



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
December 17, 2013
9:00 AM

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

1. Minutes of the Cultural Heritage Commission Regular Meeting of October 9, 2013.

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.

2. Minutes of the Cultural Heritage Commission Special Meeting of October 9, 2013.

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)

3. **Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Master Architect Property at 711 N. Rodeo Drive, Beverly Hills.**

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

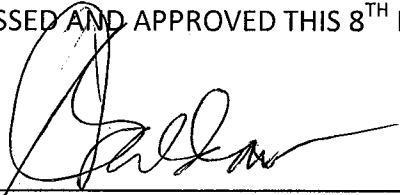
Urban Designer William Crouch provided an update on the following items:

- 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

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

Richard Waldow, Chair