



CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

January 8, 2020

1:30 PM

MEETING CALLED TO ORDER

Date/Time: January 8, 2020 / 1:30 PM

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONER MARC TEREN

New Commissioner Marc Teren was sworn in by City Clerk Huma Ahmed.

ROLL CALL

Commissioners Present: Commissioners Teren, Reiss, Corman, Vice Chair Collins, Chair
Furie
Commissioners Absent: None
Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, Karen Myron, David
Snow

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 2, 2019.

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2. CONSIDERATION OF MINUTES

Consideration of Minutes of the Cultural Heritage Commission special meeting of November 6, 2019.

3. CONSIDERATION OF MINUTES

Consideration of Minutes of the Cultural Heritage Commission special meeting of December 4, 2019.

Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair Collins to adopt the Consent Calendar as presented (4-0-1).

AYES: Commissioners Reiss, Corman, Vice Chair Collins, Chair Furie

NOES: None

ABSTAIN: Commissioner Teren

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

No Items

NEW BUSINESS

4. GOLDEN SHIELD AWARD NOMINEES

Review of selections for the program to recognize sites and buildings that have cultural significance within the City. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Cultural Heritage Commission will also consider finding the project exempt from further review under CEQA.

Ex Parte Communications: None; however Commissioner Corman noted that he is related to the Meyer family, which owns Gearys.

Project Planner: Reina Kapadia, AICP, Associate Planner

Project Applicant: Commission-initiated

Public Input: None

Motion: MOVED by Commissioner Teren, SECONDED by Commissioner Reiss to adopt the resolution nominating the Nate 'n Al Delicatessen as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque (5-0).

AYES: Commissioners Teren, Reiss, Corman, Vice Chair Collins, Chair Furie

NOES: None

CARRIED

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Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair Collins to adopt the resolution nominating Geary Beverly Hills as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque (5-0).

AYES: Commissioners Teren, Reiss, Corman, Vice Chair Collins, Chair Furie

NOES: None

CARRIED

Motion: MOVED by Vice Chair Collins, SECONDED by Commissioner Corman to adopt the resolution nominating the Gershwin Residence as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque (5-0).

AYES: Commissioners Teren, Reiss, Corman, Vice Chair Collins, Chair Furie

NOES: None

CARRIED

PROJECT UPDATES

5. HISTORIC PROPERTIES PROJECT LOG

- Received and filed

COMMUNICATIONS FROM THE COMMISSION

- **Consideration of Future Nominations**

An opportunity for Commissioners to provide suggestions for future Golden Shield and landmark Nominations for referral to the Landmark Nomination Subcommittee and staff.

The Commissioners commented on potential sites to be considered as future nominees of the Golden Shield Award. After discussion, Chair Furie assigned the Education and Community Outreach Subcommittee, comprised of Commissioner Reiss and Vice Chair Collins, to work with staff to further explore the possibility of allowing the public to be involved in suggesting future sites for Golden Shield recognition.

The Commission also discussed compiling Golden Shield Award nominees by category, such as, but not limited to, restaurants, theaters, and transportation-related sites. Consensus was reached to focus on theaters as the first category.

In the course of the conversation regarding future Golden Shield Award nominees, Chair Furie named Commissioner Teren to replace former Commissioner Waldow on the Landmark Nominations Advisory Subcommittee.

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COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**

- Urban Designer Mark Odell advised the Commission that staff will soon be meeting with the bronze caster to obtain additional details and specifications on the bronze plaques that are placed throughout the City. Staff expects to receive a prototype of the Golden Shield plaque.
- Staff is working to schedule a meeting with the City Council Liaisons to discuss the Advisory Member Status for retired Cultural Heritage Commissioners, honorary street-naming opportunities as suggested by the Mayor, and increasing the frequency of Cultural Heritage Commission regular meetings.
- At its meeting on December 17, 2019, the City Council adopted a permanent Mills Act Program.
- Staff is continuing to review the properties at 1033 Woodland Drive, 360 and 375 North Crescent Drive, and 910 North Bedford Drive.

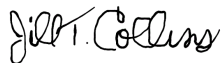
6. 2020 Draft Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: January 8, 2020 / 2:46 PM

PASSED AND APPROVED THIS 8TH DAY of JULY, 2020



Jill Tavelman Collins, Chair