



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

January 9, 2019
1:30 PM

MEETING CALLED TO ORDER

Date/Time: January 9, 2019 / 1:32 PM

Chair Waldow welcomed new Commissioner Craig Corman, who was sworn in prior to the meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Corman, Collins, 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: 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 special meeting of October 1, 2018.

Absent objection from the Commission and by Order of the Chair, the minutes were approved as presented.

REPORTS FROM PRIORITY AGENCIES

- **WATER RATE NOTICES**

Staff from the Public Works Department will provide information regarding water rate notices.

Director of Public Works Shana Epstein provided information to the Commission regarding recently distributed water rate notices.

- **UPDATES ON THE RESTORATION OF CITY-OWNED HISTORIC RESOURCES**

Representatives from the Public Works Department and the Community Services Department will provide continued updates on the restoration activities planned and underway at the Doheny Fountain in Beverly Gardens Park and Greystone Mansion.

City Architect Mandana Motahari presented information regarding restoration activities in progress at Greystone Mansion, including the placement of the plaques designating the property as Local Landmark #4. Replication of the Doheny Fountain continues; a mold of the original fountain is currently in production, and staff is closely monitoring the process.

CONTINUED BUSINESS

None

NEW BUSINESS

2. 1035 SUMMIT DRIVE

Landmark Nomination

Initiation of Nomination Proceedings for inclusion onto the Beverly Hills Register of Historic Properties for the property located at 1035 Summit Drive

Project Planner:	Reina Kapadia, AICP, Associate Planner
Project Representatives:	Meghan Clarke, Christian Kienapfel
Public Input:	None

Motion:	MOVED by Commissioner Corman, SECONDED by Vice Chair Pynoos to initiate nomination proceedings for inclusion on the Beverly Hills Register of Historic Properties (5-0).
---------	--

AYES:	Commissioners Corman, Collins, Furie, Vice Chair Pynoos, Chair Waldow
-------	---

NOES:	None
-------	------

CARRIED

3. 1035 SUMMIT DRIVE

Preliminary Hearing

Preliminary Hearing for the property at 1035 Summit Drive to determine whether the property merits formal consideration for nomination onto the Beverly Hills Register of Historic Properties

Project Planner:	Reina Kapadia, AICP, Associate Planner
------------------	--

Public Input: None

Motion: MOVED by Commissioner Collins, SECONDED by Vice Chair Pynoos to find that sufficient evidence exists to preliminarily conclude that the property at 1035 Summit Drive satisfies the applicable landmark designation criteria in the Beverly Hills Municipal Code (5-0).

AYES: Commissioners Corman, Collins, Furie, Vice Chair Pynoos, Chair Waldow

NOES: None

CARRIED

STUDY SESSION

4. CONTINUED 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
Public Input: Kimberly Reiss

After discussion, the Commission was unable to reach unanimous consensus on the creation of an Emeritus Member Status, as well as the level of involvement of potential members. Based on the majority of the Commission's direction, staff will present a draft program at the next Cultural Heritage Commission meeting.

PROJECT UPDATES

5. Historic Preservation Project Log

- Received and filed

The Commission took a recess at 2:55 PM.

The Commission reconvened at 3:06 PM.

COMMUNICATIONS FROM THE COMMISSION

- Vice Chair Pynoos shared information from a recent conference at the Charles Moore Foundation in Austin, Texas, at which she spoke. Additionally, she shared photographs and information regarding a current collaboration with Jacob Jonas The Company and The Wallis, which incorporates modern dance and photography with architectural sites.

- Chair Waldow mentioned the possibility of calling a special meeting to discuss the formal nomination of the property at 1035 Summit Drive, as well as the discussion of the Emeritus Status program.
- Chair Waldow requested that fellow Commissioners send any potential updates to the City's Master Architect List to staff, so that the City's Historic Consultant can evaluate possible additions or deletions.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**
 - Urban Designer Mark Odell advised the Commission that on January 15, 2019, the City Council will consider formal landmark designations of the properties at 9300 Wilshire Boulevard and 1050 Summit Drive.
 - The Golden Shield program is tentatively scheduled to appear before the City Council at its February 19, 2019 meeting.
 - Staff welcomes new Commission Corman, and looks forward to working with him on the Commission.
- 6. 2019 Meeting Schedule**
- Received and filed

ADJOURNMENT

Date / Time: January 9, 2019 / 3:20 PM

PASSED AND APPROVED THIS 15TH DAY of APRIL, 2019

A handwritten signature in black ink, appearing to read 'Richard Waldow', is written over a horizontal line.

Richard Waldow, Chair