

CITY OF BEVERLY HILLS

Room 280A 455 North Rexford Drive Beverly Hills, CA 90210

In-Person / Telephonic / Video Conference Meeting

ARCHITECTURAL COMMISSION REGULAR MEETING

MINUTES

January 17, 2024 1:30 PM

MEETING CALLED TO ORDER Date/Time: January 17, 2024 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present:	Commissioners Pynoo Chair Devlin	s, Schreiber,	Matson,	Vice	Chair	Meyer,
Commissioners Absent: Staff Present:	None Mark Odell, Deborah He	ong, Karen M	yron			

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: Tom Roberts

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, 352 North Beverly Drive – A.L.C. to the Consent Calendar.

CONSENT CALENDAR

1. CONSIDERATION OF MINUTES

Consideration of Minutes of the Architectural Commission regular meeting of December 20, 2023.

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Motion:	MOVED by Commissioner Schreiber to adopt the minutes as presented (5-0).
AYES:	Commissioners Pynoos, Schreiber, Matson, Vice Chair Meyer, Chair Devlin
NOES:	None

CARRIED

3. 352 NORTH BEVERLY DRIVE A.L.C. (PL2400006)

Request for approval of an architectural review for a construction barricade with Business Identification Signage and 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:	•	Commissioner Pynoos to adopt the			by -1).
AYES: NOES: RECUSED:	Commissioners None Vice Chair Meye	Pynoos, Schreibe er	er, Matson, Ch	nair Devlin	

<u>CARRIED</u>

REPORTS FROM PRIORITY AGENCIES

PROPOSED WATER AND WASTEWATER RATE ADJUSTMENTS Informational Presentation from the Public Works Department regarding upcoming proposed Water and Wastewater Rate Adjustments

Director of Public Works Shana Epstein provided an update on the proposed changes to water and wastewater rates, including information on two upcoming Town Hall meetings.

CONTINUED BUSINESS

None

NEW BUSINESS

Commissioner Schreiber disclosed that she has a financial interest in real property located more than 500 feet but less than 1,000 feet from the project at 9460 Wilshire Boulevard, 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 she has a financial interest. Based on the nature of the proposed project, she finds that it would not change any of the previously stated factors, and she will participate in the discussion of the matter. Architectural Commission Regular Meeting Minutes January 17, 2024

Vice Chair Meyer disclosed that he has a working relationship with Shubin Donaldson, the architecture firm for the project at 9460 Wilshire Boulevard; however, the associated projects are complete, and he does not believe there will be a material impact on how he views this project. Additionally, the Vice Chair disclosed that he has a financial interest in real property 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 he will participate in the consideration of the matter.

Chair Devlin disclosed that he has previously worked with the architect for the project at 9460 Wilshire Boulevard. He advised he is able to dispassionately review the project without regard for this previous working relationship and will participate in the discussion of this matter.

2. 9460 WILSHIRE BOULEVARD

O'Gara Coach Company and Rolls-Royce (PL2400003)

Request for approval of an architectural review for a construction barricade with Business Identification Signage. 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: Project Applicant: Project Representative: Public Input:	Deborah Hong, Associate Planner CIM Group Murray Fischer - Murray D. Fischer Law Offices Mark Hershman – Shubin Donaldson None
Motion:	MOVED by Vice Chair Meyer, SECONDED by Commissioner Schreiber 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

• No report; the January Mayor's Cabinet meeting was cancelled.

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COMMUNICATIONS FROM STAFF

- Urban Designer Updates
 - Urban Designer Mark Odell advised the Commission of the following:
 - At its meeting on Wednesday, January 10, the Cultural Heritage Commission selected three new nominees to potentially receive a Golden Shield Cultural Recognition Plaque; and continued its review of the Historic Preservation Ordinance for potential changes.
 - The Design Review Commission is scheduled to review one new project at its upcoming meeting on Thursday, February 1.

4. 2024 Meeting Schedule

• Received and filed

ADJOURNMENT

Date / Time:

January 17, 2024 / 2:14 PM

PASSED AND APPROVED THIS 21ST DAY OF FEBRUARY, 2024

Tim Deulin

Tim Devlin, Chair