



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

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

October 14, 2020
1:30 PM

MEETING CALLED TO ORDER

Date/Time: October 14, 2020 / 1:33 PM

PLEDGE OF ALLEGIANCE

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, Timmi Tway, Gil Borboa, James Burnley

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 regular meeting of July 8, 2020.

Motion: MOVED by Vice Chair Corman, SECONDED by Commissioner Teren to adopt the Consent Calendar as presented (5-0).

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

NOES: None

CARRIED

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REPORTS FROM PRIORITY AGENCIES

2. SOLID WASTE RATE ADJUSTMENTS

Staff from the Public Works Department will provide a presentation regarding Solid Waste Rate Adjustments.

Public Input: None

Assistant Director of Public Works Gil Borboa and Solid Waste Manager James Burnley provided a presentation regarding proposed Solid Waste rate adjustments, and answered questions from the Commissioners.

3. CITY OF BEVERLY HILLS HOUSING ELEMENT UPDATE

Staff from the Planning Division will provide an overview of the Housing Element Update project

Public Input: None

Principal Planner Timmi Tway provided a presentation regarding the City's Housing Element Update, and answered questions from the Commissioners. Additional information is available on the City's website at www.beverlyhills.org/housingelementupdate.

CONTINUED BUSINESS

None

NEW BUSINESS

4. 2020 CONFLICT OF INTEREST CODE REVIEW

Annual review of the Cultural Heritage Commission's Conflict of Interest Code

Public Input: None

Motion: MOVED by Vice Chair Corman, SECONDED by Commissioner Reiss to adopt the 2020 Conflict of Interest Code, Exhibits A and B for the Cultural Heritage Commission of the City of Beverly Hills as presented (5-0).

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

NOES: None

CARRIED

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STUDY SESSION

5. REVIEW THE MEMBERSHIP AND PROJECTS OF THE COMMISSION'S STANDING SUBCOMMITTEES AND AD-HOC COMMITTEE

Project Planner: Mark Odell, Urban Designer
Project Applicant: Commission-Initiated
Public Input: Mark Elliot, Steve Mayer

Urban Designer Mark Odell provided updates from recent meetings of the Commission's five standing Subcommittees and Historic Preservation Ordinance Ad Hoc Committee. Chair Collins requested that a special meeting of the Cultural Heritage Commission be scheduled before the end of the calendar year so that the full Commission will have the opportunity to gain a greater understanding of, and further discuss any potential revisions to the Historic Preservation Ordinance. The Historic Preservation Ordinance Ad Hoc Committee, which is comprised of Commissioner Teren and Vice Chair Corman, will continue discussions on potential revisions, which will be presented to the full Commission at the special meeting.

6. HISTORIC PROPERTIES PROJECT LOG

- Received and filed

PROJECT UPDATES

None

COMMUNICATIONS FROM THE COMMISSION

- **Mayor's Cabinet Meeting**
 - Chair Collins provided brief highlights from the Mayor's Cabinet meeting; meeting video is available online.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**
 - Urban Designer Mark Odell shared photos of the new blade sign, which replicates the original blade sign, at Local Landmark No. 35, the Fine Arts – Ahrya Theater at 8554 Wilshire Boulevard.
 - Local Landmark No. 41, the Wilshire-Rexford Office Building at 9300 Wilshire Boulevard, continues refinements to a proposed entry canopy.

7. 2021 Draft Meeting Schedule

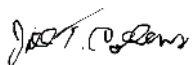
- Received and filed; no conflicts were noted

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ADJOURNMENT

Date / Time: October 14, 2020 / 3:16 PM

PASSED AND APPROVED THIS 13TH DAY of JANUARY, 2021



Jill Tavelman Collins, Chair