COMMISSION MEETING AUDIO

CULTURAL HERITAGE COMMISSION REGULAR MEETING AGENDA THURSDAY, FEBRUARY 2, 2017 AFTER 10:00 A.M. 200 NORTH SPRING STREET ROOM 1010, 10TH FLOOR LOS ANGELES, CA 90012

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

1. <u>DIRECTOR'S REPORT</u>

Items of interest.

- 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/Requests
 - 3. Meeting Minutes October 27, 2016, November 3, 2016, and November 17, 2016
 - 4. Presentation of the Cultural Heritage Commission 2016 Year In Review
- 3. <u>NEIGHBORHOOD COUNCIL PRESENTATION</u>

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. APPOINTMENT OF MARCO GIORDANO AS THE ARCHITECT MEMBER TO THE HARVARD HEIGHTS HISTORIC PRESERVATION OVERLAY ZONE (HPOZ) BOARD Request that Marco Giordano be appointed as the architect member to the Harvard Heights HPOZ Board, for a term of four years from February 2, 2017 to February 2, 2021.

Motion Required

5. APPOINTMENT OF PEYTON HALL AS THE ARCHITECT MEMBER TO THE ANGELINO HEIGHTS HISTORIC PRESERVATION OVERLAY ZONE (HPOZ) BOARD Request that Peyton Hall be appointed as the architect member to the Angelino Heights HPOZ Board, for a term of four years from February 2, 2017 to February 2, 2021.

Motion Required

6. PROPOSED MONUMENT: ETHEL GUIBERSON/HANNAH CARTER JAPANESE GARDEN

PROPERTY ADDRESS: 10619 West Bellagio Road CHC-2016-4504-HCM

ENV-2016-4505-CE Council District: 5 – Koretz Last Day to Act: 02-28-17

REQUESTED ACTIONS:

- 1. DETERMINE that the proposed designation is categorically exempt from CEQA, ENV-2016-4505-CE, pursuant to CEQA Guidelines, Section 15331 and Article III, Section 1, Class 8 and 31 of the City CEQA Guidelines.
- 2. DETERMINE whether the site, building or structure conforms with the definition of a Monument pursuant to LAAC Section 22.171.7.
- 3. RECOMMEND that the City Council consider and declare the subject property a Historic-Cultural Monument.

Owners: Mark Gabay and Regents of the University of California

Applicant: Adrian Scott Fine, Los Angeles Conservancy

7. PROPOSED MONUMENT: DR. AND MRS. BURTON L. FLETCHER RESIDENCE

PROPERTY ADDRESS: 11100 West Chalon Road CHC-2016-4495-HCM

ENV-2016-4496-CE Council District: 5 – Koretz Last Day to Act: 02-05-17 Council File: 16-1316

REQUESTED ACTIONS:

- 1. DETERMINE that the proposed designation is categorically exempt from CEQA, ENV-2016-4496-CE, pursuant to CEQA Guidelines, Section 15331 and Article III, Section 1, Class 8 and 31 of the City CEQA Guidelines.
- 2. DETERMINE whether the site, building or structure conforms with the definition of a Monument pursuant to LAAC Section 22.171.7
- RECOMMEND that the City Council consider and declare the subject property a Historic-Cultural Monument.

Owners: Cashew Hill LLC; Fletcher, Burton L. and Patricia S. (Trs) Fletcher

Family Trust

Applicant: City of Los Angeles, City Council

Preparer: City of Los Angeles, Office of Historic Resources

8. PUBLIC COMMENT PERIOD

PERSONS WISHING TO SPEAK MUST SUBMIT A SPEAKER'S CARD. 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 PRIOR TO THE COMMENCEMENT OF THE PUBLIC COMMENT PERIOD.

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

Thursday, February 16, 2017

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