



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

In-Person / Telephonic / Video Conference Meeting

CULTURAL HERITAGE COMMISSION SPECIAL MEETING

AMENDED MINUTES

March 13, 2023
1:30 PM

MEETING CALLED TO ORDER

Date/Time: March 13, 2023 / 1:36 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Flagg, Corman, Collins, Vice Chair Teren, Chair Reiss
Commissioners Absent: None
Staff Present: Timothea Tway, Masa Alkire, 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: None

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 October 12, 2022.

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

Cultural Heritage Commission Special Meeting Amended Minutes
March 13, 2023

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

None

CONTINUED BUSINESS

2. GOLDEN SHIELD AWARD FINAL FOUR NOMINEES

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

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

Motion: MOVED by Commissioner Corman, SECONDED by Commissioner Flagg to adopt the resolution nominating to the City Council Beverly Hills Nurseries as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (5-0).

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

CARRIED

Motion: MOVED by Vice Chair Teren, SECONDED by Commissioner Corman to adopt the resolution nominating to the City Council the Beverly Hills Speedway as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaques, as amended (5-0).

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

CARRIED

Motion: MOVED by Commissioner Flagg, SECONDED by Commissioner Collins to adopt the resolution nominating to the City Council the Warner Brothers-Beverly Hills Theatre as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (5-0).

Cultural Heritage Commission Special Meeting Amended Minutes
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AYES: Commissioners Flagg, Corman, Collins, Vice Chair Teren, Chair Reiss
NOES: None

CARRIED

Motion: MOVED by Commissioner Corman, SECONDED by Chair Reiss to nominate the Rachmaninoff Residence to receive a Golden Shield Award (4-0-1).

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

ABSTAIN: Commissioner Collins

CARRIED

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

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

CARRIED

NEW BUSINESS

3. MASTER ARCHITECT SUBCOMMITTEE REINSTATEMENT

Review reinstatement of Master Architect Subcommittee and provide objectives and feedback to staff.

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

Motion: MOVED by Chair Reiss, SECONDED by Commissioner Corman to reinstate the Master Architect Subcommittee (5-0).

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

CARRIED

Cultural Heritage Commission Special Meeting Amended Minutes
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With the concurrence of the Commission, Commissioners Flagg and Collins were assigned as the members of the Master Architect Subcommittee.

PROJECT UPDATES

4. HISTORIC PROPERTIES PROJECT LOG

- Received and filed

COMMUNICATIONS FROM THE COMMISSION

None

COMMUNICATIONS FROM STAFF

• Urban Designer Updates

- City Planner Masa Alkire advised that information regarding the charges of the various standing committees is available on page 3-3 of the agenda packet. If the Commission wishes, further discussion of the charges can be held at a future meeting.
- Director of Community Development Timothea Tway advised that four Golden Shield plaques are currently in place in the ground, with an additional two expected by the end of the month, weather permitting. Twelve additional plaques are nearing completion of the fabrication process. The details for the event featuring a plaque unveiling are in progress and will be shared with the Commission as they are finalized.
- In response to a question from Vice Chair Teren, City Planner Alkire and Director Tway advised the Commission that potential consideration of a Certificate of Appropriateness for the project at 910 North Bedford Drive is anticipated to appear on the agenda for the April 12, 2023 Cultural Heritage Commission meeting.

5. 2023 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: March 13, 2023 / 3:17 PM

PASSED AND APPROVED THIS 12TH DAY of JULY, 2023

Marc Teren

Marc Teren, Chair