



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

**CULTURAL HERITAGE COMMISSION
REGULAR MEETING MINUTES**

**July 10, 2013
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: July 10, 2013 / 1:39 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Greer, Beck, Vice Chair Waldow, Chair Furie

Commissioners Absent: None

Staff Present: William Crouch, Karen Myron (Community Development Department, Planning Division); David Snow (City Attorney's Office); Jan Ostashay (City Historic Consultant)

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda as presented.

Action: The agenda was approved as presented.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

EX PARTE COMMUNICATIONS

Chair Furie disclosed that he had spoken with Rabbi David Baron since the last meeting, but that no substantive discussion had occurred.

ADOPTION OF MINUTES

1. Minutes of the Cultural Heritage Commission Special Meeting of June 5, 2013.

Motion: Motion by Commissioner Greer, Second by Commissioner Pynoos to approve the minutes as presented (5-0).

Action: The minutes were approved as presented.

2. Minutes of the Cultural Heritage Commission Additional Special Meeting of June 5, 2013.

Motion: Motion by Commissioner Beck, Second by Commissioner Pynoos to approve the minutes as presented (5-0).

Action: **The minutes were approved as presented.**

SPECIAL PRESENTATION FOR OUTGOING CHAIRPERSON

A special presentation was made by Vice Chair Waldow to outgoing Inaugural Chair Furie, for his outstanding leadership and service to the Commission.

ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2013 – 2014

Motion: Motion by Commissioner Beck, Second by Commissioner Pynoos to elect Vice Chair Waldow as new Chair (5-0).

Action: **Vice Chair Waldow was elected new Chair.**

Motion: Motion by Commissioner Greer, Second by Commissioner Pynoos to elect Commissioner Beck as new Vice Chair (5-0).

Action: **Commissioner Beck was elected new Vice Chair.**

CONSENT CALENDAR

After notification from staff that the item was not fully complete, the Chair chose to remove item #4a - Review and Acceptance of Landmark & Historic District Evaluation Guidelines and Administrative Guidelines - from the Consent Calendar, but approved item #4b – Administrative Guidelines.

3. Resolution of the Cultural Heritage Commission Finding the Property at 619 N. Oakhurst Road, Beverly Hills as Ineligible for Designation on the City Register of Historic Properties.

Adopt a Resolution finding the property at 619 N. Oakhurst Road as ineligible for designation on the City Register of Historic Properties.

Motion: Motion by Chair Waldow, second by Commissioner Furie to approve the resolution finding the property at 619 N. Oakhurst Road as ineligible for designation on the City Register of Historic Properties (5-0).

Action: The resolution was approved.

PUBLIC HEARINGS

- 5. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the 'Union 76 Gas Station' property at 427 N. Crescent Drive, Beverly Hills.**
Forward the Initiation of the property at 427 N. Crescent Drive to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: None.

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

Action: Approved to initiate nomination proceedings.

- 6. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Artwork Installations by Millard Sheets in the City of Beverly Hills.**
Forward the Initiation of the artwork installations by Millard Sheets in the City of Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Vice Chair Beck to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: Approved to initiate nomination proceedings.

- 7. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of the 'Writers and Artists Building' at 9507 S. Santa Monica Boulevard, Beverly Hills.**
Forward the Initiation of the property at 9507 S. Santa Monica Boulevard to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: None.

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

Action: Approved to initiate nomination proceedings.

- 8. Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of Beverly Gardens Park, Wilshire and Santa Monica Boulevards, Beverly Hills.**
Forward the Initiation of Beverly Gardens Park, Wilshire and Santa Monica Boulevards, Beverly Hills to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: None.

Motion: Motion by Vice Chair Beck, Second by Commissioner Greer to initiate nomination proceedings for inclusion on the Local Register of Historic Properties (5-0).

Action: Approved to initiate nomination proceedings.

- 9. Nomination for inclusion onto Local Register of Historic Properties of the Anthony-Kerry House at 910 N. Bedford Drive, Beverly Hills.**
Forward the Nomination of the Anthony-Kerry House at 910 N. Bedford Drive, Beverly Hills to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Pynoos to approve the Local Landmark Nomination resolution and forward the recommendation to City Council for approval (5-0).

Action: The resolution was approved.

The Commission took a recess at 2:32pm.

The Commission reconvened at 2:52pm.

- 10. Final Action Regarding Landmark Nomination for inclusion onto Local Register of Historic Properties of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, Beverly Hills.**
Determine final action and findings for Landmark Nomination of the Sterling – Pacific Ready-Cut Home at 724 N. Camden Drive, and direct staff to prepare a resolution for signature by Commission Chair.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Owner Representatives: Kevin McDonnell, Taylor Loudon

Public Input: None.

The Commission took a recess at 4:31pm.

The Commission reconvened at 4:46pm.

Motion: Motion by Order of the Chair to continue the item to a date uncertain, and arrange for a meeting consisting of the Owner's representatives, City Staff and Consultants, and the Landmark Nomination Subcommittee of Commissioner Furie and Chair Waldow to discuss character defining features of the property.

Action: **The item was continued to a future meeting date.**

11. Approval of Mills Act Program for the Landmark Property, Fox Wilshire – Saban Theatre at 8440 Wilshire Boulevard, Beverly Hills.

Adopt a Resolution recommending City Council approve a Mills Act Contract for the Fox Wilshire – Saban Theatre at 8440 Wilshire Boulevard, Beverly Hills.

Planner: William Crouch, Urban Designer
Owner Representative: Rabbi David Baron
Public Input: None.

Motion: Motion by Commissioner Furie, Second by Commissioner Pynoos to approve the resolution recommending that City Council approve a Mills Act Contract for the Fox Wilshire – Saban Theatre (5-0).

Action: **The resolution was approved.**

12. Historic Property Project Log Involving Master Architect Properties.

Review by the Commission of Historic Property Project Log Involving Master Architect Properties.

Planner: William Crouch, Urban Designer
Public Input: None.

Action: **Received and filed.**

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities.
- Commissioner Furie mentioned properties on North Alpine Drive and Little Santa Monica Boulevard, which warrant further consideration as Potential Historic Resources.
- Communications from Commissioners.

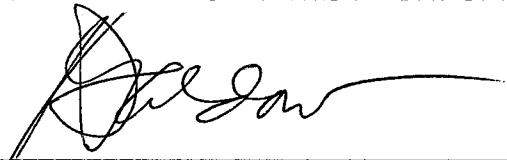
COMMUNICATIONS FROM THE URBAN DESIGNER

- Staff congratulated the new Chair and Vice Chair on their elections, and thanked the Commission for their efforts.

MEETING ADJOURNED

Date / Time: July 10, 2013 /5:25 PM

PASSED AND APPROVED THIS 7TH DAY OF AUGUST, 2013



Richard Waldow, Chair