



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

In-Person / Telephonic / Video Conference Meeting

CULTURAL HERITAGE COMMISSION REGULAR MEETING

MINUTES

October 12, 2022
1:30 PM

MEETING CALLED TO ORDER

Date/Time: October 12, 2022 / 1:35 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, 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: Steve Mayer

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 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

Cultural Heritage Commission Regular Meeting Minutes
October 12, 2022

NOES: None
ABSENT: Commissioner Flagg

CARRIED

2. RESOLUTION OF THE CULTURAL HERITAGE COMMISSION OF THE CITY OF BEVERLY HILLS CONTINUING TO AUTHORIZE PUBLIC MEETINGS TO BE HELD VIA TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND MAKING FINDINGS AND DETERMINATIONS REGARDING THE SAME

Recent legislation was adopted allowing the Cultural Heritage Commission to continue virtual meetings during the COVID-19 declared emergency subject to certain conditions, and the proposed resolution implements the necessary requirements.

Motion: MOVED by Commissioner Corman, SECONDED by Chair Reiss to adopt the resolution as presented (4-0-1).

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

ABSENT: Commissioner Flagg

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

3. GOLDEN SHIELD AWARD FINAL TWO NOMINEES

Adopt two resolutions for two 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

The Commission took a recess at 1:52 PM

The Commission reconvened at 1:58 PM

Motion: MOVED by Vice Chair Teren, SECONDED by Commissioner Collins to adopt the resolution nominating to the City Council the former home of Desi Arnaz and Lucille Ball as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (3-1-1).

AYES: Commissioner Collins, Vice Chair Teren, Chair Reiss
NOES: Commissioner Corman

Cultural Heritage Commission Regular Meeting Minutes
October 12, 2022

ABSENT: Commissioner Flagg

CARRIED

Motion: MOVED by Commissioner Collins, SECONDED by Commissioner Corman to adopt the resolution nominating to the City Council Ah Fong's 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

4. STANDING SUBCOMMITTEE AND AD HOC COMMITTEE REVIEW

Review of the Membership and Projects of the Commission's Five Standing Subcommittees, Re-activate the Historic Resources Survey Subcommittee and Re-establish the Historic Preservation Ordinance Ad Hoc Committee

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

Motion: MOVED by Commissioner Corman, SECONDED by Chair Reiss to reinstate the Historic Resources Survey Subcommittee, and the Historic Preservation Ad Hoc Committee (4-0-1).

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

CARRIED

After discussion and with the concurrence of the Commission, Chair Reiss reassigned respective Committees as follows:

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

Cultural Heritage Commission Regular Meeting Minutes
October 12, 2022

NEW BUSINESS

5. GOLDEN SHIELD AWARD NOMINEES

Review eight 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: Maura O’Conner, Dr. Neal Cutler, Mrs. Peter Falk, David Gingold, Steve Mayer

Motion: MOVED by Commissioner Corman SECONDED by Vice Chair Teren to nominate the Beverly Hills Speedway for future consideration and nomination as a recipient of two Golden Shield Awards, one at each of the major entrances to the now defunct Speedway (3-1-1).

AYES: Commissioners Corman, Collins, Vice Chair Teren
NOES: Chair Reiss
ABSENT: Commissioner Flagg

CARRIED

Motion: MOVED by Commissioner Corman SECONDED by Commissioner Collins to nominate the Warner-Beverly Theater for future consideration and nomination as a recipient of the Golden Shield Award (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 Chair Reiss to nominate the Beverly Hills Garage for future consideration and nomination as a recipient of the Golden Shield Award (1-3-1).

AYES: Chair Reiss
NOES: Commissioners Corman, Collins, Vice Chair Teren
ABSENT: Commissioner Flagg

FAILED

Motion: MOVED by Commissioner Corman SECONDED by Commissioner Collins to nominate Blum’s Restaurant for future consideration and nomination as a recipient of the Golden Shield Award (2-2-1).

Cultural Heritage Commission Regular Meeting Minutes
October 12, 2022

AYES: Commissioner Collins, Vice Chair Teren
NOES: Commissioner Corman, Chair Reiss
ABSENT: Commissioner Flagg

FAILED

Motion: MOVED by Commissioner Corman SECONDED by Chair Reiss to nominate the Beverly Hills Nursery for future consideration and nomination as a recipient of the Golden Shield Award (3-1-1).

AYES: Commissioners Corman, Vice Chair Teren, Chair Reiss
NOES: Commissioner Collins
ABSENT: Commissioner Flagg

CARRIED

The Commission took a recess at 3:16 PM

The Commission reconvened at 3:27 PM

6. MASTER ARCHITECT LIST REVIEW

Review and discuss eligibility of Robert Finkelhor and Jack A. Charney as potential additions to the List

Project Planner: Minjee Hahm, Associate Planner
Project Applicant: Commission-initiated
Public Input: None

Motion: MOVED by Commissioner Corman, SECONDED by Commissioner Collins to add Robert Finkelhor and Jack A. Charney to the City's Master Architect List (4-0-1).

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

CARRIED

7. 9419 SUNSET BOULEVARD

Informational session to review the property

Project Planner: Minjee Hahm, Associate Planner
Project Applicant: Commission-initiated
Public Input: Alexander Moradi

The Commission received the staff report and public comment, and briefly discussed the item. This was an informational item only, and no action was taken.

Cultural Heritage Commission Regular Meeting Minutes
October 12, 2022

8. 2022 CONFLICT OF INTEREST CODE

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

Public Input: None

Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair Teren to adopt the 2022 Conflict of Interest Code, with Exhibits A and B for the Cultural Heritage Commission of the City of Beverly Hills as presented (4-0-1).

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

NOES: None

ABSENT: Commissioner Flagg

CARRIED

PROJECT UPDATES

9. HISTORIC PROPERTIES PROJECT LOG

- Received and filed

COMMUNICATIONS FROM THE COMMISSION

- Chair Reiss advised that she and Vice Chair Teren will be attending the Los Angeles Conservancy Preservation Awards on October 13.

COMMUNICATIONS FROM STAFF

• Urban Designer Updates

- Urban Designer Mark Odell provided updates on the following:
 - The first six Golden Shield plaques are now available to view, and will soon be placed in the ground at their respective locations. The next series of plaques are currently in production. Staff briefly explained the process and timeframe for placing plaques in the ground.
 - The City's website has been updated to include the list of all currently designated Golden Shield locations.
 - The project at 910 North Bedford Drive will be coming to the Commission for a review of a certificate of appropriateness.
- City Planner Timothea Tway advised the Commission that Planning staff will be hosting a community meeting to gather additional public input on the future use of the Gale Staging Yard site. The meeting will take place on Monday, October 17 at 6:00 PM in the Council Chamber; a virtual participation option will also be available.

10. 2023 DRAFT Meeting Schedule

- Received and filed; no changes were made to the proposed dates

Cultural Heritage Commission Regular Meeting Minutes
October 12, 2022

ADJOURNMENT

Date / Time: October 12, 2022 / 4:01 PM

PASSED AND APPROVED THIS 13TH DAY of MARCH, 2023

Kimberly Vinokur Reiss

Kimberly Vinokur Reiss, Chair