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

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
October 9, 2012
1:30 PM

MEETING CALLED TO ORDER

Date / Time: October 9, 2012/ 1:34 PM

ROLL CALL

Commissioners Present: Greer, Pynoos, Beck, Vice Chair Waldow, and Chair Furie.
Commissioners Absent: None.
Staff Present: William Crouch, Michele McGrath, Cindy Gordon, and Virgia Randall (Community Development Department).
David Snow (City's Attorney Office)

APPROVAL OF AGENDA

Motion: Motion by Order of the Chair. *(Tab 3 taken off calendar; Tab 12 and Tab 13 moved before Tab 4 under Public Hearings)* (5-0)

Action: Approved as amended.

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

1. **ADOPTION OF MINUTES**
Consideration of the Action Minutes of the Cultural Heritage Commission Special Meeting of September 4, 2012.

Motion: Motion by Vice Chair Waldow; seconded by Commissioner Pynoos. (4-0-1 – *Greer abstained*).

Action: Approved as presented.

2 **ADOPTION OF MINUTES**
Consideration of the Action Minutes of the Cultural Heritage Commission Special Meeting and Bus Tour of October 2, 2012.

Motion: Motion by Commissioner Beck; seconded by Commissioner Greer. (5-0).

Action: Approved as amended.

TRAINING DAY SESSION FOR PILOT MILLS ACT PROGRAM

3. A Training session for Commissioners regarding the City's Pilot Mills Act Program will be provided at a future meeting.

Motion: Motion by Commissioner Beck; seconded by Commissioner Pynoos. (5-0).

Action: Taken of Calendar.

PUBLIC HEARINGS

(Taken Out of Order)

12. **Nomination for inclusion onto Local Register of National Register Landmark Property, Fox Wilshire Theater – Saban Theater, at 8440 Wilshire Blvd., Beverly ills and Consideration of Mills Act Application.**
Forward the Nomination of the National Register Landmark Property, Fox Wilshire Theater – Saban Theater, at 8440 Wilshire Blvd, Beverly Hills to the City Council for Local Landmark Designation and for Approval of Mills Act nitiation of this property to the Director for a report and recommendation.

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

Motion: Moved by Commissioner Beck; seconded by Commissioner Greer to continue this project (5-0).

Action: At the request of the applicant, this item will be continued to the meeting on November 6, 2012.

13. **Nomination for Inclusion onto Local Register of Historic Properties for 603 Doheny Rd. Beverly Hills and Consideration of Mills Act Application.**
Forward the Nomination of 603 Doheny Rd. to City Council for Local Landmark Designation and for Approval of Mills Act Application.

Planner: William Crouch, Urban Designer
Applicant: Margarita Whelner, Walt Wozriak, Lisa Smity, and Mark Egerman
Public Input: None.

Motion: Motion by Vice Chair Waldow; seconded by Commissioner Greer. (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution to approve the Local Landmark Designation and Mills Act Contract, incorporating the identification of all the historically significant elements on the site, and changing the period of significant from 1940 to 1993.

(Return to Order)

4. **Nomination for inclusion onto Local Register Landmark Property, Anderton Courts Shops at 332 N. Rodeo Dr, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, Anderton Courts Shops at 332 N. Rodeo Dr, Beverly Hills to the City Council for Local Landmark Designation.

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

Motion: Motion by Commissioner Pynoos; seconded by Vice Chair Waldow. (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the Anderton Courts Shops at 332 North Rodeo Drive, as a landmark included on the Local Register of Historic Properties.

5. **Nomination for inclusion onto Local Register of National Register Landmark Property, Beverly Hills Women's Club at 1700 Chevy Chase Dr, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, Beverly Hills

Women's Club at 1700 Chevy Chase Dr, Beverly Hills to the City Council for Local Landmark Designation.

Motion: Motion by Chair Furie; seconded by Commissioner Beck. (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the Beverly Hills Women's Club at 1700 Chevy Chase Drive, as a landmark included on the Local Register of Historic Properties.

6. **Nomination for Inclusion onto Local Register of National Register Landmark Property, Beverly Wilshire Hotel at 9528 Wilshire Blvd, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, Beverly Wilshire Hotel at 9528 Wilshire Blvd, Beverly Hills to the City Council for Local Landmark Designation.

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

Motion: Motion by Commissioner Greer, seconded by Commissioner Beck (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the Beverly Wilshire Hotel at 9528 Wilshire Blvd, as a landmark included on the Local Register of Historic Properties.

