



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

**CULTURAL HERITAGE COMMISSION
REGULAR MEETING MINUTES**

January 13, 2016
1:30 PM

MEETING CALLED TO ORDER

Date/Time: January 13, 2016 / 1:39 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: None

APPROVAL OF AGENDA

By Order of the Chair, the agenda was approved as presented.

CONSENT CALENDAR

1. Consideration of Minutes

Consideration of minutes of the Cultural Heritage Commission regular meeting of October 14, 2015.

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to adopt the Consent Calendar as presented (5-0).

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

NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES

None.

CONTINUED BUSINESS

2. Gibraltar Square / Kate Mantilini Building, 9101-9111 Wilshire Boulevard

Landmark Nomination Proceedings for inclusion onto the Local Register of Historic Properties of the property at 9101-9111 Wilshire Boulevard

Ex parte communications: Commissioner Furie advised that he had a brief, non-substantive conversation with the property owner's attorney immediately before the meeting; Chair Greer disclosed multiple meetings with City staff and the property owner's team in the preceding months.

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

Owner Agents: Paul Rohrer, Robert Chattel
Public Input: Martin Mervel, Craig Corman

Action: By Order of the Chair, an ad hoc Committee consisting of Commissioner Waldow and Chair Greer was assigned to work with the property owner's team and staff to finalize issues related to the property's character defining features in the interior of the Kate Mantilini space, and the item was continued to a date uncertain, not more than 90 days.

The Commission took a recess at 3:07 pm.

The Commission reconvened at 3:21 pm.

3. Master Architect List

Review of the adopted List of Local Master Architects and discussion of any desired revisions.

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

Public Input: None

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to add J. Martyn Haenke to the City's list of Master Architects.

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

NOES: NONE

CARRIED

NEW BUSINESS

No items

STUDY SESSION

No items

COMMUNICATIONS FROM THE COMMISSION

- **Committee Reports**

Action: No committee reports

COMMUNICATIONS FROM STAFF

4. Master Architect Property Log

Action: Received and filed

5. Historic Property Nomination Log

Action: Received and filed

- **City Planner Updates**

- Historic Preservation Application Fees
 - Fees were adopted by City Council and will become effective February 2, 2016
- Historic Resources Survey Update
 - Staff is identifying costs and timelines with the survey consultant, considering the new historic preservation guidelines
- Beverly Hills Unified School District EIR (BHUSD)
 - Regional projects update – some potentially historic buildings on the school sites will be protected, some will not.
- Council Priorities
 - Incentives were identified by the City Council as “B” priorities for the next fiscal year
- Training Opportunities
 - The California Preservation Conference in San Francisco will be held April 16-20, 2015; the Society of Architectural Historians Conference in Pasadena will be held April 6-10, 2015; nominations are open for the Los Angeles Conservancy annual preservation awards
- Commission Workshop Recap
 - Staff solicited feedback from the Commission on the training workshop that took place on December 5, 2015

ADJOURNMENT

Date / Time: January 13, 2016 / 4:07 PM

PASSED AND APPROVED THIS 6TH DAY of APRIL, 2016



Lisa Greer, Chair