



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

April 11, 2018
1:30 PM

MEETING CALLED TO ORDER

Date/Time: April 11, 2018 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Greer, Beck, Pynoos, Vice Chair Waldow, Chair Furie
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 regular meeting of January 10, 2018

2. Consideration of Minutes

Consideration of Minutes of the Cultural Heritage Commission special meeting of February 27, 2018.

Motion: MOVED by Commissioner Greer, SECONDED by Commissioner Beck to adopt all items on the Consent Calendar as presented (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

3. 157 SOUTH CRESCENT DRIVE – “WELLER-SCHREIBER APARTMENT BUILDING”

Landmark Nomination

Landmark Nomination of the “Weller-Schreiber Apartment Building” at 157 South Crescent Drive as a local landmark for inclusion onto the Beverly Hills Register of Historic Properties. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Cultural Heritage Commission will also consider adoption of a Categorical Exemption for this project.

Project Planner: Reina Kapadia, AICP, Associate Planner

Project Applicant: Richard E. Schreiber, property owner

Public Input: None

Motion: MOVED by Commissioner Greer, SECONDED by Commissioner Pynoos to adopt the resolution as presented (5-0).

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

NOES: None

CARRIED

4. 604 ALPINE DRIVE

Landmark Initiation

Initiation of Nomination Proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the Property located at 604 Alpine Drive.

Planner: Reina Kapadia, Associate Planner

Mark Odell, Urban Designer

Jan Ostashay, City Historic Consultant

Public Input: None

Motion: MOVED by Vice Chair Waldow, SECONDED by Commissioner Beck to initiate nomination proceedings for inclusion on the Beverly Hills Register of Historic Properties (5-0).

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

NOES: None

CARRIED

5. 604 ALPINE DRIVE

Preliminary Hearing

Preliminary Hearing for the Buff and Hensman-designed property at 604 Alpine Drive to determine whether the property merits formal consideration for Nomination onto the Beverly Hills Register of Historic Properties

Planner: Reina Kapadia, Associate Planner
Mark Odell, Urban Designer

Public Input: None

Motion: MOVED by Vice Chair Waldow, SECONDED by Chair Furie to find that sufficient evidence exists to preliminarily conclude that the property at 604 Alpine Drive satisfies the applicable landmark designation criteria in the Beverly Hills Municipal Code, and direct staff to agendize the item for formal landmark nomination at the Cultural Heritage Commission Regular Meeting of July 11, 2018 (5-0).

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

NOES: None

CARRIED

STUDY SESSION

6. DRAFT ADMINISTRATIVE GUIDELINES FOR THE RELOCATION OF DESIGNATED HISTORIC RESOURCES

Continued discussion with input from the Ad Hoc Committee of the Cultural Heritage Commission regarding administrative guidelines and the standards that would apply to the relocation of locally-designated historic resources within the City of Beverly Hills

Planner: Mark Odell, Urban Designer
Project Applicant: Staff initiated
Public Input: None

The Commission received the staff report and discussed the draft guidelines for the relocation of designated historic resources. The item will be agendized at the next regular meeting of the Cultural Heritage Commission for adoption as formal guidelines.

7. CULTURAL HERITAGE COMMISSION PRIORITIES

Discuss the priority of potential projects and provide a list of recommendations to the City Council for consideration

Project Planner: Mark Odell, Urban Designer
Public Input: None

The Commission discussed the potential topics to prioritize. Consensus was reached to categorize topics as either priorities or items to discuss with the City Council Liaisons.

The Commission noted the development of preservation incentives, particularly fee waivers / reductions, and expedited permit processing as its priority.

Items to request to place on a City Council Liaison agenda included increasing public education and outreach, the continued discussions of the Golden Shield award, and Route 66 historic signage in the City.

PROJECT UPDATES

8. Historic Preservation Project Log

- Received and filed

COMMUNICATIONS FROM THE COMMISSION

- As her term is ending on June 30, 2018, the Commission recognized Commissioner Greer as one of the founding members of the Cultural Heritage Commission, expressed appreciation for her dedication and hard work.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**
 - Urban Designer Mark Odell noted that staff had recently visited Rodeo Realty to speak with real estate agents about the City's historic preservation program.
 - Information regarding the 2018 California Preservation Foundation conference was distributed; staff is available to assist Commissioners with reserving space at the conference.
 - Staff thanked Commissioner Greer for her years of service to the Commission, and acknowledged Chair Furie's second year of leadership as Chair of the Commission.

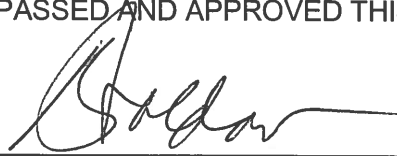
9. 2018 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: April 11, 2018 / 2:59 PM

PASSED AND APPROVED THIS 11TH DAY of JULY, 2018

A handwritten signature in black ink, appearing to read "Richard Waldow", written over a horizontal line.

Richard Waldow, Chair