

**CORRECTED AGENDA
CULTURAL HERITAGE COMMISSION
REGULAR MEETING
THURSDAY, JUNE 18, 2015, 9:30 A.M.***

**Monterey Trailer Park, 6411 Monterey Road
Los Angeles, CA 90042
and
200 North Spring Street
Room 1010, City Hall
Los Angeles, CA 90012**

*****PLEASE NOTE TWO MEETING LOCATIONS AND CHANGE OF TIME*****

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:

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.

*****FIRST MEETING LOCATION: 6411 MONTEREY ROAD, LOS ANGELES, CA 90042*****

1. **MONTEREY TRAILER PARK, 6411 MONTEREY ROAD, HCM 736, CD 14, COMMISSION SITE VISIT TO OBSERVE EXISTING CONDITIONS OF THE PROPERTY IN ADVANCE OF PRESENTATION ON PROPOSED MASTER PLAN.**

*****FOLLOWING ITEM #1, THE COMMISSION WILL RECESS AND RESUME THE MEETING AT THE SECOND MEETING LOCATION: 200 NORTH SPRING STREET, ROOM 1010, CITY HALL, LOS ANGELES, CA 90012. THE MEETING WILL RESUME AT 10:30 AM.*****

2. **DIRECTOR'S REPORT/STAFF REPORT**

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

3. **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) Commission Subcommittee Update on Repainting Work at Los Tiempos – The Chandler Estate, HCM 863
- B. New Business
 - 1) Advance Calendar
 - 2) Commission Announcements/Requests

4. **APPOINTMENT OF CAROLINE LABINER AS THE ARCHITECT MEMBER TO THE WINDSOR SQUARE HISTORIC PRESERVATION OVERLAY ZONE BOARD FOR A TERM OF FOUR YEARS FROM JUNE 18, 2015 TO JUNE 18, 2019.** Motion Required

5. **APPOINTMENT OF JOHN KALISKI AS THE ARCHITECT MEMBER TO THE WILSHIRE PARK, WINDSOR VILLAGE AND COUNTRY CLUB PARK HISTORIC PRESERVATION OVERLAY ZONE BOARD FOR A TERM OF FOUR YEARS FROM JUNE 18, 2015 TO JUNE 18, 2019.** Motion Required

6. **CERTIFICATION OF THE 27TH AND 28TH STREETS HISTORIC RESOURCES SURVEY, ESTABLISHMENT OF THE 27TH AND 28TH STREETS HISTORIC PRESERVATION OVERLAY ZONE (HPOZ) AND ADOPTION OF THE 27TH AND 28TH STREETS HPOZ INCLUDING THE PROPERTIES BOUNDED BY EAST 27TH STREET TO THE NORTH; SOUTH CENTRAL AVENUE TO THE EAST; EAST 29TH STREET TO THE SOUTH, AND GRIFFTH AVENUE TO THE WEST, CPC-2014-514-HPOZ, CD 9** Motion Required.

7. **MONTEREY TRAILER PARK, HCM 736, 6411 MONTEREY ROAD, CD 14, INFORMATIONAL PRESENTATION ON PROPOSED MASTER PLAN FOR PARK AND DISCUSSION CONCERNING THE UNAPPROVED REMOVAL OF THE SIGNATURE OAK TREE.**
8. **JOHN O'HARA TOWNHOUSE, 10733-10735 ½ OHIO AVENUE, CHC-2015-1979-HCM, CD 5**
Review of Historic-Cultural Monument Application. Motion Required
- Owner: Eli Taban, Caribeth Capital, LLV and Thomas Berry
- Applicant: Mariene McCampbell
9. **DOUGHERTY HOUSE, 5258 HERMITAGE AVENUE, CHC-2015-2179-HCM, CD 2.**
Review of Historic-Cultural Monument Application. Motion Required
- Owner: Joe Salem, Hermitage Enterprises, LLC
- Applicant: Friends of Norma Jean
- Applicant's
Representative: Charles J. Fisher
10. **DANTE'S VIEW, GRIFFITH PARK, CHC-2015-2101-HCM, CD 4 .**
Determination of Monument Status. Motion Required
- CEQA Review and Recommendation: Categorical Exemption
- Owner: City of Los Angeles
- Applicant: City of Los Angeles
11. **PUBLIC COMMENT**
12. **NEXT REGULAR MEETING DATE: THURSDAY, JULY 2, 2015**