OFFICIAL

CITY OF LOS ANGELES
Cultural Heritage Commission Minutes
Thursday, April 5, 2012
200 North Spring Street
Room 1010, City Hall
Los Angeles, CA 90012

MINUTES OF CULTURAL HERITAGE COMMISSION HEREIN ARE REPORTED IN **ACTION FORMAT**. COMPLETE DETAILS, **INCLUDING THE DISCUSSION,** RELATING TO EACH ITEM ARE CONTAINED IN THE HEARING RECORDING FOR THIS MEETING. COPIES OF COMPACT DISC RECORDINGS ARE AVAILABLE BY CONTACTING CENTRAL PUBLICATIONS, AT (213) 978-1255 AND ARE ALSO ACCESSIBLE THROUGH THE WORLD WIDE WEB AT **http://www.planning.lacity.org**

The meeting was called to order by Commission President Richard Barron at 3:10 p.m.

Commissioners Present: Tara Hamacher, Gail Kennard, Roella Louie, Oz Scott

Commissions Absent: None

1. DIRECTOR'S REPORT/STAFF REPORT

A. Other items of interest

Ken Bernstein, Principal City Planner of Policy Planning & Historic Resources Division, reported on the following:

- Reminder on the 50th Anniversary of Cultural Heritage Ordinance celebration tonight at City Hall Bridge. Reception will follow
- Thanked Commissioner Louie for her leadership and Edgar Garcia for a well job done in planning this celebration
- The City Planning Commission will have a joint meeting with the Redevelopment Agency Board on April 12th at 9:00 a.m. in City Council Chamber to discuss uncertainties of the redevelopment and land use issues
- Reminded the Commission of the upcoming California Preservation Foundation Conference in Oakland beginning March 3rd.

B. Council/Committee Actions and Schedules

Mr. Bernstein reported on Planning and Land Use Management (PLUM) Committee action on a Motion introduced by Councilmember Jan Perry's nomination of Los Angeles Department of Water and Power John Ferraro Building recommending approval.

He also reported that there is no City Council action on Henry's Tacos as the time limitation has expired. There is an on-going discussion between the business owner and the property owner.

2. COMMISSION BUSINESS

A. Old Business

1) Update on Los Angeles Unified School District Historic Schools Investment Fund Board

None

2) Review and Advisory Concurrence of Proposed Historic-Cultural Monument Plaque Artwork

None

B. New Business

1) Advance Calendar

Commissioners Kennard and Louie both indicated that they will not be available on May 17, 2012 meeting.

2) Commission Announcements/Requests

None

3. FIRESTONE TIRE BUILDING, 800 S. LA BREA AVENUE, CHC-2012-195-HCM, CD 4

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

Applicant: Art Deco Society of Los Angeles

Applicant's Representative: Charles J. Fisher

Mr. Edgar Garcia introduced the case and Mr. Charles J. Fisher, Applicant's Representative, made a brief statement about the property.

One speaker thanked all concerned for supporting the nomination.

Motion: Declare the property a Historic-Cultural Monument per Los Angeles Administrative Code Chapter 9, Division 22, Article 1, Section 22.171.7; adopt the report findings.

Moved: Commissioner Hamacher
Seconded: Commissioner Kennard
Ayes: Commissioners Louie, Scott, and Barron

Vote: 5-0

4. **FREDERICK WILLIAM DEE RESIDENCE, 2143 S. VICTORIA AVENUE, CHC-2012-197-HCM, CD 10**
Determination of Monument Status after Inspection. Motion Required
CEQA Review: Categorical Exemption

Applicant/Owner: Paul N. Kaspareck and Michael J. Sonntag

Owner's Representative: Charles J. Fisher

Mr. Garcia introduced the case.

Applicant/Owner's Representative, Charles J. Fisher, made PowerPoint presentation and gave reasons for designation.

Motion: Not declare the property a Historic-Cultural Monument per Los Angeles Administrative Code Chapter 9, Division 22, Article 1, Section 22.171.7.

Moved: Commissioner Louie
Seconded: Commissioner Hamacher
Ayes: Commissioner Kennard
Nays: Commissioners Scott and Barron

Vote: 3-2

5. **PUBLIC COMMENT**

A speaker representing Richard Kraemer, a resident of Windsor Village HPOZ, spoke about a letter dated February 24, 2012 sent to President Barron by the Law Offices of Raiskin & Revitz on a conflict of interest and possible impropriety of one of the Board Members of the Windsor Village HPOZ.

6. **NEXT REGULAR MEETING DATE: THURSDAY, APRIL 19, 2012**

7. **INSPECTION TOUR/DISCUSSION**

No tours scheduled

There being no further business to come before the Cultural Heritage Commission, the meeting adjourned at 3:40 p.m.

Richard Barron, President

Fely C. Pingol, Commission Executive Assistant
Cultural Heritage Commission

Adopted: 8/2/12