



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

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

July 11, 2018
1:30 PM

MEETING CALLED TO ORDER

Date/Time: July 11, 2018 / 1:33 PM

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONER JILL TAVELMAN COLLINS

New Commissioner Jill Tavelman Collins was sworn in by City Clerk Byron Pope

ROLL CALL

Commissioners Present: Commissioners Collins, Beck, Furie, Vice Chair Pynoos, Chair Waldow
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: Spencer Kallick, Sheri Bonstelle

Based on comments from both speakers, the Commission briefly discussed if there is interest to agendize a discussion regarding the property at 714 Alpine Drive for a future meeting. There was not sufficient support to agendize such discussion.

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 April 11, 2018.

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

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No items

NEW BUSINESS

2. 604 ALPINE DRIVE – GINDI-BIRNKRANT HOUSE

Landmark Nomination

Landmark Nomination of the "Gindi-Birnkrant House" at 604 Alpine 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.

Ex Parte Communications: Commissioner Furie disclosed a phone conversation with the property owner's representative, Steve Webb. Commissioner Furie advised the conversation will have no affect on his decision regarding this item.

Project Planner: Reina Kapadia, AICP, Associate Planner
Jan Ostashay, City Historic Consultant

Project Applicant: Sharon and Elle Gindi, property owners

Public Input: None

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

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

NOES: None

CARRIED

3. 626 NORTH CAMDEN DRIVE

Landmark Initiation

Initiation of Nomination Proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the Property located at 626 North Camden Drive

Ex Parte Communications: None

Project Planner: Reina Kapadia, AICP, Associate Planner
Public Input: None

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

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

NOES: None

CARRIED

4. 626 NORTH CAMDEN DRIVE

Preliminary Hearing

Preliminary Hearing for the property at 626 North Camden Drive to determine whether the property merits formal consideration for nomination onto the Beverly Hills Register of Historic Properties

Ex Parte Communications: None

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

Public Input: None

Motion: MOVED by Commissioner Beck, SECONDED by Vice Chair Pynoos to find that sufficient evidence exists to preliminarily conclude that the property at 626 North Camden Drive satisfies the applicable landmark designation criteria in the Beverly Hills Municipal Code (5-0).

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

NOES: None

CARRIED

5. 626 NORTH CAMDEN DRIVE – J.B. HURD RESIDENCE

Landmark Nomination

Landmark Nomination of the "J.B. Hurd Residence" at 626 North Camden 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.

Ex Parte Communications: None

Project Planner: Reina Kapadia, AICP, Associate Planner
Jan Ostashay, City Historic Consultant
Public Input: None
Motion: MOVED by Vice Chair Pynoos, SECONDED by Commissioner Collins to adopt the resolution as amended (5-0).
AYES: Commissioners Collins, Beck, Furie, Vice Chair Pynoos, Chair Waldow
NOES: None

CARRIED

6. 9300 WILSHIRE BOULEVARD

Landmark Initiation

Initiation of Nomination Proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the property located at 9300 Wilshire Boulevard

Ex Parte Communication: None

Project Planner: Reina Kapadia, AICP, Associate Planner
Project Representative: Laura Carias
Public Input: None
Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Collins to initiate nomination proceedings for inclusion on the Beverly Hills Register of Historic Properties (5-0).
AYES: Commissioners Collins, Beck, Furie, Vice Chair Pynoos, Chair Waldow
NOES: None

CARRIED

7. 9300 WILSHIRE BOULEVARD

Preliminary Hearing

Preliminary Hearing for the property at 9300 Wilshire Boulevard to determine whether the property merits formal consideration for nomination onto the Beverly Hills Register of Historic Properties

Project Planner: Reina Kapadia, AICP, Associate Planner
Public Input: None
Motion: MOVED by Vice Chair Pynoos, SECONDED by Commissioner Furie to find that sufficient evidence exists to preliminarily conclude that the property at 9300 Wilshire Boulevard satisfies the applicable landmark designation criteria in the Beverly Hills Municipal Code, and direct staff to agendize the item for formal landmark nomination at a future hearing (5-0).

AYES: Commissioners Collins, Beck, Furie, Vice Chair Pynoos, Chair
Waldow
NOES: None

CARRIED

The Commission took a recess at 2:42 PM.

The Commission reconvened at 2:59 PM.

