



CITY OF BEVERLY HILLS
Telephonic / Video Conference Meeting
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

July 8, 2020
1:30 PM

MEETING CALLED TO ORDER

Date/Time: July 8, 2020 / 1:31 PM

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONER JOSH FLAGG

New Commissioner Josh Flagg was sworn in by City Clerk Huma Ahmed.

ROLL CALL

Commissioners Present: Commissioners Flagg, Teren, Reiss, Vice Chair Corman, Chair Collins
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: Mark Elliot

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 January 8, 2020.

Cultural Heritage Commission Regular Meeting Minutes
July 8, 2020

2. CONSIDERATION OF MINUTES

Consideration of Minutes of the Cultural Heritage Commission special meeting of June 18, 2020.

3. CONSIDERATION OF MINUTES

Consideration of Minutes of the Cultural Heritage Commission adjourned special meeting of June 24, 2020.

Motion: MOVED by Commissioner Teren, SECONDED by Commissioner Reiss to adopt the Consent Calendar as amended (4-0-1).

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

NOES: None

ABSTAIN: Commissioner Flagg

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

None

NEW BUSINESS

None

STUDY SESSION

4. OVERVIEW FOR A CERTIFICATE OF APPROPRIATENESS

Review the Criteria and Procedural Requirements for the Approval of a Certificate of Appropriateness

Project Planner: Mark Odell, Urban Designer

Project Applicant: City-Initiated

Public Input: None

The Commissioners received the staff report and presentation, and asked questions related to the process. No formal action was taken on this item.

PROJECT UPDATES

None

COMMUNICATIONS FROM THE COMMISSION

- **Standing Subcommittee Assignments**

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- Chair Collins designated standing subcommittee assignments as follows:
 - Governmental Relations and Legislative – Commissioner Teren, Vice Chair Corman
 - Landmark Nominations Advisory – Commissioner Flagg, Chair Collins
 - Community Outreach and Education – Commissioner Flagg, Chair Collins
 - Historic Resources Survey – Commissioner Reiss, Vice Chair Corman
 - Preservation Incentives – Commissioners Teren, Reiss
- Commissioner Teren inquired about the next steps for projects that had been reviewed by the Commission at its previous meeting. Staff advised that both will be presented to the Planning Commission; the Cultural Heritage Commission will be informed when the items are placed on an agenda.
- Chair Collins requested clarification of the status of items that had been reviewed by the Cultural Heritage Commission, and the expected timeframe in which they will be presented to the City Council. Staff advised that some items are anticipated to return to their normal course, while others may be impacted by social distancing requirements, and thus, are currently on hold.
- Chair Collins requested an update on the status of increasing the frequency of Cultural Heritage Commission regular meetings from four to six per year. Staff advised that the change in the Commission's meeting schedule will likely be paired with timeline-related changes to the Historic Preservation Ordinance.
- Commissioner Flagg requested information regarding the status of the Golden Shield program. Staff advised that, three locations had recently been approved by the City Council. Additionally, the final iteration of the bronze plaque has been received by staff. The next three suggested nominees are expected to be presented to the Commission at its next meeting.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**
 - Urban Designer Mark Odell welcomed new Commissioner Flagg to the Commission, and Vice Chair Corman and Chair Collins to their new roles.

5. 2020 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: July 8, 2020 / 2:34 PM

PASSED AND APPROVED THIS 14TH DAY of OCTOBER, 2020

Jill Tavelman Collins

Jill Tavelman Collins, Chair