



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, California 90210  
Room 280-A

**CULTURAL HERITAGE COMMISSION  
REGULAR MEETING MINUTES  
OCTOBER 14, 2015  
1:30 PM**

**MEETING CALLED TO ORDER**

Date / Time: October 14, 2015 / 1:46 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer  
Commissioners Absent: None  
Staff Present: Ryan Gohlich, Reina Kapadia, Karen Myron, David Snow, Jan Ostashay (City Historic Consultant)

**COMMUNICATIONS FROM THE AUDIENCE**

Members of the public may address the Commission regarding any items not on the Agenda that are within the subject matter jurisdiction of the Commission. By State law, the commission may not discuss or vote on items not on the Agenda.

Speakers: Dr. Woodrow Clark

**APPROVAL OF AGENDA**

Action: By Order of the Chair, the agenda was approved as presented

**APPROVAL OF MINUTES**

1. Approval of Minutes from the Cultural Heritage Commission Special Meeting of September 2, 2015.

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to approve the minutes as presented (5-0).

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

NOES: None

CARRIED

**2. Approval of Minutes from the Cultural Heritage Commission Special Meeting of September 10, 2015.**

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to approve the minutes as presented (5-0).

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

NOES: None

CARRIED

**PUBLIC HEARINGS**

**3. Landmark Nomination Proceedings for inclusion onto Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard as a Local Landmark**  
Consider adoption of a resolution recommending City Council designate "Gibraltar Square – Kate Mantilini Building" as a Local Landmark.

Planner: Ryan Gohlich, City Planner  
Reina Kapadia, Associate Planner  
Jan Ostashay, City Historic Consultant

Owner Representatives: Stacey Brenner, Paul Rohrer

Property Owner: Arman Gabay

Public Input: None

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to continue the item to a date uncertain, but no later than the next regularly scheduled Cultural Heritage Commission meeting, and for the applicant team, staff, and Chair Greer to meet on Monday, October 26, 2015 to discuss the landmark nomination process (5-0).

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

NOES: None

CARRIED

*The Commission took a recess at 2:54 PM.*

*The Commission reconvened at 3:07 PM.*

**NEW BUSINESS**

**4. Revisions to the Local List of Master Architects**

Discuss and adopt a revised list of master architects, as an implementation measure of the recently amended Historic Preservation Ordinance.

Planner: Ryan Gohlich, City Planner  
Public Input: None

*By Order of Chair Greer, the local list of Master Architects will be agendized for further review at the next regularly scheduled Cultural Heritage Commission meeting.*

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to adopt the names, less Charles Moore and Carleton Burgess, approved by the Commission to be included in the revised list of Master Architects (5-0).

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

NOES: None

CARRIED

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to include Carleton Burgess on the revised list of Master Architects (4-0-1).

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos

NOES: None

RECUSED: Chair Greer

CARRIED

Motion: MOVED by Chair Greer, SECONDED by Commissioner Beck to include Charles Moore on the revised list of Master Architects (4-0-1).

AYES: Commissioners Beck, Waldow, Furie, Chair Greer

NOES: None

RECUSED: Vice Chair Pynoos

CARRIED

**STUDY SESSION**

**5. Cultural Heritage Commission Priorities**

Discuss project and policy priorities for Fiscal Year 2016-17 and provide a list of recommendations to be forwarded to the City Council for its consideration.

Planner: Ryan Gohlich, City Planner  
Public Input: None

**Action:** The Commission identified its top two priorities for fiscal year 2016-17 as (1) establish a fee waiver incentive for landmarked properties, whereby discretionary application fees and building permit fees could be waived and (2) establish a fast-track incentive for landmarked properties, whereby discretionary applications and building permits would be expedited.

**COMMUNICATIONS FROM THE COMMISSION**

- Commissioner Waldow mentioned a recent design award had been granted to the Kronish House.
- Commissioner Beck mentioned the LA Conservancy's upcoming annual fundraiser will be held at Waverly Mansion

**COMMUNICATIONS FROM THE CITY PLANNER**

**6. Project Log Involving Master Architect Properties**

A log of all projects reviewed by staff relating to properties designed by a Master Architect.

**Action:** Received and filed.

**7. Historic Property Nomination Log**

A log of all properties considered by the CHC and/or City Council for possible landmark initiations proceedings.

**Action:** Received and filed.

**8. Conflict of Interest Review**

**Motion:** MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to adopt the 2015 Conflict of Interest Code, including Exhibits "A" and "B" as presented (5-0).

**AYES:** Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer

**NOES:** None

CARRIED

**9. 2016 Draft Meeting Schedule**

**Action:** Received and filed, with October 5, 2016 chosen as the alternate date for the fourth quarter meeting in 2016.

**10. Commissioner Training Workshop**

**Action:** Memorandum received and filed.

- **Updates**
  - Historic Preservation Application Fees
  - Historic Resources Survey Update

**MEETING ADJOURNED**

Date / Time: October 14, 2015 / 4:06 PM

PASSED AND APPROVED THIS 13<sup>TH</sup> DAY OF JANUARY, 2016

  
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Lisa Greel, Chair