



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
APRIL 21, 2015
1:30 PM

MEETING CALLED TO ORDER

Date / Time: April 21, 2015 / 1:35 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, Jay Trevino (Special Advisor), 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.**

1. Consideration of initiation of Landmark Nomination Proceedings for inclusion onto Local Register of Historic Resources of the property at 625 North Camden Drive

Consider Initiation of Nomination Proceedings for the property at 625 North Camden Drive.

Planner: William Crouch, Urban Designer

Public Input: None

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to decline initiation of nomination proceedings (3-2, Pynoos, Greer no).

Action: **The Commission declined to initiate nomination proceedings.**

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.

COMMUNICATIONS FROM THE COMMISSION

- Update regarding Proposed Amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance and Article 32.5: Historic Incentive Permit (**Tab 2**)
 - The Commission discussed in detail the most recent proposed amendments to the Historic Preservation Ordinance, and directed staff to summarize their comments, to be forwarded to the Planning Commission.

The Commission took a recess at 3:23 pm.

The Commission reconvened at 3:43 pm.

- Discussion by Commissioners of potential historic resources which may warrant further consideration
- Communications from Commissioners


COMMUNICATIONS FROM THE URBAN DESIGNER

- Walking Tour App Update – continued to a future meeting.

MEETING ADJOURNED

Date / Time: April 21, 2015 / 5:51 PM

PASSED AND APPROVED THIS 8TH DAY OF JULY, 2015



Maralee Beck, Chair