



CITY OF BEVERLY HILLS
455 N. Rexford Drive
Beverly Hills, California 90210

CULTURAL HERITAGE COMMISSION
REGULAR MEETING MINUTES
October 8, 2014
1:30 PM

MEETING CALLED TO ORDER

Date / Time: October 8, 2014 / 1:44 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Waldow, Furie, Vice Chair Greer, Chair Beck
Commissioners Absent: None
Staff Present: William Crouch, Reina Kapadia, Karen Myron, David Snow.
Jan Ostashay (City Historic Consultant)

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair to approve the agenda as presented (5-0).

Action: The agenda was approved as presented.

PUBLIC HEARINGS

1. Landmark Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 9101-9111 Wilshire Boulevard, Beverly Hills.

Adopt a resolution recommending City Council designate the property at 9101-9111 Wilshire Boulevard, Beverly Hills as a Local Landmark, and finding the project exempt from the California Environmental Quality Act.

Ex Parte Communications: Commissioner Furie disclosed a conversation he had with Steve Webb, the applicant's attorney, regarding a request for continuance of this item.

Planner: William Crouch, Urban Designer

Owner Representative: Steve Webb

Public Input: None.

Recordings of the Cultural Heritage Commission's meetings are available online within three business days of the meeting. Visit www.beverlyhills.org to access those recordings.

Motion: Motion by Order of the Chair to continue this item to January 15, 2015 and to assign Commissioners Waldow and Furie to an Ad Hoc Committee to meet with staff and the applicant's representative to discuss the item (5-0).

Action: The item was continued to January 14, 2015, and Commissioners Waldow and Furie were assigned to an Ad Hoc Committee to meet with staff and the applicant's representative.

Citing property ownership by a family member, Commissioner Furie recused himself from item #2, 625 Mountain Drive.

2. A Resolution to memorialize a tied vote of the Commission for the Landmark Nomination of the residence at 625 Mountain Drive, Beverly Hills.

Consideration of a resolution to memorialize a tied vote for the nomination of the residence at 625 Mountain Drive, Beverly Hills, as a local landmark, and finding the project exempt from the California Environmental Quality Act.

Planner: William Crouch, Urban Designer

Owner Representative: Steve Webb

Public Input: None.

Motion: Motion by Chair Beck, Second by Vice Chair Greer to approve the resolution as presented (4-0-1, Furie recused).

Action: The resolution was approved as presented.

The Commission took a recess at 2:05 pm.

The Commission reconvened at 2:08 pm, with Commissioner Furie returning to the meeting.

PUBLIC HEARINGS – NEW BUSINESS

3. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Kronish House at 9439 Sunset Boulevard, Beverly Hills.

Forward the Initiation of the Kronish House at 9439 Sunset Boulevard, Beverly Hills to the Director for a report and recommendation.

Ex Parte Communications: Commissioner Furie disclosed a conversation he had with the architect currently working on the property.

Planner: William Crouch, Urban Designer
Public Input: None.

Motion: Motion by Chair Beck, Second by Commissioner Pynoos to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: **Approved to initiate nomination proceedings.**

4. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Will Rogers Memorial Park at 9650 Sunset Boulevard, Beverly Hills.

Forward the Initiation of Will Rogers Memorial Park at 9650 Sunset Boulevard, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: None.

Motion: Motion by Vice Chair Greer, Second by Chair Beck to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: **Approved to initiate nomination proceedings.**

5. Initiation of Landmark Nomination Proceedings for inclusion onto Local Register of Historic Resources of "Celluloid", a monument celebrating the independence of the City of Beverly Hills, by artist Merrell Gage on Olympic Boulevard at Beverly Drive, Beverly Hills.

Forward the Initiation of "Celluloid", a monument celebrating the independence of the City of Beverly Hills, to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: None.

Motion: Motion by Commissioner Waldow, Second by Vice Chair Greer to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: **Approved to initiate nomination proceedings.**

COMMITTEE REPORTS

- Governmental Relations & Legislation Subcommittee
- Landmark Nominations Advisory Subcommittee
- Historic Resource Survey Subcommittee

- Community Outreach and Education Subcommittee
- Preservation Incentives Subcommittee

COMMUNICATIONS FROM THE COMMISSION

- Chair Beck shared recent newspaper articles regarding Historic Preservation in nearby communities.
- Chair Beck shared with the Commission that Thom Mayne, the architect of the property at 9111 Wilshire Boulevard, will be receiving an award as a 2014 Presidential Honoree by AIA Los Angeles on October 29.
- Commissioner Furie suggested scheduling a meeting of the Preservation Incentives Subcommittee before the Commission's next regularly scheduled meeting, to discuss the implementation of potential fee waivers and/or reductions for historic properties.

COMMUNICATIONS FROM THE URBAN DESIGNER

- Urban Designer William Crouch introduced Interim City Planner Jay Trevino to the Commission, and provided an update on an upcoming meeting with the owner of 805 North Linden Drive.
- Associate Planner Reina Kapadia provided an update on the City's upcoming Historic Preservation video series, and an update on a zone text amendment application filed on the recently landmarked property at 1000 N. Crescent Drive.

6. Project Log Involving Master Architect Properties

Action: Received and filed.

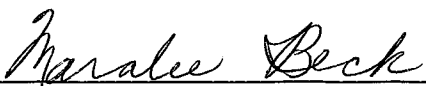
7. Historic Property Nomination Log

Action: Received and filed.

MEETING ADJOURNED

Date / Time: October 8, 2014 / 2:53 PM

PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER, 2014



Maralee Beck, Chair