

CITY OF BEVERLY HILLS

G-1

Design Review Commission Meeting

SYNOPSIS

SPECIAL MEETING

City Council Chambers / Meeting Room A

Wednesday, July 2, 2008

1:30 p.m.

Bus Tour: 1:30 p.m.

Meeting: 2:30 p.m.

BUS TOUR: Assemble at the 450 North Crescent Drive entrance to City Hall at 1:30 p.m. The bus tour will visited 122 North Oakhurst Drive and 601 North Crescent Drive.

ROLL CALL AT 2:30 PM

Commissioners Present: Chair H. Szabo, Vice Chair H. Gabbay, Commissioner G. Gilbar, Commissioner S. Strauss and Commissioner M. Weiss.

Staff Present: Michele McGrath, Candice Bond, Ivy Nguyen, Shena Rojemann and Ray Balderas.

DISCUSSION ITEMS

CONSIDERATION OF MINUTES

1. Consideration of the minutes of the June 5, 2008, Design Review Commission meeting.

Gilbar-Strauss/5

That the minutes of the June 5th, 2008, Design Review Commission meeting be approved as revised.

ORAL COMMUNICATIONS FROM THE AUDIENCE

ORAL COMMUNICATIONS FROM THE COMMISSION

Decisions of the Design Review Commission may be appealed to the Planning Commission within fourteen (14) days of the Design Review Commission action by filing a written appeal with the Director of Community Development; an Appeal Fee will be required.

CONSENT CALENDAR

2. 518 North Beverly Drive

A resolution conditionally approving an R-1 Design Review Permit to allow a new, two-story single-family residence, located in the Central Area of the City, north of Santa Monica Boulevard at 518 North Beverly Drive (PL 0747075).
(Continued from December 4, 2007, January 14, and April 29, 2008; public hearing closed.)

Consideration of this matter was continued to the August 7, 2008, meeting, by Order of the Chair.

CONTINUED CASES

None

PUBLIC HEARINGS

3. 122 North Oakhurst Drive

A request for an R-1 Design Review Permit to allow a new two-story single family residence, located in the Central Area of the City, south of Santa Monica Boulevard (PL 0829575). (Continued from June 5, 2008; public hearing open.)

**Strauss – Gilbar/4 H. Gabbay recused himself
(Public hearing closed).**

That the resolution conditionally approving the R-1 Design Review Permit be adopted.

4. 601 North Crescent Drive

A request for an R-1 Design Review Permit to allow a new two-story single family residence, located in the Central Area of the City, north of Santa Monica Boulevard (PL 0830191).

Return for Restudy; Public Hearing To Be Continued to August 7, 2008 By Order of the Chair.

STAFF REPORTS

- Report on Minor Cases and Plan Review Process
- Chair's Report
- Director's Report / Good and Welfare (Commission Reappointments)

ADJOURNED AT 5:50 PM TO AUGUST 7, 2008, AT OR AFTER 1:30 PM.



**FINE ART COMMISSION
SYNOPSIS
THURSDAY, JULY 19, 2008
4:00 p.m.
City Hall
Conference Room 180-A**

ROLL CALL

All present.

1. COMMISSION MINUTES

Minutes of June 19, 2008 approved.

REPORT BY CHAIR

Chair Kanter reported on some of the highlights of the Mayor's Cabinet meeting held on Wednesday, July 9, 2008.

2. REPORT BY FINE ART COMMISSION STAFF LIAISON

Staff updated the Commission on the Cell Phone Audio Tour; the Fine Art Fund; the new Assistant Director of Community Services/Recreation and Parks, Steven Zoet, was introduced to the Commission; and the Deadline is August 5, 2008 for materials to be included in the August 21, 2008 Commission Packet.

CONTINUED AND NEW BUSINESS

3. Conservation Treatment and Maintenance Program Proposal

The Commission's Public Art Maintenance and Preservation Subcommittee presented a proposal from Griswold Conservation Associates for a Conservation Treatment and Maintenance program for designated Public Art pieces.

MOVED by: Vice Chair Leonard and **SECONDED** by Commissioner Smooke to approve the Griswold Conservation Associates proposal for a Conservation Treatment and Maintenance program for designated Public Art pieces.

Ayes: Commissioners Gersh, Friedman, Smooke, Vice Chair Leonard and Chair Kanter.

Noes: None

4. Bus Tour at 4:30 p.m.

Commission and staff assembled at the 450 North Crescent Drive entrance to City Hall and boarded a bus to view the City's Public Art collection at Rexford Mini Park, La Cienega Tennis Center, Roxbury Park, and Maltz Park.

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS (INCLUDING TOPICS FOR FUTURE AGENDAS)

REPORTS FROM COMMITTEES

- Public Art Maintenance and Preservation Subcommittee (Kanter, Gersh, Leonard) See Item 3 above.
- Arts -4-All/BHUSD Subcommittee (Kanter, Friedman) None

- Expanded Role of Commission (Gersh, Shepard, Chalom) None
- Cell Phone Audio Tour (Leonard, Chalom, Smooke) None
- Education (Friedman) None
- Annenberg Center for the Performing Arts (Kanter, Smooke, Shepard) None

ORAL COMMUNICATIONS FROM THE AUDIENCE

None

ADJOURNMENT

The meeting was adjourned at 5:47 p.m.