

A G E N D A
CULTURAL HERITAGE COMMISSION
THURSDAY, JANUARY 21, 2010, 10:00 A.M.

200 North Spring Street
Room 1010, City Hall
Los Angeles, CA 90012

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. 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. **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
- C. Commission Year In Review
- D. Commission and OHR 2010 Goals and Objectives

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) Approval of Minutes of September 17, 2009 Cultural Heritage Commission Regular Meeting

3. **QUARTERLY UPDATE ON SURVEYLA, THE LOS ANGELES HISTORIC RESOURCES SURVEY PROJECT**

4. **MILLS ACT ORDINANCE REVISION AMENDING LOS ANGELES ADMINISTRATIVE CODE SECTION 19-144 - PROCEDURES FOR APPLICATION AND APPROVAL OF HISTORICAL PROPERTY CONTRACTS TO REFLECT NEW FEES ESTABLISHED BY THE DEPARTMENT OF CITY PLANNING AND OTHER MINOR CASE PROCESSING REVISIONS, [CHC-2010-33-CA](#), CITYWIDE**
Motion Required

5. **GLESS FARMHOUSE, 131 S. BOYLE AVENUE, [CHC-2010-71-HCM](#), CD 14**

Review of Historic-Cultural Monument Application. Motion Required
Motion Required

Applicant: Diana O. Ybarra, President
Boyle Heights Historical Society

Owners: Cora Mendez
John D. Mendez

6. **BARSHA HOUSE, 302 N. MESA ROAD, [CHC-2010-80-HCM](#), CD 11**

Review of Historic-Cultural Monument Application. Motion Required
Motion Required

Applicant/
Owner Scott Lander

Applicant's
Representative: Vanessa Withers

7. **MARGARET AND HARRY HAY HOUSE, 3132 N. OAKCREST DRIVE, [CHC-2009-3555-HCM](#), CD 4**

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

Applicant/Owner: Constanze L. Han

8. **FRANK C. HILL HOUSE, 201 S. CORONADO STREET, [CHC-2009-3542-HCM](#), CD 13**

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

Applicant: Jesus Sanchez

Owner: Marjorie Romer

9. **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.

10. **NEXT REGULAR MEETING DATE: THURSDAY, FEBRUARY 4, 2010**

11. **INSPECTION TOUR*/DISCUSSION**

No Tours Scheduled

***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.