



CITY OF BEVERLY HILLS
Council Chamber
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION SPECIAL MEETING

MINUTES

August 9, 2018
9:00 AM

MEETING CALLED TO ORDER

Date/Time: August 9, 2018 / 9:03 AM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Collins, Beck, Furie, Vice Chair Pynoos, Chair Waldow

Commissioners Absent: None

Staff Present: Ryan Gohlich, Mark Odell, 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: Phil Savenick, Robbie Anderson

APPROVAL OF AGENDA

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

CONSENT CALENDAR

No items

REPORTS FROM PRIORITY AGENCIES

None

Citing ownership of a designated Historic Resource, Commissioner Collins recused from item #1 and left the room at 9:12 AM.

CONTINUED BUSINESS

1. DRAFT ADMINISTRATIVE GUIDELINES FOR THE RELOCATION OF DESIGNATED HISTORIC RESOURCES

Continued discussion with further input from the Cultural Heritage Commission regarding administrative guidelines and the standards that would apply to the relocation of locally designated historic resources within the City of Beverly Hills. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Cultural Heritage Commission will consider a determination of exemption from CEQA. *(Continued from the July 11, 2018 Cultural Heritage Commission meeting)*

Project Planner: Mark Odell, Urban Designer
Project Applicant: Commission-Initiated
Public Input: None

The Commission received the staff report and provided comments on the draft guidelines. The item will return to the Commission at its meeting on Monday, October 1, 2018 for potential final discussion.

Commissioner Collins returned to the meeting at 9:21 AM

NEW BUSINESS

No items

STUDY SESSION

2. CONSIDERATION FOR THE CREATION OF EMERITUS CULTURAL HERITAGE COMMISSION MEMBER STATUS FOR OUTGOING COMMISSIONERS

At the Commission's request, review and provide feedback on creating a possible role for retiring Commissioners to remain engaged in cultural heritage issues in the City.

Project Planner: Reina Kapadia, AICP, Associate Planner
Project Applicant: Commission-Initiated
Public Input: Kimberly Reiss, Vicki Talbot

The Commission received the staff report and public comment, and discussed the benefits associated with retired Cultural Heritage Commissioners' continued involvement. Chair Waldow requested that the topic be further studied by the Community Outreach and Education Subcommittee, and that the Committee's findings be presented at a future meeting of the full Cultural Heritage Commission.

3. REVIEW OF THE HISTORIC PRESERVATION ORDINANCE

An opportunity for the Commission to discuss the Historic Preservation Ordinance and make a request for changes to the code.

Project Planner: Reina Kapadia, AICP, Associate Planner
Project Applicant: Commission-Initiated
Public Input: None

The Commission received the staff report and discussed potential concerns with the current Historic Preservation Ordinance. Full consensus was not reached to pursue any specific revisions. Chair Waldow appointed Commissioner Beck and Vice Chair Pynoos to an Ad Hoc Committee to further review the Ordinance with staff, and to return to a future Cultural Heritage Commission meeting with their findings.

The Commission took a recess at 10:39 AM.

The Commission reconvened at 10:50 AM.

4. REVIEW THE MEMBERSHIP AND PROJECTS OF THE COMMISSION'S FIVE STANDING SUBCOMMITTEES

An overview of the standing subcommittees' goals, objectives, and memberships with an opportunity for the Commission to discuss.

Project Planner: Reina Kapadia, AICP, Associate Planner
Project Applicant: Commission-Initiated
Public Input: None

The Commission received the staff report, and discussed the objectives and recent accomplishments of each of the five standing subcommittees. In addition, Chair Waldow appointed Commissioner Beck and Vice Chair Pynoos to an Ad Hoc Committee to discuss potential collaboration with The Wallis on specific events that have ties to historic preservation.

5. REVIEW OF THE ADOPTED LIST OF LOCAL MASTER ARCHITECTS

A periodic review of the adopted List of Local Master Architects with an opportunity for the Commission to discuss and request amendments to the list.

Project Planner: Reina Kapadia, AICP, Associate Planner
Project Applicant: Commission-Initiated
Public Input: Craig Corman

The Commission received the staff report and discussed potential amendments to the list of Local Master Architects. No names were suggested for removal from the list; suggested additions will be researched by the City's Historic Consultant

COMMUNICATIONS FROM THE COMMISSION

- Vice Chair Pynoos noted mention from the Friends of Greystone regarding the placement of the historic plaque at Greystone Mansion.
- Vice Chair Pynoos also mentioned communicating with the National Trust for Historic Preservation regarding an effort to designate Route 66 as a National Trail; an online petition exists to support this effort.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**
 - Urban Designer Mark Odell advised the Commission of the following:
 - The signage for Historic Route 66 has recently been approved by the City Council.

- Staff will advise the Commission when the Golden Shield designation and properties recently recommended for Landmark designation are placed on City Council agendas.
- The Commission may wish to consider if there is interest in Commission involvement in the distribution of plaques for properties designated as Local Landmarks.

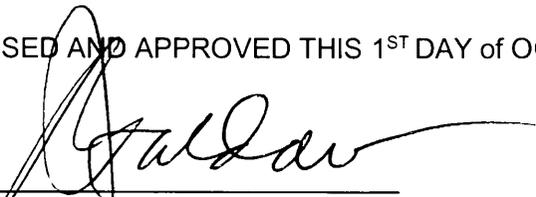
6. 2018 Meeting Schedule

- Received and filed.

ADJOURNMENT

Date / Time: August 9, 2018 / 11:42 AM

PASSED AND APPROVED THIS 1ST DAY of OCTOBER, 2018



Richard Waldow, Chair