



**CITY OF BEVERLY HILLS**

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

**CULTURAL HERITAGE COMMISSION SPECIAL MEETING**

**MINUTES**

December 4, 2019  
1:30 PM

**MEETING CALLED TO ORDER**

Date/Time: December 4, 2019 / 1:30 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Reiss, Corman, Waldow, 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: David Gingold, Steve Mayer

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

No items

**REPORTS FROM PRIORITY AGENCIES**

None

**CONTINUED BUSINESS**

No Items

## **NEW BUSINESS**

### **1. 1033 WOODLAND DRIVE**

#### **Preliminary Hearing**

Preliminary Hearing for the property at 1033 Woodland Drive to determine whether the property merits formal consideration for nomination onto the Beverly Hills Register of Historic Properties

*Ex Parte Communications: None*

Project Planner: Reina Kapadia, AICP, Associate Planner  
Public Input: Josh Flagg, Kurt Rappaport

Motion: MOVED by Commissioner Reiss, SECONDED by Vice Chair Collins to find that sufficient evidence exists to preliminarily conclude that the property satisfies the applicable landmark designation criteria, and to direct staff to bring the property forward for formal consideration by the Commission (5-0).

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

NOES: None

CARRIED

## **STUDY SESSION**

No items

## **PROJECT UPDATES**

None

## **COMMUNICATIONS FROM THE COMMISSION**

- Commissioner Waldow reported that the Historic Preservation Ordinance Ad Hoc Committee, comprised of himself and Commissioner Corman, has reviewed elements of the Ordinance that may be recommended for potential modification. Substantive information is expected to be brought to the full Commission early in 2020.
- Commissioner Waldow expressed appreciation to fellow Commissioners as well as staff, for the progress that has been made in the past eight years to further the mission of the Cultural Heritage Commission and the City's Historic Preservation program. Commissioner Waldow was the inaugural Vice Chair of the Cultural Heritage Commission, and his term as Commissioner will end on December 31, 2019.
- The Commission thanked Commissioner Waldow for his service to the City during his term, and reflected on his positive impact to the City's Historic Preservation program.

**COMMUNICATIONS FROM STAFF**

- **Urban Designer Updates**
  - None
- 2. **2020 Meeting Schedule**
  - Received and filed

**ADJOURNMENT**

Date / Time: December 4, 2019 / 2:17 PM

PASSED AND APPROVED THIS 8<sup>TH</sup> DAY of JANUARY, 2020



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Noah Furie, Chair