

**AGENDA
CULTURAL HERITAGE COMMISSION
REGULAR MEETING
THURSDAY, JULY 21, 2016, 10:00 A.M.
200 North Spring Street
Room 1060, City Hall
Los Angeles, CA 90012**

*****NOTE: ROOM CHANGE FOR THIS MEETING*****

MEMBERS

**Richard Barron, President
Gail Kennard, Vice President
Jeremy Irvine, Commissioner
Barry A. Milofsky, Commissioner
Elissa Scrafano, Commissioner**

**Fely C. Pingol, Commission Executive Assistant
(213) 978-1300**

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKERS REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT

POLICY FOR DESIGNATED PUBLIC HEARING ITEM NOS.: 4, 5, 6, 7, 8 AND 9:

Pursuant to the Commission's general operating procedures, the Commission at times must necessarily limit the speaking times of those presenting testimony on either side of an issue that is **designated** as a public hearing item. All requests to address the Commission on public hearing items must be submitted prior to the Commission's consideration of the item.

TIME SEGMENTS noted * herein are approximate. Some items may be delayed due to length of discussion of previous items. **Commission meetings may be heard on Council Phone by dialing (213) 621-2489 or (818) 904-9450.**

Members of the public who wish to submit written materials on agendized items should submit them prior to the meeting to the Commission Office, 200 North Spring Street, Room 532, Los Angeles, California 90012

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate. The meeting facility and its parking are wheelchair accessible. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services may be provided upon request. To ensure availability, please make your request no later than seven (7) working days prior to the meeting by contacting the Commission Secretariat at (213) 978-1300.

FINALIZATION OF COMMISSION ACTIONS: In accordance with City Charter Section 32.3, actions of the Cultural Heritage Commission shall become final at expiration of next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

AGENDA are posted for public review in the Main Street lobby of City Hall East, 200 N. Main Street, Los Angeles, California and are accessible online at www.planning.lacity.org. Click the "Meetings and Hearings" quick link. CHC agenda are available under any of the seven service areas.

1. **DIRECTOR'S REPORT/STAFF REPORT**

- A. Other items of interest
- B. Council/Committee Actions and Schedules

2. **COMMISSION BUSINESS**

- A. Old Business
 - 1) Update on Los Angeles Unified School District Historic Schools Investment Fund Board
 - 2) Review and Advisory Concurrence of Proposed Historic-Cultural Monument Plaque Artwork
- B. New Business
 - 1) Advance Calendar
 - 2) Commission Announcements/Request

3. **NEIGHBORHOOD COUNCIL PRESENTATION**

Presentation by Neighborhood Council representatives on any Neighborhood Council resolution, or community impact statement filed with the City Clerk, which relates to any agenda item listed or being considered on this agenda.

4. **INFORMATIONAL PRESENTATION ON HISTORIC PRESERVATION OVERLAY ZONE ORDINANCE UPDATES, [CPC-2016-1906-CA](#).**

5. **CERTIFICATION OF THE CARTHAY SQUARE HISTORIC RESOURCES SURVEY, ESTABLISHMENT OF THE CARTHAY SQUARE HISTORIC PRESERVATION OVERLAY ZONE (HPOZ) GENERALLY BOUNDED BY WEST OLYMPIC BOULEVARD TO THE NORTH; PICO BOULEVARD TO THE SOUTH, FAIRFAX AVENUE TO THE EAST; AND CRESCENT HEIGHTS BOULEVARD ON THE WEST AND ADOPTION OF CARTHAY SQUARE HPOZ PRESERVATION PLAN [CPC-2016-0884-HPOZ](#), CD 5.** Motion Required.

Applicant: City of Los Angeles

6. **S. CHARLES LEE RESIDENCE, 1078 S. HAYWORTH AVENUE, [CHC-2016-2025-HCM](#), CD 5.**

Review of Historic-Cultural Monument application and determination of whether to take the proposed designation of a Monument under consideration. Motion Required.

Owner/Applicant: Barbara A. Jones

7. **S.T. FALK APARTMENTS, 3631-3635 CARNATION AVENUE AND 1810-1816 LUCILE AVENUE, CHC-2016-1078-HCM, CD 13.**
Review of Historic-Cultural Monument application and determination of whether to take the proposed designation of a Monument under consideration. Motion Required.

Owner/Applicant: John-Mark Horton
8. **METROPOLITAN WATER DISTRICT HEADQUARTERS, 1111 W. SUNSET BOULEVARD; 1115 W. SUNSET BOULEVARD; 1040 W. ALPINE STREET; 1047 W. BARTLETT STREET; AND 610 N. FIGUEROA TERRACE, CHC-2016-2438-HCM, CD 1 .**
Review of Historic-Cultural Monument application and determination of whether to take the proposed designation of a Monument under consideration. Motion Required.

Owners: 1111 Sunset LLC c/o Palisades Capital Ptrs; 1111 Sunset LLC; Metropolitan Water District of Southern California

Applicant: Yuval Bar-Zemer, Linear City LLC

Preparer: Pam O'Connor, Kaplan Chen Kaplan
9. **JAPANESE HOSPITAL, 101 S. FICKETT STREET, CHC 2016-1074-HCM, CD 14.**
Determination of Monument Status after Inspection. Motion Required.

Owner: Luzviminda Mondoneda

Applicant: Michael Okamura, Little Tokyo Historical Society

Preparer: Kristen Hayashi, Little Tokyo Historical Society
10. **PUBLIC COMMENT**
11. **NEXT REGULAR MEETING DATE: THURSDAY, AUGUST 4, 2016**