



**CITY OF BEVERLY HILLS**  
455 N. Rexford Drive  
Beverly Hills, CA 90210  
Room 280-A

**CULTURAL HERITAGE COMMISSION  
SPECIAL MEETING MINUTES**

May 18, 2016  
9:00 AM

**MEETING CALLED TO ORDER**

Date/Time: May 18, 2016 / 9:03 AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer  
Commissioners Absent: None  
Staff Present: Ryan Gohlich, Mark Odell, Reina Kapadia, 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.

Speakers: None

**APPROVAL OF AGENDA**

By Order of the Chair, the agenda was approved as presented.

**CONSENT CALENDAR**

**1. Consideration of Minutes**

Consideration of the April 6, 2016 Cultural Heritage Commission special meeting minutes.

Motion: MOVED by Commissioner Furie, SECONDED by Vice Chair Pynoos to adopt the Consent Calendar as presented (5-0).

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer

NOES: None

CARRIED

**REPORTS FROM PRIORITY AGENCIES**

None

**CONTINUED BUSINESS**

None

**NEW BUSINESS**

**2. 1210 Coldwater Canyon Drive**

Preliminary Hearing and Landmark Nomination of the "Rosenstiel Residence" at 1210 Coldwater Canyon Drive for inclusion as a Local Landmark onto Local Register of Historic Properties

Planner: Reina Kapadia, Associate Planner  
Jan Ostashay, Historic Consultant  
Applicant: Michel Perrin  
Representative: Margarita Jerabek  
Public Input: None

Motion: MOVED by Commissioner Beck, SECONDED by Commissioner Furie to adopt the resolution as presented (5-0).

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer  
NOES: None

CARRIED

**3. 8423 Wilshire Boulevard**

Initiation of Nomination Proceedings for Inclusion onto Local Register of Historic Resources for the Property Located at 8423 Wilshire Boulevard

Planner: Reina Kapadia, Associate Planner  
Public Input: None

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Beck to initiate nomination proceedings for inclusion onto the Local Register of Historic Properties (5-0).

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer  
NOES: None

CARRIED

**4. 8423 Wilshire Boulevard**

Preliminary Hearing and Landmark Nomination of the "Clock Drive-In Market" at 8423 Wilshire Boulevard for inclusion as a Local Landmark onto the Local Register of Historic Properties

Planner: Reina Kapadia, Associate Planner  
Jan Ostashay, Historic Consultant  
Applicant: Automotive Resource, LLC  
Representative: Lance Levin  
Public Input: None

Motion: MOVED by Commissioner Furie, SECONDED by Commissioner Waldow to adopt the resolution as amended (5-0).

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer

NOES: None

CARRIED

**5. Lawn Bowling Green**

Initiation of Nomination Proceedings for inclusion onto Local Register of Historic Properties for the Lawn Bowling Green at Roxbury Memorial Park located at 471 South Roxbury Drive

Commissioner Furie provided brief information on the background of the request for consideration of Initiation of Nomination Proceedings, which had originated with Mayor Mirisch.

Public Input: None

Motion: MOVED Commissioner Furie, SECONDED by Chair Greer to initiate nomination proceedings for Inclusion onto the Local Register of Historic Properties (5-0).

AYES: Commissioners Beck, Waldow, Furie, Vice Chair Pynoos, Chair Greer

NOES: None

CARRIED

**STUDY SESSION**

No items

**COMMUNICATIONS FROM THE COMMISSION**

- o Commissioner Beck provided a recap of a "Survey LA" program that she and Vice Chair Pynoos had recently attended.
- o Commissioner Furie attended the Los Angeles Conservancy Awards, where the City's Local Landmark #28, the Kronish Residence, received an award; the Cultural

Heritage Commission received a "shout out" for their work in the Landmarking process.

- Commissioner Waldow mentioned that he and Vice Chair Pynoos, along with Urban Designer Mark Odell, had recently attended the California Preservation Foundation Conference, where the City's Historic Preservation Program and new Ordinance were of great interest to other attendees.
- Chair Greer reported on a recent event at the Coldwell Banker office, at which she and staff had been invited to speak.
- Chair Greer also requested that staff work with the Beverly Hills Unified School District to, when possible, attempt to preserve historic elements of school buildings.
- Chair Greer thanked staff and fellow Commissioners for their work and cooperation in the past year.
- Commissioner Furie thanked Chair Greer for her leadership in the past year, and recognized the accomplishment associated with the transition to the new Historic Preservation Ordinance.

## COMMUNICATIONS FROM STAFF

- Urban Designer Updates
  - Urban Designer Mark Odell reported that the Gibraltar Square / Kate Mantilini Buildings had been officially designated by the City Council as Local Landmark #30.
  - Property owners are being encouraged to bring forward their own properties for consideration of Landmark Designation; some fees associated with the Landmark Designation process are being waived for a limited time.
  - Historic Consultant Jan Ostashay provided information on upcoming workshops by the California Preservation Foundation on May 25 - 26, 2016.
  - City Planner Ryan Gohlich acknowledged and thanked Chair Greer for her service and leadership; Chair and Vice Chair rotations will become effective at the Cultural Heritage Commission meeting in July.

## 6. 2016 Meeting Schedule

- Received and filed

## ADJOURNMENT

Date / Time: May 18, 2016 / 10:22 AM

PASSED AND APPROVED THIS 13<sup>TH</sup> DAY of JULY, 2016



Rebecca Pynoos, Chair