

**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**

Richard Barron, President
Gail Kennard, Vice President
Pilar Buelna, Commissioner
Jeremy Irvine, Commissioner
Barry A. Milofsky, Commissioner

Etta Armstrong, Commission Executive Assistant I
(213) 978-1300

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 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.

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 CHC@lacity.org or to the Commission Office, 200 North Spring Street, Room 532, Los Angeles, CA 90012, at least 8 days prior to the meeting. *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.

FINALIZATION OF COMMISSION ACTIONS: 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 www.planning.lacity.org.

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

1. **DIRECTOR'S REPORT**

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. **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. **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
3. 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

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