

## **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**

April 12, 2023 1:30 PM

### **MEETING CALLED TO ORDER**

Date/Time: April 12, 2023 / 1:30 PM

### PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Commissioners Present: Commissioners Flagg, Corman, Collins, Vice Chair Teren, Chair

Reiss

Commissioners Absent: None

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.

Public Input: Janice Parente

### 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 special meeting of March 13, 2023.

Motion: MOVED by Vice Chair Teren, SECONDED by Commissioner

Corman to adopt the minutes as presented (5-0).

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

Reiss

NOES: None

CARRIED

#### REPORTS FROM PRIORITY AGENCIES

None

#### **CONTINUED BUSINESS**

## 2. FINAL PLAQUE LANGUAGE FOR GOLDEN SHIELD AWARDS NO. 27-30

Review and finalize plaque language for previously nominated Golden Shield Final Nominees (Beverly Hills Nurseries, Beverly Hills Speedway, Warner-Beverly Theatre, and Rachmaninoff Residence)

Project Planner: Minjee Hahm, Associate Planner

Project Applicant: Commission-initiated

Public Input: None

Motion: MOVED by Vice Chair Teren, SECONDED by Commissioner

Corman to approve the suggested language as amended (5-0).

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

Reiss

NOES: None

CARRIED

#### **NEW BUSINESS**

### 3. 910 NORTH BEDFORD DRIVE

# Certificate of Appropriateness (PL2300080)

Certificate of Appropriateness for the proposal for a two-story addition to the existing Anthony-Kerry House (Beverly Hills Landmark No. 14)

Ex Parte Communications: None

Project Planner: Minjee Hahm, Associate Planner

Project Applicant: David Kaplan Property Owner: 26, LLC Public Input: Moshe Aflalo

The Commission took a recess at 3:24 PM.

The Commission reconvened at 3:33 PM.

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Motion: MOVED by Commissioner Corman, SECONDED by Vice Chair

Teren to adopt the resolution as amended (5-0).

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

Reiss

NOES: None

CARRIED

#### STUDY SESSION

## 4. HISTORIC PRESERVATION ORDINANCE AMENDMENTS

Review Potential Amendments to Portions of the Historic Preservation Ordinance

Project Planner: Minjee Hahm, Associate Planner

Project Applicant: Commission-initiated

Public Input: None

The Commission reviewed potential changes to portions of the Historic Preservation Ordinance, as recommended by the Ad Hoc Committee, and provided comments. The remaining portions of the Ordinance will be discussed at a future Cultural Heritage Commission meeting.

Commissioner Flagg left the meeting at 4:40 PM.

## 5. SUBCOMMITTEE AND AD-HOC COMMITTEE GOALS AND RESPONSIBILITIES

Review of the Commission's Subcommittees and Ad-Hoc Committee Charges

Project Planner: Mark Odell, Urban Designer

Project Applicant: Commission-initiated

Public Input: None

The Commission briefly discussed the roles of Subcommittees and Ad Hoc Committee; the committees will be meeting in the upcoming months to further discuss their respective goals.

## **PROJECT UPDATES**

## 6. HISTORIC PROPERTIES PROJECT LOG

Received and filed

### COMMUNICATIONS FROM THE COMMISSION

Chair Reiss noted that the Fine Arts Theatre, Local Landmark No. 35, is celebrating its 86<sup>th</sup> anniversary with 25 cent tickets for screenings.

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## **COMMUNICATIONS FROM STAFF**

# • Urban Designer Updates

- Urban Designer Mark Odell advised the Commission of the following:
  - The Citywide survey of multifamily properties has begun; City Historic Consultant Jan Ostashay provided additional information on the progress thus far, as well as the next steps in the process.
  - Six Golden Shield plaques have been placed in the ground. An additional twelve shields have been received and will be scheduled for placement in the coming weeks.

# 7. 2023 Meeting Schedule

o Received and filed

| ADJOURNMENT  | 4 "140 0000 / 5 40 DM    |
|--------------|--------------------------|
| Date / Time: | April 12, 2023 / 5:19 PM |
|              |                          |
|              |                          |

PASSED AND APPROVED THIS  $12^{\text{TH}}$  DAY of JULY, 2023

| Mare Teren        |  |
|-------------------|--|
| Marc Teren, Chair |  |