



CITY OF BEVERLY HILLS
Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

July 13, 2022
1:30 PM

MEETING CALLED TO ORDER

Date/Time: July 13, 2022 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Corman, Collins, Vice Chair Teren, Chair Reiss
Commissioners Absent: Commissioner Flagg
Staff Present: Timothea Tway, Mark Odell, Minjee Hahm, Karen Myron, Stephanie Cao

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

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 April 13, 2022.

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

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

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ABSENT: Commissioner Flagg

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. GOLDEN SHIELD AWARD NOMINEES

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

Project Planner: Minjee Hahm, Associate Planner
Project Applicant: Commission-initiated
Public Input: David Gingold

Motion: MOVED by Commissioner Corman, SECONDED by Commissioner Collins to adopt the resolution nominating to the City Council Wil Wright's Ice Cream Shop as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (4-0-1).

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

CARRIED

Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair Teren to adopt the resolution nominating to the City Council Mickey Fine Pharmacy as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (4-0-1).

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

CARRIED

Motion: MOVED by Commissioner Corman, SECONDED by Commissioner Collins to adopt the resolution nominating to the City Council The Bistro as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (4-0-1).

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

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ABSENT: Commissioner Flagg

CARRIED

NEW BUSINESS

3. GOLDEN SHIELD AWARD NOMINEES

Review new selections for the program to recognize sites and buildings that have cultural significance within the City.

Project Planner: Mark Odell, Urban Designer
Project Applicant: Commission-initiated
Public Input: David Gingold

Urban Designer Mark Odell provided a brief description of the potential nominees. After discussion, the Commission selected three sites as the final nominees.

Motion: MOVED by Commissioner Corman SECONDED by Commissioner Collins to nominate the former home of Desi Arnaz and Lucille Ball and Ah Fong's for future consideration and nomination as recipients of the Golden Shield Award (4-0-1).

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

CARRIED

STUDY SESSION

4. REVIEW OF THE MEMBERSHIP AND PROJECTS OF THE COMMISSION'S FIVE STANDING SUBCOMMITTEES

An overview of the standing subcommittees' members, goals, and objectives, with an opportunity for the Commission to discuss.

Project Planner: Mark Odell, Urban Designer
Project Applicant: Commission-initiated
Public Input: Mark Elliot

The Commission received the staff report and public comment, reviewed the new subcommittee assignments as stated by Chair Reiss, and discussed the Commission's goals for the subcommittees for the upcoming year and. The Historic Resources Survey Subcommittee is expected to be reinstated at the Commission's October meeting.

Subcommittee assignments are now as follows:

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Subcommittee Name	Commissioners
Governmental Relations and Legislative	Corman, Reiss
Landmark Nominations Advisory	Collins, Reiss
Community Outreach and Education	Flagg, Collins
Preservation Incentives	Corman, Teren
Historic Resources Survey	Committee currently suspended

PROJECT UPDATES

5. HISTORIC PROPERTIES PROJECT LOG

- Received and filed

COMMUNICATIONS FROM STAFF *(taken out of Order)*

- **Urban Designer Updates**

- Per the request of Chair Reiss, Urban Designer Mark Odell provided updates on the following:
 - The property at 9884 South Santa Monica Boulevard, on which the Commission had previously voted to initiate nomination proceedings and provided direction to bring forward for formal consideration, is proposed to receive a Historic Incentive Permit, which is granted by the Planning Commission.
 - Staff has submitted the City's Golden Shield Award Program to the California Preservation Foundation (CPF) for a potential 2022 Preservation Award. The award ceremony takes place in October; this is the first year that the CPF is accepting non-tangible nominees.
 - Staff is anticipating a final, complete quote from a consultant for a survey of multi-family properties in the City.
 - The City's Master Architect List was last updated in conjunction with updates to the Historic Preservation Ordinance in 2015. If any further updates requested, consideration of these updates can be agendaized at a future meeting.
 - Study of the mural in the Beverly Hills High School Swim Gym continues by the Board of Education; additional information will be shared with the Commission as it is received.

COMMUNICATIONS FROM THE COMMISSION *(return to Order)*

- Commissioner Collins requested an update on the installation of Golden Shield plaques. Staff advised that there have been some delays with fabrication and the delivery of the plaques, but they continue to work on a solution to bring the plaques to the City so that they can be placed.
- Commissioner Collins also requested clarification on the process by which designated landmark buildings can be painted. Staff explained that owners of historically-designated properties can submit an application for a Certificate of Appropriateness,

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- which staff reviews to ensure the proposed alterations are compliant with the Secretary of the Interior's Standards.
- The Commission expressed frustration and concern regarding the recent decision by the majority of the City Council to find that a property did not meet the criteria set forth in the City's Historic Preservation Ordinance.

6. 2022 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: July 13, 2022 / 3:43 PM

PASSED AND APPROVED THIS 12TH DAY of OCTOBER, 2022

Kimberly Vinokur Reiss

Kimberly Vinokur Reiss, Chair