CULTURAL HERITAGE COMMISSION REGULAR MEETING AGENDA THURSDAY, JUNE 7, 2018 AFTER 10:00 a.m. 200 NORTH SPRING STREET ROOM 1010, 10TH FLOOR LOS ANGELES, CA 90012

Richard Barron, President Gail Kennard, Vice President Pilar Buelna, Commissioner Diane Kanner, Commissioner Barry A. Milofsky, Commissioner Vincent P. Bertoni, AICP, Director Kevin J. Keller, AICP, Executive Officer Lisa M. Webber, AICP, Deputy Director

Etta Armstrong, Commission Executive Assistant I (213) 978-1128 <u>chc@lacity.org</u>

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKERS CARD AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT

POLICY FOR DESIGNATED PUBLIC HEARING ITEMS

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 <u>designated</u> 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.

Commission meetings may be heard on Council Phone by dialing (213) 621-2489 or (818) 904-9450.

To ensure that the Commission has ample opportunity to review written materials, members of the public who wish to submit written materials on agenda items should submit them electronically to <u>CHC@lacity.org</u> or to the Commission Office, 200 North Spring Street, Room 532, Los Angeles, CA 90012, <u>at least 8 days prior to the meeting</u>. *Note:* Materials received after the deadline will be placed in the official case file.

Day of hearing submissions (10 copies must be provided) are limited to 2 pages plus accompanying photographs and/or posters.

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.

<u>FINALIZATION OF COMMISSION ACTIONS</u>: In accordance with City Charter Section 245, actions of the Cultural Heritage Commission shall become final at the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

AGENDAS 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 <u>www.planning.lacity.org</u>.

Agendas, Draft and Adopted Minutes are available on line at <u>http://planning.lacity.org</u>, by selecting "Commissions & Hearings", "Cultural Heritage", under the specific meeting date. The Draft Minutes under Item 1 will also be available on the day of the meeting. Meeting Minutes are also available to the public at the Commission Office, <u>200 North Spring Street</u>, Room 532, Los Angeles, from 8:00 a.m. to 4:00 p.m. Monday through Friday.

Información en Español acerca de esta junta puede ser obtenida llamando al (213) 978-1300

1. DIRECTOR'S REPORT AND COMMISSION BUSINESS

- Items of interest
- Old Business
 - Update on Los Angeles Unified School District Historic Schools Investment Fund Board
 - Review and Advisory Concurrence of Proposed Historic-Cultural Monument Plaque Artwork
- New Business
- Advance Calendar
- Commission Announcements/Requests
- Approval of the Minutes: April 19, 2018, May 3, 2018, and May 17, 2018
- Consideration and adoption of Proposed Rules and Operating Procedures for the Cultural Heritage Commission (Motion Required).

2. **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.

3. APPOINTMENT OF CLOVER LINNE AS THE ARCHITECT MEMBER TO THE MIRACLE MILE HISTORIC PRESERVATION OVERLAY ZONE BOARD FOR A FOUR YEAR TERM FROM JUNE 7, 2018 TO JUNE 7, 2022.

Motion Required.

4. <u>APPOINTMENT OF CHARLES CORDERO AS THE MEMBER-AT-LARGE TO THE MIRACLE MILE</u> <u>HISTORIC PRESERVATION OVERLAY ZONE BOARD FOR A FOUR YEAR TERM FROM JUNE 7,</u> <u>2018 TO JUNE 7, 2022</u>.

Motion Required.

5. PROPOSED MONUMENT: SILVER LAKE TEXACO SERVICE STATION

<u>CHC-2018-2846-HCM</u>

CEQA: ENV-2018-2847-CE Council District: 13 – O'Farrell Last Day to Act: 06-24-18

PROPERTY ADDRESS: 1650 North Silver Lake Boulevard

REQUESTED ACTIONS:

- 1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines;
- 2. DETERMINE whether the property conforms with the definition of a Monument pursuant to LAAC Section 22.171.7; and
- 3. RECOMMEND that the City Council consider and declare the subject property a Historic-Cultural Monument.
 - Owner: Case Studies Silverlake LLC c/o Bolour Associates Incorporated
 - Applicant: City of Los Angeles
 - **Preparer:** Office of Historic Resources

6. **GENERAL PUBLIC COMMENT PERIOD**

<u>PERSONS WISHING TO SPEAK MUST SUBMIT A SPEAKER'S CARD.</u> ALL REQUESTS TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS AND ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION MUST BE SUBMITTED <u>PRIOR</u> TO THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD.

The next scheduled regular meeting of the Cultural Heritage Commission will be held on:

Thursday, June 21, 2018

200 NORTH SPRING STREET ROOM 1010, CITY HALL LOS ANGELES, CA 90012

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