

CITY OF BEVERLY HILLS

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

and

Teleconference Location: Chaussee de Marche 63 5330 Assesse Belgium

In-Person / Telephonic / Video Conference Meeting

CULTURAL HERITAGE COMMISSION REGULAR MEETING

SYNOPSIS

January 10, 2024 1:30 PM

MEETING CALLED TO ORDER Date/Time: January 10, 2024 / 1:35 PM

PLEDGE OF ALLEGIANCE

ROLL CALL	
Commissioners Present:	Commissioners Flagg, Vinokur (arrived via teleconference at 2:26
	PM), Corman, Vice Chair Collins, Chair Teren
Commissioners Absent:	None
Staff Present:	Masa Alkire, Mark Odell, Aaron Savage, 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: 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 11, 2023.

Motion:	MOVED by Commissioner Corman, SECONDED by Vice Chair Collins to adopt the minutes as presented (4-0-1).
AYES:	Commissioners Flagg, Corman, Vice Chair Collins, Chair Teren
NOES:	None
ABSENT:	Commissioner Vinokur

<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 information on the proposed changes to water and wastewater rates, including details regarding two upcoming Town Hall meetings on the item.

CONTINUED BUSINESS

2. FINAL PLAQUE LANGUAGE AND PLACEMENT FOR GOLDEN SHIELD AWARDS NO. 29 AND NO. 31

Review final plaque language for previously nominated Golden Shield Final Nominees: Leopold Pfefferberg-Page, Beverly Hills Handbag Studio, and David Orgell and adopt the resolutions.

Project Planner:	Mark Odell, Urban Designer
Project Applicant:	Commission-initiated
Public Input:	Marie Knecht

The Commission took a recess at 2:17 PM

The Commission reconvened at 2:23 PM

Motion:	MOVED by Commissioner Corman, SECONDED by Vice Chair Collins to adopt the resolution nominating to the City Council Leopold Pfefferberg-Page, Beverly Hills Handbag Studio as a site of cultural importance to be awarded the "Golden Shied" Cultural Recognition Plaque as amended (4-0-1).
	Commissioners Flagg, Corman, Vice Chair Collins, Chair Teren

AYES:	Commissioners Flagg, Corman, Vice Chair Collins, Chair Teren
NOES:	None
NO VOTE:	Commissioner Vinokur

CARRIED

Motion:	MOVED by Vice Chair Collins, SECONDED by Commissioner Corman to adopt the resolution nominating to the City Council David Orgell as a site of cultural importance to be awarded the "Golden Shield" Cultural Recognition Plaque as amended (4-0-1).
AYES: NOES: NO VOTE:	Commissioners Flagg, Corman, Vice Chair Collins, Chair Teren None Commissioner Vinokur
CARRIED	
Motion:	MOVED by Commissioner Corman, SECONDED by Vice Chair Collins to approve the proposed language for Leopold Pfefferberg- Page, Beverly Hills Handbag Studio as amended (4-0-1).
AYES: NOES: NO VOTE:	Commissioners Flagg, Corman, Vice Chair Collins, Chair Teren None Commissioner Vinokur
CARRIED	
Motion:	MOVED by Vice Chair Collins, SECONDED by Commissioner Corman to approve the proposed language for David Orgell as amended (4-0-1).
AYES: NOES: NO VOTE:	Commissioners Flagg, Corman, Vice Chair Collins, Chair Teren None Commissioner Vinokur

3. FINAL APPROVAL FOR GOLDEN SHIELD AWARD NO. 30

Adopt the resolution for the previously selected Golden Shield Final Nominee "Ye Bridle Path" by the Cultural Heritage Commission to move forward to the City Council for final review and approval.

Project Planner: Project Applicant: Public Input:	Mark Odell, Urban Designer Commission-initiated None
Motion:	MOVED by Commissioner Corman, SECONDED by Vice Chair Collins to adopt the resolution nominating to the City Council Ye Bridle Path as a site of cultural importance to be awarded the "Golden Shield" Cultural Recognition Plaque as amended (5-0).
AYES:	Commissioners Flagg, Vinokur, Corman, Vice Chair Collins, Chair Teren
NOES:	None
CARRIED	

Motion:	MOVED by Chair Teren, SECONDED by Commissioner Corman to approve the proposed language for Ye Bridle Path as amended (5-0).
AYES:	Commissioners Flagg, Vinokur, Corman, Vice Chair Collins, Chair Teren
NOES:	None
CARRIED	

4. PRELIMINARY SELECTION CRITERIA FOR GOLDEN SHIELD AWARDS IN RESIDENTIAL ZONES

Request by the City Council to further review the existing criteria for placement of Golden Shields within the residential zones of the City.

The Commission took a recess at 3:14 PM

The Commission reconvened at 3:25 PM

The Commission provided additional feedback on the suggested criteria for Golden Shield Awards in residential areas of the City. Based on that feedback, the final proposed guidelines will return to the full Commission at its next meeting.

NEW BUSINESS

5. GOLDEN SHIELD AWARD NOMINEES

Review six (6) new potential nominees for the program to recognize sites and buildings that have cultural significance within the City.

Project Planner: Project Applicant: Public Input:	Mark Odell, Urban Designer Commission-initiated None
Motion:	MOVED by Commissioner Corman, SECONDED by Commissioner Flagg to nominate La Dolce Vita, Dolores Drive In, and Wonderbread Bakery for future consideration and nomination as recipients of the Golden Shield Award (5-0).
AYES:	Commissioners Flagg, Vinokur, Corman, Vice Chair Collins, Chair Teren
NOES:	None
CARRIED	

6. PRELIMINARY INVENTORY OF POTENTIALLY ELIGIBLE PROPERTIES

Review of the Preliminary Inventory of properties potentially eligible for local landmark designation.

Project Planner: Mark Odell, Urban Designer

Project Applicant: Public Input: Commission-initiated None

The Commission reviewed and discussed the compilation of the preliminary inventory of potentially eligible properties. After discussion, it was the consensus of the Commission to refrain from making modifications to the list until after any potential modifications to the Historic Preservation Ordinance are completed.

STUDY SESSION

7. HISTORIC PRESERVATION ORDINANCE AMENDMENTS

Review potential amendments to portions of the Historic Preservation Ordinance (Continued from the discussion at the Commission's formal meeting on October 11, 2023)

Project Planner:	Aaron Savage, Associate Planner
	Mark Odell, Urban Designer
Project Applicant:	Commission-Initiated
Public Input:	Daniel Negari

The Commission received the staff report and public comment and continued the discussion of potential amendments to the ordinance. The Ad Hoc Committee will meet and further discuss potential amendments based on today's discussion, and bring any revisions back to the full Commission for review.

PROJECT UPDATES

8. HISTORIC PROPERTIES PROJECT LOG

• Received and filed

COMMUNICATIONS FROM THE COMMISSION

None

9. SUBCOMMITTEE AND AD HOC COMMITTEE ASSIGNMENTS

 Chair Teren advised that the members of the Historic Resources Survey Subcommittee are now Commissioner Vinokur and Vice Chair Collins. All other Committees remain unchanged.

COMMUNICATIONS FROM STAFF

• Urban Designer Updates

- Urban Designer Mark Odell advised the Commission of the following:
 - Several members of staff attended the Church of the Good Shepherd's 100th anniversary Mass in December. Design and fabrication of the Church's Landmark plaque are currently underway.

• Twelve Golden Shield plaques are currently being cast; staff will advise the Commission when the process is complete.

10. 2024 MEETING SCHEDULE

• Received and filed

ADJOURNMENT

Date / Time:

January 10, 2024 / 4:39 PM