



CITY OF BEVERLY HILLS
455. N. Rexford Drive
Beverly Hills, California 90210

CULTURAL HERITAGE COMMISSION
SPECIAL MEETING MINUTES
March 6, 2013
1:30 PM

MEETING CALLED TO ORDER

Date / Time: March 6, 2013 / 1:37 PM

ROLL CALL

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

Commissioners Absent: None

Staff Present: William Crouch, Reina Kapadia, Karen Myron (Community Development Department); David Snow (City Attorney's Office); Jan Ostashay (City Historic Consultant)

APPROVAL OF AGENDA

Motion: Motion by order of the Chair to approve the agenda

Action: **The agenda was approved.**

COMMUNICATIONS FROM THE AUDIENCE

Speakers: None.

TRAINING SESSION FOR PILOT MILLS ACT PROGRAM

1. Jan Ostashay, the City's Historic Consultant, provided a training session for Commissioners regarding the City's Pilot Mills Act Program

PUBLIC HEARINGS

2. **Initiation of Nomination Proceedings for Inclusion onto Local Register of Historic Properties of the Trousdale Estate Property at 1174 N. Hillcrest Road**

Planner: William Crouch, Urban Designer

Public Input: None.

Video recordings of the Cultural Heritage Commission's meetings are available online within three days of the meeting. Visit www.beverlyhills.org to access those recordings.

- Motion:** Motion by Vice Chair Waldow, Second by Commissioner Greer to initiate nomination proceedings for inclusion onto the Local Register of Historic Properties.
- Action:** **Approval to initiate nomination proceedings.**

NEW BUSINESS

3. Re-evaluation of Pilot Mills Act Program Evaluation Criteria.

Re-evaluate and recommend to the Planning Commission acceptable Evaluation Criteria for participation in the City's Pilot Mills Act Program.

- Planner:** William Crouch, Urban Designer
Public Input: Mark Egerman

- Motion:** Motion by Commissioner Greer, Second by Commissioner Pynoos to Adopt all five staff recommendations with amended wording of the first recommendation to read, "Require any landmark application to be independent of any Mills Act application for the same property."
Staff is to arrange for a joint sub-committee meeting with the Chairs and Vice-Chairs of the Planning and Cultural Heritage Commissions to discuss the re-evaluation of Mills Act Program goals and objectives before consideration by the Planning Commission.

- Action:** **Recommendations were accepted as amended.**

COMMUNICATIONS FROM THE COMMISSION

- Report by Commissioners of Ad Hoc Committee Activities.
- Discussion by Commissioners of Potential Historic Resources which may warrant further consideration.
- Communications from Commissioners.

COMMUNICATIONS FROM THE URBAN DESIGNER

- City Council Approval of Contract with Historic Resources Group to complete Citywide Historic Survey and Update.
- City Council Landmarking of three historic properties on the recommendation of the Cultural Heritage Commission.
- 'Certified Local Government Program', application update.

- California Preservation Foundation Annual Conference.

MEETING ADJOURNED IN MEMORY OF CHARLIE BRUCKER

Date / Time: March 6, 2013 /4:28 PM

PASSED AND APPROVED THIS 10TH DAY OF APRIL, 2013



Noah Furie, Chair