



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

## **CULTURAL HERITAGE COMMISSION SPECIAL MEETING**

### **MINUTES**

May 26, 2021  
10:00 AM

#### **MEETING CALLED TO ORDER**

Date/Time: May 26, 2021 / 10:10 AM

#### **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, 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**

No items

#### **REPORTS FROM PRIORITY AGENCIES**

None

Cultural Heritage Commission Special Meeting Minutes  
May 26, 2021

## **CONTINUED BUSINESS**

### **1. GOLDEN SHIELD AWARD NOMINEES**

Adopt six resolutions for six sites and buildings previously selected by the Cultural Heritage Commission that have cultural significance within the City.

Project Planner: Mark Odell, Urban Designer  
Project Applicant: Commission-initiated  
Public Input: None

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

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

NOES: None

#### **CARRIED**

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

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

NOES: None

#### **CARRIED**

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

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

NOES: None

#### **CARRIED**

Motion: MOVED by Vice Chair Corman, SECONDED by Chair Collins to adopt the resolution nominating Romanoff's/The Daisy as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque (5-0).

Cultural Heritage Commission Special Meeting Minutes  
May 26, 2021

AYES: Commissioners Flagg, Teren, Reiss, Vice Chair Corman, Chair Collins  
NOES: None

CARRIED

Motion: MOVED by Commissioner Reiss, SECONDED by Vice Chair Corman to adopt the resolution nominating Grace Young's Candy Roundup/Edelweiss as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque (5-0).

AYES: Commissioners Flagg, Teren, Reiss, Vice Chair Corman, Chair Collins  
NOES: None

CARRIED

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

AYES: Commissioners Flagg, Teren, Reiss, Vice Chair Corman, Chair Collins  
NOES: None

CARRIED

**NEW BUSINESS**

None

**COMMUNICATIONS FROM THE COMMISSION**

- The Commission expressed thanks to Chair Collins for her leadership as Chair in the past year.

**COMMUNICATIONS FROM STAFF**

- **Urban Designer Updates**
  - Director of Community Development Ryan Gohlich thanked Chair Collins for her service as Chair during a difficult and unusual year.
- 2. **2021 Meeting Schedule**
  - Received and filed

Cultural Heritage Commission Special Meeting Minutes  
May 26, 2021

**ADJOURNMENT**

Date / Time: May 26, 2021 / 11:48 AM

PASSED AND APPROVED THIS 14<sup>TH</sup> DAY of JULY, 2021

*Craig Corman*

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Craig Corman, Chair