MEETING CALLED TO ORDER
Date/Time: January 13, 2021 / 1:34 PM

PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioners Present: Commissioners Flagg, Teren, Reiss, Vice Chair Corman, Chair Collins
Commissioners Absent: None
Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, Karen Myron, David Snow

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: Steve Mayer

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 14, 2020.
   
   Motion: MOVED by Vice Chair Corman, SECONDED by Commissioner Teren to adopt the Consent Calendar as presented (5-0).
   
   AYES: Commissioners Flagg, Teren, Reiss, Vice Chair Corman, Chair Collins

Recordings of the Cultural Heritage Commission’s meetings are available online at www.beverlyhills.org
NOES: None

CARRIED

REPORTS FROM PRIORITY AGENCIES
None

CONTINUED BUSINESS
None

NEW BUSINESS
None

STUDY SESSION

2. GOLDEN SHIELD AWARD
Consideration of future nominees for the Golden Shield Award program and discussion regarding the goals and framework of the program

Project Planner: Mark Odell, Urban Designer
Project Applicant: Commission-Initiated
Public Input: None

Urban Designer Mark Odell provided a presentation recapping the origin of the Golden Shield Award, as well as the milestones reached in recommending and designating sites for the Award. After discussion, the Commission reached consensus on the steps to take in selecting the next batch of Award nominees, which are as follows: each Commissioner will send a suggested list of nominees to staff. Staff will then compile the suggestions, and present them to the Landmark Nominations Advisory Subcommittee, which is comprised of Commissioner Flagg and Chair Collins. The Committee will then narrow down the suggested nominees to a group of twelve, which will be presented to the full Commission at its April 14, 2021 regular meeting. At the meeting, the Commission will select six properties/sites, which will ultimately be sent to the City Council as recommended Golden Shield Award recipients.

The Commission took a recess at 2:45 PM

The Commission reconvened at 2:52 PM

PROJECT UPDATES

3. HISTORIC PROPERTIES PROJECT LOG
   o Received and filed
COMMUNICATIONS FROM THE COMMISSION

- Mayor’s Cabinet Meeting
  - Chair Collins provided brief highlights from the Mayor’s Cabinet meeting; meeting video is available online.

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
  - Urban Designer Mark Odell advised the Commission of upcoming historic preservation-related online programming by the California Preservation Foundation, the National Trust for Historic Preservation, and the Society of Architectural Historians; staff will send additional information to Commissioners in the coming days.

4. 2021 Meeting Schedule
  - Received and filed

ADJOURNMENT
Date / Time: January 13, 2021 / 3:26 PM