MEETING CALLED TO ORDER
Date / Time: December 17, 2013 / 9:08 AM

ROLL CALL
Commissioners Present: Commissioners Greer, Pynoos, Furie, Vice Chair Beck, Chair Waldow.
Commissioners Absent: None.
Staff Present: William Crouch, 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 amended, moving item #6 ahead of item #3.
Action: The agenda was approved as amended.

EX PARTE COMMUNICATIONS
Chair Waldow and Commissioner Furie disclosed a subcommittee meeting held with staff, which included representatives of item #6, 1012 Hillcrest Road.

APPROVAL OF MINUTES
   Motion: Motion by Commissioner Furie, Second by Commissioner Greer to approve the minutes as presented (5-0).
   Action: The minutes were approved as presented.

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 Vice Chair Beck, Second by Commissioner Greer to approve the minutes as presented (5-0).

Action: The minutes were approved as presented.

PUBLIC HEARINGS

(Taken out of order)

6. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Resources of Master Architect Property at 1012 Hillcrest Road, Beverly Hills.

Forward the Initiation of the Master Architect property at 1012 Hillcrest Road, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner Representative: Tom Levyn
Public Input: Steven M. Price

Motion: Motion by Commissioner Greer, Second by Commissioner Furie to decline initiating nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: The Commission declined to initiate nomination proceedings.

(Return to order)


Forward the Initiation of the Master Architect property at 711 N. Rodeo Drive, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Property Owners: Ana & Deryck O’Brien
Public Input: None.

The Commission took a recess at 10:10am

The Commission reconvened at 10:19am

After discussion, the property owners chose to withdraw their application for a demolition/remodel permit.

Action: The Commission took no action on this item.
4. **Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Master Architect Property at 1484 Carla Ridge, Beverly Hills.**
Forward the Initiation of the Master Architect property at 1484 Carla Ridge, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner Representative: Robert Dean
Public Input: Steven M. Price

Motion: Motion by Commissioner Furie, Second by Commissioner Pynoos to initiate nomination proceedings (5-0).

Action: Approved to initiate nomination proceedings.

5. **Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Master Architect Property at 370 Trousdale Place, Beverly Hills.**
Forward the Initiation of the Master Architect property at 370 Trousdale Place, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Owner Representative: Dominic Filosa
Public Input: Steven M. Price

Motion: Motion by Order of the Chair to continue the item to a date uncertain.

Action: The item was continued to a date uncertain.

*Vice Chair Beck left the meeting at 11:03am*

**COMMUNICATIONS FROM THE COMMISSION**
- Commissioner Pynoos briefed the Commission on an LA Conservancy event that she had recently attended.

**COMMUNICATIONS FROM THE URBAN DESIGNER**
Urban Designer William Crouch provided an update on the following items:
- Pilot Mills Act Program
- Changes to BHMC Article 32: Historic Preservation
- Certified Local Government Program application update
MEETING ADJOURNED
Date / Time: December 17, 2013 / 11:07 AM

PASSED AND APPROVED THIS 8TH DAY OF JANUARY, 2014

[Signature]

Richard Waldow, Chair