COMMISSION MEETING AUDIO

AGENDA CULTURAL HERITAGE COMMISSION REGULAR MEETING THURSDAY, AUGUST 18, 2016, 10:00 A.M.*

Proposed Metropolitan Water District Headquarters Historic-Cultural Monument,
1111 West Sunset Boulevard
Los Angeles, CA 90012
and
200 North Spring Street
Room 1010, City Hall
Los Angeles, CA 90012

PLEASE NOTE TWO MEETING LOCATIONS AND CHANGE OF TIME

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

CLICK ON THE BLUE LINKS BELOW TO LISTEN TO AUDIO FROM THE MEETING

TO REQUEST A COPY ON COMPACT DISC.
PLEASE CONTACT THE DEPARTMENT OF CITY PLANNING PUBLICATIONS AT (213) 978-1255

***FIRST MEETING LOCATION: PROPOSED METROPOLITAN WATER DISTRICT
HEADQUARTERS HISTORIC-CULTURAL MONUMENT, 1111 WEST SUNSET BOULEVARD, LOS
ANGELES, CA 90012. THE MEETING WILL START AT 10:00 A.M.***

1. <u>COMMISSION INSPECTION TOUR OF PROPOSED METROPOLITAN WATER DISTRICT HEADQUARTERS HISTORIC-CULTURAL MONUMENT, CHC-2016-2438-HCM, CD 1.</u>

Owners: 1111 Sunset LLC c/o Palisades Capital Partners, LLC

1111 Sunset LLC

Metropolitan Water District of Southern California

Applicant: Yuval Bar-Zemer, Linear City LLC

Preparer: Pam O'Connor, Kaplan Chen Kaplan

FOLLOWING ITEM #1, THE COMMISSION WILL RECESS AND RESUME THE MEETING AT THE SECOND MEETING LOCATION: 200 NORTH SPRING STREET, ROOM 1010, CITY HALL, LOS ANGELES, CA 90012. THE MEETING WILL RESUME AT 11:30 AM.

2. <u>DIRECTOR'S REPORT/STAFF REPORT</u>

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

3. 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/Requests

4. 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.

- 5. APPOINTMENT OF GARY L. SCHERQUIST AS THE ARCHITECT MEMBER TO THE HIGHLAND PARK-GARVANZA HPOZ FOR A TERM OF FOUR YEARS FROM AUGUST 18, 2016 TO AUGUST 18, 2020. Motion Required.
- 6. APPOINTMENT OF SHANA BARGHOUTI MULKERIN AS THE AT-LARGE MEMBER TO THE WINDSOR SQUARE HPOZ FOR A TERM OF FOUR YEARS FROM AUGUST 18, 2016 TO AUGUST 18, 2020. Motion Required.
- 7. APPOINTMENT OF IAN SINNOTT AS THE AT-LARGE MEMBER TO THE HARVARD HEIGHTS HPOZ FOR A TERM OF FOUR YEARS FROM AUGUST 18, 2016 TO AUGUST 18, 2020. Motion Required.

8. CERTIFICATION OF THE SUNSET SQUARE HISTORIC RESOURCES SURVEY,
ESTABLISHMENT OF THE SUNSET SQUARE HISTORIC PRESERVATION OVERLAY
ZONE (HPOZ) GENERALLY BOUNDED BY HOLLYWOOD BOULEVARD TO THE NORTH;
FAIRFAX BOULEVARD ON THE WEST; SUNSET BOULEVARD TO THE SOUTH, AND VISTA
STREET TO THE EAST AND ADOPTION OF SUNSET SQUARE HPOZ PRESERVATION PLAN,
CPC-2016-1139-HPOZ, CD 4. Motion Required.

Applicant: City of Los Angeles

- 9. PUBLIC COMMENT
- 10. NEXT REGULAR MEETING DATE: THURSDAY, SEPTEMBER 1, 2016