MEETING CALLED TO ORDER
Date/Time: February 16, 2022 / 1:31 PM

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONER EVAN MEYER

New Commissioner Evan Meyer was sworn in by City Clerk Huma Ahmed

ROLL CALL

Commissioners Present: Commissioners Meyer, Devlin, Persovski, Vice Chair Schreiber, Chair Matson
Commissioners Absent: None
Staff Present: Mark Odell, Christine Delostrinos, Karen Myron, Huma Ahmed, 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.

Public Input: None

APPROVAL OF AGENDA

By Order of the Chair and with the consensus of the Commission with Commissioner Meyer recused, the agenda was approved as amended, moving Item #6, Saint Laurent, to the Consent Calendar. Chair Matson also noted that Police Chief Stainbrook’s introduction would be moved to a point later in the meeting.

CONSENT CALENDAR

1. CONSIDERATION OF MINUTES

Recordings of the Architectural Commission’s meetings are available online at www.beverlyhills.org

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

AYES: Commissioners Devlin, Persovski, Vice Chair Schreiber, Chair Matson
NOES: None
ABSTAIN: Commissioner Meyer

CARRIED

2. RESOLUTION OF THE ARCHITECTURAL 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 Architectural 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 Schreiber, SECONDED by Chair Matson to adopt the resolution as presented (5-0).

AYES: Commissioners Meyer, Devlin, Persovski, Vice Chair Schreiber, Chair Matson
NOES: None

CARRIED

Commissioner Meyer noted that Items #3, #4, #5, and #6 all fall within 500 feet of properties in which he has some level of financial interest. The City Attorney's Office is conducting further analysis to determine if his participation is appropriate for such matters. Commissioner Meyer recused from the noted projects, and left the virtual meeting room at 1:41 PM.

6. 328 NORTH RODEO DRIVE
Saint Laurent (PL2200039)
Request for an architectural review to allow a construction barricade with 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 the further review under CEQA.

Motion: MOVED by Vice Chair Schreiber, SECONDED by Chair Matson to adopt the resolution as presented (4-0-1).

AYES: Commissioners Devlin, Persovski, Vice Chair Schreiber, Chair Matson
NOES: None
RECUSED: Commissioner Meyer

CARRIED

Chief Stainbrook's Introduction to the Commission was heard after the conclusion of all projects.

REPORTS FROM PRIORITY AGENCIES

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

Chief Stainbrook provided a brief introduction, and answered questions from the Commissioners.

CONTINUED BUSINESS
No items

NEW BUSINESS

3. 420 NORTH RODEO DRIVE

Louis Vuitton (PL2200027)
Request for an architectural review to allow a Sign Accommodation for multiple Business Identification Signs and a façade modification. 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.

Project Planner: Christine Delostrinos, Associate Planner
Project Applicant: Zeynep Ozandag, Louis Vuitton USA
Project Representative: Ashok Vanmali, Gruen Associates
Public Input: None

Motion: MOVED by Vice Chair Schreiber, SECONDED by Commissioner Persovski to adopt the resolution as amended (4-0-1).

AYES: Commissioners Devlin, Persovski, Vice Chair Schreiber, Chair Matson
NOES: None
RECUSED: Commissioner Meyer

CARRIED

4. 300 NORTH RODEO DRIVE

Van Cleef & Arpels (PL2200036)
Request for an architectural review for a temporary mural or similar environmental graphics on the façade of an existing retail building. 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.
Commissioner Persovski lost connection and dropped from the meeting at 2:24 PM.

Motion: MOVED by Commissioner Devlin, SECONDED by Vice Chair Schreiber to adopt the resolution as amended (3-0-1-1).

AYES: Commissioner Devlin, Vice Chair Schreiber, Chair Matson
NOES: None
ABSENT: Commissioner Persovski
RECUSED: Commissioner Meyer

CARRIED

5. 301 NORTH CAÑON DRIVE
Coldwell Banker Realty (PL2200037)
Request for an architectural review to allow a Sign Accommodation for multiple Business Identification Signs and a Building Identification Sign. 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.

Commissioner Persovski returned to the meeting at 2:35 PM.

Motion: MOVED by Chair Matson, SECONDED by Commissioner Persovski to adopt the resolution as amended (4-0-1).

AYES: Commissioners Devlin, Persovski, Vice Chair Schreiber, Chair Matson
NOES: None
RECUSED: Commissioner Meyer

CARRIED

Commissioner Meyer returned to the meeting at 2:55 PM.

STUDY SESSION
No Items
ARCHITECTURAL COMMISSION

Regular Meeting Minutes
February 16, 2022

COMMUNICATIONS FROM THE COMMISSION

- Chair Matson reminded the Commission that the Frieze Beverly Hills event begins tomorrow, February 17.
- Commissioner Meyer gave a brief introduction of his background, and was welcomed by his fellow Commissioners.

- Mayor's Cabinet Meeting
  - Chair Matson provided a brief recap of highlights of the meeting; meeting video is available online.

COMMUNICATIONS FROM STAFF

- Urban Designer Updates
  - On behalf of staff, Urban Designer Mark Odell welcomed new Commissioner Meyer.
  - The Restaurant Subcommittee recently met and approved two new restaurants. Another meeting of the Subcommittee is scheduled to meet on Friday, February 25, to review an additional two new restaurants.

7. 2022 Meeting Schedule
  - Received and filed

ADJOURNMENT

Date / Time: February 16, 2022 / 3:09 PM

PASSED AND APPROVED THIS 16TH DAY OF MARCH, 2022

James Matson, Chair