



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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
February 11, 2015
2:30 PM

MEETING CALLED TO ORDER

Date / Time: February 11, 2015 / 2:36 PM

ROLL CALL

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

Commissioners Absent: None

Staff Present: Jay Trevino, William Crouch, Reina Kapadia, 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 Continued Business item #2, 9101-9111 Wilshire Boulevard, ahead of Continued Business item #1 (5-0).

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

APPROVAL OF MINUTES

1. Approval of Minutes from the Cultural Heritage Commission Regular Meeting of January 14, 2015.

Motion: Motion by Commissioner Furie, Second by Vice Chair 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.

SPECIAL PRESENTATION

Mr. Phil Savenick, of TV IS OK PRODUCTIONS, Inc. will make a special presentation to the Cultural Heritage Commission of the Beverly Hills Centennial '100 Years, 100 Stories' eight episode video series.

Public Input: Robbie Anderson

CONTINUED BUSINESS

(Taken out of Order)

2. Request for Postponement of Landmark Proceedings for Property at 9101-9111 Wilshire Boulevard, Beverly Hills

Request from Mr. Steve Webb, attorney on behalf of the property owner, for postponement of Landmark proceedings by the Commission regard in the property at 9101-9111 Wilshire Boulevard.

Planner: William Crouch, Urban Designer

Owner Representative: Steve Webb

Public Input: None.

Motion: Motion by Vice Chair Greer, Second by Commissioner Furie to continue the item to a date uncertain (5-0).

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

(Return to Order)

1. Review of proposed changes to Beverly Hills Municipal Code Article 32: Historic Preservation, and Article 32.5: Historic Incentive Permit

The Commission is asked to discuss potential amendments to the Historic Preservation Ordinance and provide direction to staff.

Planner: Jay Trevino, Interim City Planner

William Crouch, Urban Designer

Public Input: Adrian Scott Fine

The Commission took a recess at 3:27 pm.

The Commission reconvened at 3:46 pm.

