualified historic properties

Planner: Mark Odell, Urban Designer  
Jan Ostashay, City Historic Consultant  
Applicant: City-initiated project  
Public Input: None

Motion: **MOVED** by Commissioner Greer, **SECONDED** by Vice Chair Furie to adopt the resolution as amended (5-0).

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

NOES: None

CARRIED

### **• Preservation Program Overview**

An overview of preservation program incentives, outreach, and year-end highlights

Urban Designer Mark Odell provided an overview and recap of the City's preservation program, achievements, and upcoming goals.

## **STUDY SESSION**

No items

## **COMMUNICATIONS FROM THE COMMISSION**

- Commissioner Beck briefed the Commission on the recent Metropolitan Water District Inspection Trip, which was attended by community members, Commissioners, and City staff.
- Commissioner Beck also advised that the property at 805 North Linden Drive is currently on the market; the real estate ads mention its restoration accomplishments and note the significance of Master Architect Wallace Neff.
- Commissioner Greer mentioned attending a recent Los Angeles Conservancy event at which Charles Phoenix spoke; some significant Beverly Hills properties were mentioned. The Commission discussed the possibility of outreach opportunities that could include such notable speakers.

## **COMMUNICATIONS FROM STAFF**

### **2. 2017 Final Meeting Schedule**

- Received and filed

- **332-336 North Oakhurst Drive Project Update**

- City Planner Ryan Gohlich provided an update regarding the project at 332-336 North Oakhurst Drive. The proposed new project was approved by the Planning Commission. An appeal has been filed; the appeal has been set for the January 10, 2017 City Council formal meeting.

**ADJOURNMENT**

Date / Time: November 17, 2016 / 3:08 PM

PASSED AND APPROVED THIS 11<sup>th</sup> DAY of JANUARY, 2017

  
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Rebecca Pynoos, Chair