

**AGENDA
CULTURAL HERITAGE COMMISSION
SPECIAL MEETING
TUESDAY, MAY 12, 2015,* 10:00 A.M.**

200 North Spring Street
Room 1050, City Hall
Los Angeles, CA 90012

***PLEASE NOTE CHANGE OF DAY AND ROOM NUMBER**

MEMBERS

Richard Barron, President
Gail Kennard, Vice President
Jeremy Irvine, Commissioner
Barry A. Milofsky, Commissioner
Elissa Scrafano, Commissioner

Fely C. Pingol, Commission Executive Assistant
(213) 978-1300; FAX (213) 978-1029

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKERS REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT

POLICY FOR DESIGNATED PUBLIC HEARING ITEM NOS. 4, 5, 6, 7, 8, 9, 10, AND 11:

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 agendized 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 <http://cityplanning.lacity.org/>. 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
 - 3) Parker Center Discussion of City Council Action Regarding Nomination
- B. New Business
 - 1) Advance Calendar
 - 2) Commission Announcements/Request

3. GEORGE W. WILSON ESTATE (SITE OF FORMER). 616 N. AVENUE 66, HCM #418, CD 14, INFORMATIONAL PRESENTATION ON PROPOSED NEW DEVELOPMENT ALTERNATIVES FOR THE PROPERTY

4. N. F. STOKES RESIDENCE, 1905 GRACE AVENUE, CHC-2015-1483-HCM, CD 4, Review of Historic-Cultural Monument Application. Motion Required

Owner/
Applicant: Elizabeth Canon, Hollywood Heritage

Applicant's
Representative: Christy McAvoy, Hollywood Heritage

5. SINGLETON ESTATE, 384 DELFERN DRIVE, CHC-2015-1448-HCM, CD 5, Review of Historic-Cultural Monument Application. Motion Required

Owner/
Applicant: Adrian Scott Fine, Los Angeles Conservancy

Applicant's
Representative: Katie Horak, Architectural Resources Group

6. **GILLESPIE HOUSE, (RECONSIDERATION), 5863 TUXEDO TERRACE, CHC-2010-352-HCM, CD 4.** Determination of Monument Status after Inspection. Motion Required

CEQA Review and Recommendation: Categorical Exemption

Applicant/Owner: Billy J. and Ruth E. Russell

Applicant's
Representative: Charles J. Fisher

7. **MAXFIELD BUILDING, (RECONSIDERATION), 819 S. SANTEE COURT, [CHC-2013-899-HCM, CD 14.](#)** Determination of Monument Status after Inspection. Motion Required.

CEQA Review and Recommendation: Categorical Exemption

Owner/
Applicant: Capital Foresight, LP

Owner's
Representative: Shannon Ferguson, Chattel Inc.

8. **THE HERMITAGE, 5303 HERMITAGE WAY, CHC-2015-775-HCM, CD 2,** Determination of Monument Status after Inspection. Motion Required.

CEQA Review and Recommendation" Categorical Exemption

Owner: Sydney Edwards and Marta Lathrop

Applicant: Jennifer Getz

9. **CIRCLE S. RANCH, 7566 WOODLAKE AVENUE, CHC-2015-770-HCM, CD 12.** Determination of Monument Status after Inspection. Motion Required

CEQA Review and Recommendation: Categorical Exemption

Owner: William G. & Joy A. Ross, Trustees, Ross Trust

Applicant: Charles J. Fisher

10. **CHATSWORTH NATURE PRESERVE, CHATSWORTH RESERVOIR, 9400 VALLEY CIRCLE, CHC-2015-768-HCM, CD 12.** Determination of Monument Status after Inspection. Motion Required

CEQA Review and Recommendation. Categorical Exemption

Owner: Department of Water and Power

Applicant: Chatsworth Nature Preserve Coalition

11. **DR. W. J. DAVIS RESIDENCE, 1255 WESTCHESTER PLACE, CHC-2015-772-HCM. CD 10**
Determination of Monument Status after Inspection. Motion Required

CEQA Review and Recommendation: Categorical Exemption

Owner: Philochristus Pentecostal & Philochristus Pentecostal Research Group

Applicant: Anna Marie Brooks

12. **PUBLIC COMMENT**

13. **NEXT REGULAR MEETING DATE: THURSDAY, MAY 21, 2015**