

A G E N D A

CULTURAL HERITAGE COMMISSION

WEDNESDAY, NOVEMBER 17, 2004, 10 A.M.

**200 N. Spring Street
Room 1010, City Hall
Los Angeles, CA 90012**

MEMBERS

**Mary Klaus-Martin, President
Alma M. Carlisle, Vice President
Richard Barron
Roella H. Louie**

**Isabel Rosas, Commission Executive Assistant II
(213) 978-1298; FAX (213) 978-1029**

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

POLICY FOR DESIGNATED PUBLIC HEARING ITEM NOS. 4, 5, 6, and 7

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.

TIME SEGMENTS noted * herein are approximate. Some items may be delayed due to length of discussion of previous items.

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 to the Commission Office, 200 North Spring Street, Room 532, Los Angeles, CA 90012, at least 10 days prior to the meeting at which the item is to be heard in order to meet the mailing deadline.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon 72-hour notice, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72-hours prior to the meeting you wish to attend. For more information, please contact Isabel Rosas (213) 978-1298.

FINALIZATION OF COMMISSION ACTIONS: In accordance with City Charter Section 32.3, actions of the Cultural Heritage Commission shall become final at expiration of next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

THIS AGENDA IS AVAILABLE ON THE INTERNET AT www.lacity.org

1. PUBLIC COMMENT PERIOD

Members of the public may address the Commission on matters germane to the Commission but not on the printed agenda. This period will not exceed three minutes per individual.

2. ELECTION OF OFFICERS

3. DIRECTOR'S REPORT / STAFF REPORT

4. MARQUEZ FILLING STATION – 507 ENTRADA DRIVE, C.D. 11
CHC –2004-6760-HCM

Review of Historic-Cultural Monument Application. Motion Required.

5. JOSEPH M. MAJOR MEMORIAL, 637 E. PALMS BOULEVARD, C.D. 11
CHC-2004-6470-HCM

Review of Historic-Cultural Monument Application. Motion Required.

6. JACOBSEN DUPLEX, 1200 – 1202 S. HIGHLAND AVENUE, C.D. 10
CHC-2004-5869-HCM

Final Determination of Monument Status After Inspection. Motion Required.

7. MERCHANTS NATIONAL BANK BUILDING, 548 S. SPRING STREET, C.D.9
Final Determination of Monument Status After Inspection. Motion Required.

8. COMMISSION BUSINESS

a. Old Business

- Reconsideration of Action To Send Letter Regarding Westwood Cemetery and Related Matters

b. New Business

c. Commission Announcements

9. NEXT MEETING DATE: WEDNESDAY, DECEMBER 15, 2004, 10:00 A.M.

10. INSPECTION TOUR

HAMMA HOUSE, 12401 Deerbrook Lane, C.D. 11