7. **Nomination for inclusion onto Local Register of National Register Landmark Property, Doheny Estate – Greystone Mansion at 905 Loma Vista Dr, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, Doheny Estate – Greystone Mansion at 905 Loma Vista Dr, Beverly Hills to the City Council for Local Landmark Designation.

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

Motion: Motion by Commissioner Beck; seconded by Commissioner Pynoos (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the Greystone Mansion at 905 Loma Vista Dr, as a landmark included on the Local Register of Historic Properties.

8. **Nomination for inclusion onto Local Register of National Register Landmark Property, Harold Lloyd Estate – Green Acres Mansion, at 1740 Green Acres Dr, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, Harold Lloyd Estate – Green Acres Mansion, at 1740 Green Acres Dr, Beverly Hills to the City Council for Local Landmark Designation.

Planner: William Crouch, Urban Designer
Public Input: None

Motion: Motion by Commissioner Beck; seconded by Commissioner Pynoos (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the Harold Lloyd Estate – Green Acres Mansion at 1740 Green Acres Dr, as a landmark included on the Local Register of Historic Properties.

9. **Nomination for inclusion onto Local Register of National Register Landmark Property, Karasik House at 436 Spalding Dr, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, Karasik House at 436 Spalding Dr, Beverly Hills to the City Council for Local Landmark Designation.

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

Motion: Motion by Vice Chair Waldow; seconded by Commissioner Pynoos (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the Karasik House at 436 Spalding Dr, as a landmark included on the Local Register of Historic Properties.

10. **Nomination for inclusion onto Local Register of National Register Landmark Property, U.S. Post Office at 469 N. Crescent Dr, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, U.S. Post Office at 469 N. Crescent Dr, Beverly Hills to the City Council for Local Landmark Designation.

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

Motion: Motion by Commissioner Greer; seconded by Vice Chair Waldow (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the U.S. Post Office at 469 North Crescent Dr, as a landmark included on the Local Register of Historic Properties.

11. **Nomination for inclusion onto Local Register of National Register Landmark Property, Virginia Robinson Gardens at 1008 Elden Way, Beverly Hills.**
Forward the Nomination of the National Register Landmark Property, Virginia Robinson Gardens at 1008 Elden Way, Beverly Hills to the City Council for Local Landmark Designation.

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

Motion: Motion by Commissioner Beck; seconded by Commissioner Greer (5-0).

Action: Approved as amended.

Staff was directed to bring back an amended resolution of the Cultural Heritage Commission of the City of Beverly Hills, recommending the City Council to designate the Virginia Robinson Gardens at 1008 Elden Way, as a landmark included on the Local Register of Historic Properties.

AD HOC COMMITTEE REPORTS

(Taken Out of Order)

COMMUNICATIONS FROM THE DIRECTOR OF COMMUNITY DEVELOPMENT

15. Single-Family Development Standards (Peter Noonan, Senior Planner)

Planner: Michele McGrath, Principal Planner
Public Input: None.

Action: No action taken.

(Return to Order)

COMMUNICATIONS FROM THE COMMISSION

14. Discussion by Commissioners of Potential Historic Resources which may warrant further consideration.

The Commission requested initial consideration be given to the following properties for future Landmark initiation:

- **Temple Emanuel Building**

Motion: Motion by Commissioner Greer; seconded by Chair Furie. (5-0).

- **City Hall**

Motion: Motion by Commissioner Pynoos; seconded by Chair Furie. (5-0).

Action: Recommendation from the Cultural Heritage Commission to go to the City Council Study Session supporting the Landmark Nomination of City Hall.

- **Union 76 Station**

Motion: Motion by Vice Chair Waldow; seconded by Chair Furie. (5-0).

- **Litton – MCA Building**

Motion: Motion by Chair Furie; seconded by Commissioner Greer (5-0).

- **Millard Sheets Murals**

Motion: Motion by Commissioner Greer; seconded by Chair Furie. (5-0).

MEETING ADJOURNMENT
Date/Time: October 9, 2012 / 4:35 PM

Cultural Heritage Commission Special Meeting Minutes
October 9, 2012

PASSED AND APPROVED THIS 6TH DAY OF NOVEMBER 2012

Noah Furie, Chair

Audio recordings of the Cultural Heritage Commission's meetings are available online within three days of the meeting. Visit www.cityofbeveriyhills.org to access those recordings.