8. 1050 SUMMIT DRIVE

Landmark Initiation

Initiation of Nomination Proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the property located at 1050 Summit Drive

Ex Parte Communications: None

Project Planner: Reina Kapadia, AICP, Associate Planner
Project Representative: Christian Kienapfel, Meghan Clarke
Public Input: None

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

AYES: Commissioners Collins, Beck, Furie, Vice Chair Pynoos, Chair
Waldow
NOES: None

CARRIED

9. 1050 SUMMIT DRIVE

Preliminary Hearing

Preliminary Hearing for the property at 1050 Summit Drive to determine whether the property merits formal consideration for nomination onto the Beverly Hills Register of Historic Properties

Ex Parte Communications: None

Project Planner: Reina Kapadia, AICP, Associate Planner
Public Input: None

Motion: MOVED by Commissioner Collins, SECONDED by Vice Chair Pynoos to find that sufficient evidence exists to preliminarily conclude that the property at 1050 Summit 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 a future hearing (5-0).

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

NOES: None

CARRIED

10. 2018 CONFLICT OF INTEREST CODE

Annual review of the Cultural Heritage Commission's Conflict of Interest Code

Public Input: None

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Collins to adopt the 2018 Conflict of Interest Code, Exhibits A & B for the Cultural Heritage Commission of the City of Beverly Hills as presented (4-1).

AYES: Commissioners Collins, Beck, Vice Chair Pynoos, Chair Waldow

NOES: Commissioner Furie

CARRIED

Citing ownership of designated Landmark property in the City, Commissioner Collins recused from item #11 and left the room at 3:25 PM.

STUDY SESSION

11. 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

Project Planner: Mark Odell, Urban Designer

Project Applicant: Commission-initiated

Public Input: Grant Carpenter

The Commission received the staff report and public comment. After some discussion, the Commission directed staff to bring the item back at a future meeting for further study.

The Commission took a recess at 4:02 PM.

The Commission reconvened at 4:11 PM, with all Commissioners present.

12. HISTORIC ROUTE 66 ROADWAY SIGNAGE

Discussion with input from the City Council / Cultural Heritage Commission Liaison Committee, the Traffic and Parking Commission, and the Recreation and Parks Commission for proposed signage along North Santa Monica Boulevard to demarcate historic Route 66

Project Planner: Mark Odell, Urban Designer

Project Applicant: City-initiated

Public Input: Vicki Talbot, Kimberly Reiss, Craig Corman

Urban Designer Mark Odell presented the signage proposed to designate historic Route 66, and presented options for the number of signs, as well as their specific locations along the Route.

The Commission received the staff report and provided input, which will be presented to the City Council for final determination of signage design, frequency, and locations.

13. GOLDEN SHIELD RECOGNITION PROGRAM

Cultural Heritage Commission review of program details and recommendation of adoption of a formal awards program by the City Council

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

The Commission received the staff report and provided input on the design and criteria for the Golden Shield designation. Details will be forwarded to the City Council for final design and criteria determination.

PROJECT UPDATES

14. Historic Preservation Project Log

- Received and filed

COMMUNICATIONS FROM THE COMMISSION

- Chair Waldow commented on the value of the California Preservation Foundation's annual conference, which was held in mid-May.
- Commissioner Collins has been appointed by Chair Waldow to fill former Commissioner Lisa Greer's positions on the Incentives, and Public Outreach and Education standing Subcommittees.
- Chair Waldow mentioned the new book *Banking on Beauty*, which features the bank designs by Millard Sheets, some of which are located in the City of Beverly Hills.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**
 - Urban Designer Mark Odell commended the diverse group of property owners and their respective teams for their hard work and cooperation with staff throughout the landmark process. Additionally, Chair Waldow and Vice Chair Pynoos were welcomed to their new positions, and new Commissioner Collins was welcomed to the Commission.
 - City Planner Ryan Gohlich introduced new Associate Planner Juan Arauz.
 - City Historic Consultant Jan Ostashay advised the Commission that the National Trust for Historic Preservation's conference will be coming to San Francisco on November 13-16, 2018.

15. 2018 Meeting Schedule

- The Commission discussed changing the date of the October meeting, and scheduling a special meeting in early August of 2018. Staff will circulate possible dates to the Commission for input.

ADJOURNMENT

Date / Time: July 11, 2018 / 5:26 PM

PASSED AND APPROVED THIS 1ST DAY of OCTOBER, 2018



Richard Waldow, Chair