

**SPECIAL MEETING
A G E N D A
CULTURAL HERITAGE COMMISSION
WEDNESDAY, APRIL 15, 2009, 10:00 A.M.**

**200 North Spring Street
Room 1070, City Hall
Los Angeles, CA 90012**

NOTE: ROOM CHANGE

MEMBERS

**Richard Barron, President
Roella H. Louie, Vice President
Glen C. Dake, Commissioner
Mia M. Lehrer, Commissioner
Oz Scott, Commissioner**

**Fely C. Pingol, Commission Executive Assistant
(213) 978-1300; 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. 3 AND 4.

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. **Commission meetings may be heard on Council Phone by dialing (213) 621-2489 or (818) 904-9450.**

Members of the public who wish to submit written materials on agenda items should submit them prior to the meeting to the Commission Office, 200 North Spring Street, Room 272, Los Angeles, California 90012

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 three working days (72 hours) prior to the meeting by contacting the Commission Secretariat at (213) 978-1300.

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.

AGENDA are posted for public review in the Main Street lobby of City Hall East, 200 No. Main Street Los Angeles, California and are accessible through the Internet World Wide Web at www.lacity.org/PLN. Click the "Meetings and hearings" quick link. CHC agenda are available under any of the seven service areas.

1. DIRECTOR'S REPORT/STAFF REPORT

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

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. PROPOSED GREGORY AIN MAR VISTA TRACT HISTORIC PRESERVATION OVERLAY ZONE EXPANSION TO INCLUDE THE ROADWAY MEDIAN ALONG PALMS BOULEVARD BETWEEN MEIER STREET AND STEWART AVENUE, CD 11, CPC-2001-4309-HPOZ-M1.

Motion Required.

Applicant: Gregory Ain Mar Vista Tract HPOZ Board

4. SHERIDAN HOUSE, 5232 N. SYLMAR AVENUE, CD 2, CHC-2008-4977-HCM

Determination of Monument Status After Inspection. Motion Required
CEQA Review: Categorical Exemption

Applicant/Owner: Kealohi Lee

Owner's Representative: Charles J. Fisher

5. PUBLIC COMMENT

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.

6. NEXT REGULAR MEETING DATE: THURSDAY, MAY 7, 2009

7. INSPECTION TOUR*/DISCUSSION

1. ASHBY APARTMENTS, 808 S. Hobart Boulevard, CD 10
2. MARSHALL-KLINE RESIDENCE, 2037 S. Harvard Boulevard, CD 10
3. SECOND CHURCH OF CHRIST SCIENTIST READING ROOM AND LIBRARY,
2634 S. Hoover Street, CD 8

***Note:**

All tours are subject to change without notice. Public access to private properties not open to the public may be limited to Commissioners and City Staff. Access by the public may be subject to owner consent.