



CITY OF BEVERLY HILLS
Telephonic / Video Conference Meeting
455 North Rexford Drive
Beverly Hills, CA 90210

CULTURAL HERITAGE COMMISSION REGULAR MEETING

SYNOPSIS

January 12, 2022
1:30 PM

MEETING CALLED TO ORDER

Date/Time: January 12, 2022 / 1:32 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Commissioners Flagg (*arrived 1:34 PM*), Teren, Collins, Vice Chair Reiss, Chair Corman
Commissioners Absent: None
Staff Present: Timothea Tway, Mark Odell, Reina Kapadia, Minjee Hahm, Karen Myron, David Snow, Jan Ostashay (City Historic Consultant), Chief Mark Stainbrook

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 and absent objection from the Commission, the agenda was approved as amended, noting that Chief Stainbrook's introduction would be moved to a point later in the meeting.

CONSENT CALENDAR

1. CONSIDERATION OF MINUTES

Consideration of Minutes of the Cultural Heritage Commission special meeting of November 4, 2021.

Motion: MOVED by Commissioner Teren, SECONDED by Chair Corman to adopt the November 4, 2021 minutes as presented (5-0).

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

CARRIED

2. CONSIDERATION OF MINUTES

Consideration of Minutes of the Cultural Heritage Commission special meeting of December 8, 2021.

Motion: MOVED by Commissioner Collins, SECONDED by Vice Chair Reiss to adopt the December 8, 2021 minutes as presented (4-0-1).

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

CARRIED

3. 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 Vice Chair Reiss, SECONDED by Commissioner Collins to adopt the Consent Calendar as presented (5-0).

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

CARRIED

REPORTS FROM PRIORITY AGENCIES

- **Beverly Hills Police Chief Mark Stainbrook's Introduction to the Commission and brief BHPD Update**

Chief Stainbrook spoke briefly about his background, and answered questions from the Commission.

CONTINUED BUSINESS

4. GOLDEN SHIELD AWARD NOMINEES

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

Project Planner: Reina Kapadia, AICP, Associate Planner
Project Applicant: Commission-initiated
Public Input: None

In the course of the discussion, the Commission expressed interest in beginning the process of placing plaques for Golden Shield Award Recipients. Staff will reach out to the City Council liaisons to discuss the issue further, in consideration of safety concerns related to the ongoing pandemic.

Motion: MOVED by Commissioner Collins, SECONDED by Vice Chair Reiss to adopt the resolution nominating Pixie Town as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (5-0).

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

NOES: None

CARRIED

Motion: MOVED by Chair Corman, SECONDED by Commissioner Collins to adopt the resolution nominating Hans Ohrt Lightweight Bicycles as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (5-0).

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

NOES: None

CARRIED

Motion: MOVED by Commissioner Collins, SECONDED by Commissioner Flagg to adopt the resolution nominating Francis-Orr Stationery Co. as a site of cultural importance to be awarded the Golden Shield Cultural Recognition plaque, as amended (5-0).

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

NOES: None

CARRIED

NEW BUSINESS

5. GOLDEN SHIELD AWARD NOMINEES

Review 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: None

Urban Designer Mark Odell provided a brief description of the potential nominees. After discussion, the Commission selected three sites as the final nominees.

Motion: MOVED by Chair Corman, SECONDED by Commissioner Collins to nominate the Don Loper Boutique, Uncle Bernie's Toy Menagerie, and the Brighton Coffee shop for future consideration and nomination as recipients of the Golden Shield Award (5-0).

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

NOES: None

CARRIED

STUDY SESSION

None

PROJECT UPDATES

6. HISTORIC PROPERTIES PROJECT LOG

- Received and filed; Chair Corman requested an update on the Pending Designation status of the property located at 131 Gale Drive.

COMMUNICATIONS FROM THE COMMISSION

None

COMMUNICATIONS FROM STAFF

• Urban Designer Updates

- Urban Designer Mark Odell wished everyone a Happy New Year, and advised the Commission that Reina Kapadia will be transitioning from Historic Preservation to the Long-Range Planning team. Staff welcomed new Associate Planner Minjee Hahm, who will now be working on Historic Preservation items.

7. 2022 Meeting Schedule

- Received and filed

ADJOURNMENT

Date / Time: January 12, 2022 / 2:57 PM