



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

**CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
November 17, 2014
4:00 PM**

MEETING CALLED TO ORDER

Date / Time: November 17, 2014 / 4:07 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Waldow, Furie, Vice Chair Greer, Chair Beck.
Commissioners Absent: None.
Staff Present: Jay Trevino, William Crouch, Ryan Gohlich, Reina Kapadia, Andre Sahakian, 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 presented (5-0).

Action: **The agenda was approved as presented.**

APPROVAL OF MINUTES

1. Approval of Minutes from the Cultural Heritage Commission Special Meeting of September 30, 2014.
2. Approval of Minutes from the Cultural Heritage Commission Regular Meeting of October 8, 2014.

Motion: Motion by Commissioner Furie, Second by Vice Chair Greer to approve the minutes of September 30, 2014 and the minutes of October 8, 2014 as amended (5-0).

Action: **The minutes of September 30, 2014 and the minutes of October 8, 2014 were approved as amended.**

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.

NEW BUSINESS

3. Update on the Historic Incentive Permit, a new entitlement that would encourage preservation of landmarked properties through the waiver of certain zoning development standards.

This report is provided to the Commission for informational purposes.

Planner: Andre Sahakian, Associate Planner

Ryan Gohlich, Senior Planner

Planning Commissioner Input: Craig Corman

Public Input: Steve Webb, Elisa Paster

Motion: Motion by Commissioner Furie, Second by Commissioner Waldow to support the Planning Commission's recommendations regarding the Historic Incentive Permit (5-0).

Action: **The Commission supported the Planning Commission's recommendations regarding the Historic Incentive Permit.**

REGULAR BUSINESS

4. Review of Proposed Amendments to Beverly Hills Municipal Code Article 32: Historic Preservation Ordinance, as presented by Planning Commissioner Corman

The Commission is asked to review Commissioner Corman's proposed draft Ordinance and provide comments to be transmitted to the Planning Commission.

Planner: William Crouch, Urban Designer

Planning Commissioner Input: Craig Corman

Public Input: Adrian Scott Fine, LA Conservancy

The Commission took a recess at 6:20 pm.

The Commission reconvened at 6:30 pm.

Action: **The item was continued to a date uncertain.**

COMMUNICATIONS FROM THE COMMISSION

- Commissioner Furie requested that a discussion regarding Mills Act penalty provisions be agendaized for a future meeting.

Cultural Heritage Commission Special Meeting Minutes
November 17, 2014


COMMUNICATIONS FROM THE URBAN DESIGNER

- 2015 Cultural Heritage Commission Priorities
- 2015 Cultural Heritage Commission Draft meeting Schedule **(Tab 5)**

MEETING ADJOURNED

Date / Time: November 17, 2014 /7:35 PM

PASSED AND APPROVED THIS 14TH DAY OF JANUARY, 2015



Maralee Beck, Chair