



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

and

Teleconference Location:
Assemble Park City
1389 Center Drive, Suite 200
Park City, UT 84098

In-Person / Telephonic / Video Conference Meeting

ARCHITECTURAL COMMISSION REGULAR MEETING

MINUTES

December 20, 2023
1:30 PM

MEETING CALLED TO ORDER

Date/Time: December 20, 2023 / 1:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Pynoos, Schreiber, Matson, Vice Chair Meyer, Chair Devlin
Commissioners Absent: None
Staff Present: Mark Odell, Deborah Hong, Karen Myron

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: None

APPROVAL OF AGENDA

By Order of the Chair and with the consensus of the Commission with Vice Chair Meyer recused, the agenda was approved as amended, moving item #3, 337 North Rodeo Drive – Loro Piana, and item #4, 366 North Rodeo Drive – Tory Burch to the Consent Calendar.

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CONSENT CALENDAR

1. CONSIDERATION OF MINUTES

Consideration of Minutes of the Architectural Commission regular meeting of November 15, 2023.

Motion: MOVED by Commissioner Schreiber, SECONDED by Commissioner Pynoos to adopt the minutes as presented (5-0).

AYES: Commissioners Pynoos, Schreiber, Matson, Vice Chair Meyer, Chair Devlin

NOES: None

CARRIED

3. 337 NORTH RODEO DRIVE

Loro Piana (PL2300507)

Request for approval of an architectural review for a construction barricade with lifestyle graphics. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Architectural Commission will also consider finding the project exempt from further review under CEQA.

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

AYES: Commissioners Pynoos, Schreiber, Matson, Chair Devlin

NOES: None

RECUSED: Vice Chair Meyer

CARRIED

4. 366 NORTH RODEO DRIVE

Tory Burch (PL2300516)

Request for approval of an architectural review for a construction barricade with lifestyle graphics. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Architectural Commission will also consider finding the project exempt from further review under CEQA.

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

AYES: Commissioners Pynoos, Schreiber, Matson, Chair Devlin

NOES: None

RECUSED: Vice Chair Meyer

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

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CONTINUED BUSINESS

None

NEW BUSINESS

Citing a financial interest in real property less than 500 feet from the project at 242 North Rodeo Drive, Vice Chair Meyer recused from the item and left the teleconference meeting room at 1:38 PM.

2. 242 NORTH RODEO DRIVE

Michael Kors (PL2300511)

Request for approval of an architectural review for a Sign Accommodation for multiple Business Identification Signs and construction barricades with lifestyle graphics. Pursuant to the provisions set forth in the California Environmental Quality Act (CEQA), the Architectural Commission will also consider finding the project exempt from further review under CEQA.

Ex Parte Communications: None

Project Planner:	Deborah Hong, Associate Planner
Project Applicant:	Capri Holdings Limited
Project Representative:	RMOD Consultants
Public Input:	None

Motion: MOVED by Commissioner Schreiber, SECONDED by Chair Devlin to adopt the resolution as amended (4-0-1).

AYES:	Commissioners Pynoos, Schreiber, Matson, Chair Devlin
NOES:	None
RECUSED:	Vice Chair Meyer

CARRIED

Vice Chair Meyer returned to the teleconference meeting room at 1:50 PM

Vice Chair Meyer advised that he has a financial interest in real properties less than 500 feet from the project at 401 North Rodeo Drive, but because those interests face a different street or are not visible from the subject property, he does not believe there will be a material impact. Additionally, he has a financial interest in other real properties located more than 500 feet but less than 1,000 feet from the project site, and has considered whether the proposed project would change the Development potential; Income producing potential; Highest and best use; Character by substantially altering traffic levels, intensity of use, parking, view, privacy, noise levels, or air quality; or Market value of the real property in which he has a financial interest. Based on the nature of the proposed project, he finds that it would not change any of the previously stated factors, and thus will participate in the consideration of the matter.

5. 401 NORTH RODEO DRIVE

Bulgari (PL2300512)

Request for approval of an architectural review for a construction barricade with lifestyle graphics. Pursuant to the provisions set forth in the California Environmental Quality Act

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(CEQA), the Architectural Commission will also consider finding the project exempt from further review under CEQA.

Ex Parte Communications: None

Project Planner: Deborah Hong, Associate Planner
Project Applicant: Bulgari Corporation of America
Project Representative: Chris McFaul, Gruen Associates
Public Input: None

Motion: MOVED by Commissioner Schreiber, SECONDED by Commissioner Matson to adopt the resolution as amended (5-0).

AYES: Commissioners Pynoos, Schreiber, Matson, Vice Chair Meyer, Chair Devlin

NOES: None

CARRIED

STUDY SESSION

None

COMMUNICATIONS FROM THE COMMISSION

- **Mayor's Cabinet Meeting**

- The Commissioners wished Happy Holidays to all, and safe travels to those who will be traveling.
- Chair Devlin provided a brief report from the Mayor's Cabinet meeting; meeting video is available online.

COMMUNICATIONS FROM STAFF

- **Urban Designer Updates**

- On behalf of staff, Urban Designer Mark Odell wished Happy Holidays to all, and thanked the Commissioners for their hard work in 2023.

6. 2024 Meeting Schedule

- Received and filed

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ADJOURNMENT

Date / Time: December 20, 2023 / 2:08 PM

PASSED AND APPROVED THIS 17TH DAY OF JANUARY, 2024

Tim Devlin

Tim Devlin, Chair