



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

**CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
SEPTEMBER 2, 2015
1:30 PM**

MEETING CALLED TO ORDER

Date / Time: September 2, 2015 / 1:41 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, Cynthia de la Torre, Karen Myron, David Snow, Jay Trevino (Special Advisor), 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 presented (5-0).

Action: The agenda was approved as presented.

APPROVAL OF MINUTES

1. Approval of Minutes from the Cultural Heritage Commission Regular Meeting of July 8, 2015.

Motion: Motion by Order of the Chair to approve the minutes as presented (5-0).

Action: The minutes were approved as presented.

PUBLIC HEARINGS

2. Landmark Nomination Proceedings for inclusion onto Local Register of Historic Properties of the Master Architect property at 131 Gale Drive.

Consider adoption of a resolution nominating 131 Gale Drive as a Landmark listed on the Local Register of Historic Properties.

Ex Parte Communications: Commission Furie disclosed a brief discussion with the project representative prior to the meeting, but that no decisions had been made as a result.

Planner: Reina Kapadia, Associate Planner

Jan Ostashay, City Historic Consultant

Project Representative: Michael Barber, Homeowner's Association President

Public Input: None

Motion: Motion by Vice Chair Pynoos, Second by Commissioner Beck to adopt the resolution as presented (5-0).

Action: The resolution was adopted as presented.

3. Landmark Nomination Proceedings for inclusion onto Local Register of Historic Properties of the Master Architect property at 515 Sierra Drive

Consider adoption of a resolution declining to designate the property at 515 Sierra Drive as a Local Landmark.

Planner: Reina Kapadia, Associate Planner

Jan Ostashay, City Historic Consultant

Project Representative: Steve Webb

Public Input: Marcy Kelly Brubaker

Vice Chair Pynoos advised that her family owns property within 1000 feet of the subject property, but after speaking with Assistant City Attorney David Snow, determined that this does not affect her ability to make a sound judgment on this matter.

The Commission took a recess at 2:54 pm.

The Commission reconvened at 3:07 pm.

Motion: Motion by Commissioner Beck, Second by Commissioner Furie to adopt the resolution declining to designate the property as a Local Landmark (3-2, Waldow, Pynoos no).

Action: The denial resolution was adopted as presented.

NEW BUSINESS

(Taken out of Order)

6. Review of Historic Incentive Permit Provisions Pertaining to Trousdale Estates

That the Commission review existing Historic Incentive Permit provisions applicable to Trousdale Estates and formulate a recommendation to the Planning Commission as to whether revisions should be made to the provisions.

Planner: Ryan Gohlich, City Planner
Public Input: Frieda Berlin – Trousdale Estates Homeowners Association,
Shahram Melamed, Karen Platt

Action: The Commission recommended to the Planning Commission that the height and slope restrictions in Trousdale Estates not be subject to incentive requests, and that the Cultural Heritage Commission Incentives Subcommittee will engage the Trousdale Estates Homeowners Association representatives in formulating alternate incentives.

(Return to Order)

4. Training Session: Review of Projects Affecting Historic Resources

The Cultural Heritage Commission will receive a briefing about historic preservation practices for reviewing projects affecting historic resources under state environmental law and federal-level guidelines.

Action: The Commission received relevant training information on the California Environmental Quality Act (CEQA) from Assistant City Attorney David Snow, and a review of portions of the Secretary of the Interior's Standards for the Treatment of Historic Properties from Historic Consultant Jan Ostashay.

5. 809 Hillcrest Road CEQA Determination Recommendation

That the Cultural Heritage Commission consider whether modifications to the structure at 809 Hillcrest Road would cause a substantial adverse change in the significance of a historical resource.

Planner: Cynthia de la Torre, Assistant Planner
Project Representatives: Jason Somers, Kurt Krueger
Public Input: None

The Commission took a recess at 4:57 pm.

The Commission reconvened at 5:11 pm.

Action: By Order of the Chair, the item was continued to a date uncertain (5-0).

(Taken out of Order)

PROJECT UPDATES

- 9101 – 9107 Wilshire – Gibraltar Savings & Kate Mantilini
Public Input: Stacy Brenner, Paul Rohrer
- 910 Bedford Drive
Public Input: Berta Negari, Robert Imboden – Kelly Sutherlin McLeod Architecture

(Return to Order)

7. Project Log Involving Master Architect Properties

Historic Property Project Log Involving Master Architect Properties.

Action: Received and filed.

8. Historic Property Nomination Log

Historic Property Nomination Log for potential Landmark Designation

Action: Received and filed.

COMMUNICATIONS FROM THE COMMISSION

Commissioner Waldow requested an update regarding the revision of the City's Master Architect list.

COMMUNICATIONS FROM THE CITY PLANNER

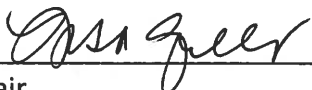
City Planner Ryan Gohlich advised the Commission of the available dates for a special meeting to continue the consideration of the property at 809 Hillcrest Road.

Cultural Heritage Commission Special Meeting Minutes
September 2, 2015

MEETING ADJOURNED

Date / Time: September 2, 2015 / 5:50 PM

PASSED AND APPROVED THIS 14TH DAY OF OCTOBER, 2015



Lisa Greer, Chair