



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

CULTURAL HERITAGE COMMISSION
REGULAR MEETING MINUTES
January 9, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: January 9, 2013 / 1:38 PM

ROLL CALL

Commissioners Present: Commissioners Pynoos, Greer, Beck, Vice Chair Waldow, Chair Furie
Commissioners Absent: None
Staff Present: William Crouch, Reina Kapadia, Karen Myron (Community Development Department); David Snow (City Attorney's Office); Jan Ostashay (City Historic Consultant)

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to amend the agenda, moving Item #2 to later in the agenda.
Action: **The agenda was approved as amended.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

ADOPTION OF MINUTES

1. Minutes from the Cultural Heritage Commission Special Meeting of November 6, 2012.

Motion: Motion by Commissioner Beck, second by Commissioner Pynoos to approve the minutes as corrected (4-0-1 Greer Abstained).
Action: **The minutes were approved as corrected.**

PUBLIC HEARINGS

3. **Nomination for inclusion onto Local Register of Historic Properties of "The Witch's House" at 516 N. Walden Drive.**

Forward the Nomination of “The Witch’s House” at 516 N. Walden Drive 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 Beck, second by Commissioner Greer to approve the local Landmark Nomination and forward the recommendation to City Council for approval (5-0).
Action: **Approved to initiate nomination proceedings.**

4. Nomination for inclusion onto Local Register of Historic Properties of “Waverly Mansion” at 9401 Sunset Boulevard.

Forward the Nomination of “Waverly Mansion” at 9401 Sunset Boulevard to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Public Input: None.
Motion: Motion by Vice Chair Waldow, second by Commissioner Beck to approve the local Landmark Nomination and forward the recommendation to City Council for approval (5-0).
Action: **Approved to initiate nomination proceedings.**

5. Nomination for inclusion onto Local Register of Historic Properties of “Hilton Office Building” at 9990 Santa Monica Boulevard.

Forward the Nomination of “Hilton Office Building” at 9990 Santa Monica Boulevard to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Jan Ostashay, City Historic Consultant
Public Input: None.
Motion: Motion by Vice Chair Waldow, second by Commissioner Greer to approve the local Landmark Nomination and forward the recommendation to City Council for approval (5-0).
Action: **Approved to initiate nomination proceedings.**

SPECIAL PRESENTATION
(taken out of order)

2. Guest speaker Adrian Scott Fine from the LA Conservancy brought a presentation regarding Historic Preservation Incentives and particularly their Historic Preservation Easement Program.

Action: **No action was taken on this item.**

(return to order)

6. **Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties of property at 801 N. Rodeo Drive.**
Forward the initiation of this property to the Director for a report and recommendation.

Planner: William Crouch, Urban Designer
Public Input: Deborah Blum, owner

Motion: Motion by Commissioner Pynoos, second by Commissioner Beck to initiate nomination proceedings for inclusion onto the Local Register of Historic Properties.

Action: **Approval to initiate nomination proceedings.**

NEW BUSINESS

7. **Re-evaluation of Pilot Mills Act Program Goals and Policies.**
Re-evaluate and Recommend to the Planning Commission acceptable Goals and Policies to direct the City's Pilot Mills Act Program.

The Commission directed staff to agendize Mills Act Education for a future Cultural Heritage Commission Meeting.

8. **Incentives for participation in the City's Historic Preservation Program.**
Staff report and discussion of possible incentives for participation in the City's Historic Preservation Program.

Planner: Reina Kapadia, Limited Term Planner

The Commission directed staff to agendize this item for additional discussion at the next Cultural Heritage Commission Meeting.

9. Resolution approving the Application and Certification Agreement for the Certified Local Government Preservation Program.

Staff Report and Resolution for application by the City of Beverly Hills to join the Certified Local Government Preservation Program.

- Planner:** Sana Jahani, Planning Intern
- Motion:** Motion by Vice Chair Waldow, Second by Commissioner Greer to recommend that City Council adopt a resolution approving the application and certification agreement for Certified Local Government Preservation Program.
- Action:** **The resolution was approved.**

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities.
 - Community Outreach and Education Subcommittee
 - Landmark Nominations Advisory Subcommittee
 - Governmental Relations and Legislation Subcommittee
 - Historic Resource Survey Subcommittee
 - Preservation Incentives Subcommittee
- Discussion by Commissioners of Potential Historic Resources which may warrant further consideration. The Commission has requested initial consideration be given to the following properties for future Landmark initiation:
 - Temple Emmanuel Building
 - City Hall
 - Union 76 Station
 - Litton – MCA Building
 - Millard Sheets Murals
 - Church of the Good Shepherd
 - Beverly Hills Presbyterian Church
 - All Saints Episcopal Church.

COMMUNICATIONS FROM THE URBAN DESIGNER


- City Council Initiation of City Hall for Landmark Nomination.
- City Council Approval of three alternative size commemorative plaques for historic properties.

- Update regarding status of Mills Act Application for Saban Theater.
- Update regarding status of Local Landmark Nomination for National Register Landmark Property, 'Harold Lloyd Estate - Green Acres Mansion' at 1740 Green Acres Drive, Beverly Hills.
- Update regarding status of Local Landmark Nomination for National Register Landmark Property, 'Beverly Wilshire Hotel' at 9528 Wilshire Boulevard, Beverly Hills.
- Wood Roof Ordinance Update.
- City Wide Historic Survey.
- Appointment of new State Officer for Historic Preservation.
- California Preservation Foundation Annual Conference.

MEETING ADJOURNED IN MEMORY OF HUELL HOWSER

Date / Time: January 9, 2013 /5:23 PM

PASSED AND APPROVED THIS 10TH DAY OF APRIL, 2013



Noah Furie, Chair