



**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 23, 2013 – 7:00 P.M.
Plummer Park Community Center, Rooms 5 & 6
7377 Santa Monica Boulevard, West Hollywood, California 90046**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323-466-3876) or go to www.metro.net

Written materials distributed to the Historic Preservation Commission within 72 hours of the Historic Preservation Commission meeting are available for public inspection immediately upon distribution at the West Hollywood Community Development Department at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Historic Preservation Commission meeting at the staff liaison table.

NOTE: Any agenda item which has not been initiated by 10:30 P.M. may be continued to a subsequent Historic Preservation Commission Agenda.

This agenda was posted at: City Hall, the Community Development Department Public Counter, and the West Hollywood Library on San Vicente Boulevard, Plummer Park, and the West Hollywood Sheriff's Station.

Reminder: Please speak clearly into the microphone and turn off all cellular phones. For additional information on any item listed below, please contact Emily Stadnicki, Historic Preservation Commission Staff Liaison at (323) 848-6891.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA:

The Historic Preservation Commission (HPC) is requested to approve the Agenda.

Recommendation: Approve the Meeting Agenda of Monday, September 23, 2013 as presented.

4. APPROVAL OF MINUTES:

The Historic Preservation Commission is requested to approve the minutes of prior Historic Preservation Commission meetings.

Recommendation: Approve the minutes of, August 26, 2013 as presented.

A. AUGUST 26, 2013

5. PUBLIC COMMENT:

This time, limited to a maximum of twenty (20) minutes, has been set aside for the public to address the Historic Preservation Commission on any item that is not set for public hearing or any item that is not on tonight's agenda. In accordance with the Brown Act, public comment relating to business not appearing on the agenda cannot be acted upon or discussed by the Commission during the meeting, but may be referred to staff for report on a future agenda, ordered received and filed, or referred to the proper department for administrative resolution. Staff requests that all persons wishing to address the Commission fill out a Speaker's Slip and give it to the Commission Secretary prior to speaking. The Commission requests that when you begin speaking you state your name and the name of the city where you reside. Individuals may address the Commission for up to three (3) minutes each, unless the Commission determines a different time limit.

6. **CONSENT CALENDAR:** None.
7. **EXCLUDED CONSENT CALENDAR:** None.
8. **COMMISSION CONSIDERATION:** None.
9. **PUBLIC HEARINGS:**
 - A. **8863 CYNTHIA STREET:** Applicant is requesting the approval of a Mills Act Contract in exchange for ongoing rehabilitation and maintenance of the local cultural resource located at 8863 Cynthia Street.
Applicant: Alanna Ubach
Planner: Antonio Castillo, Associate Planner
Recommendation: Staff recommends that the Historic Preservation Commission 1) review the application and draft Mills Act Contract (Exhibit A), consider all pertinent testimony, and 2) recommend approval of the Mills Act Contract to the City Council.
 - B. **1400 N. HAYWORTH AVENUE:** Applicant is requesting the approval of a Mills Act Contract in exchange for ongoing rehabilitation and maintenance of the local cultural resource located at 1400 N. Hayworth Avenue.
Applicant: Hollywood Riviera Homeowners Association
Planner: Emily Stadnicki, Senior Planner/Liaison
Recommendation: Staff recommends that the Historic Preservation Commission 1) review the application and draft Mills Act Contract (Exhibit A), consider all pertinent testimony, and 2) recommend approval of the Mills Act Contract to the City Council.
10. **NEW BUSINESS:**
 - A. **HISTORIC PRESERVATION COMMISSION TASK FORCE APPOINTMENT:** The Historic Preservation Commission will appoint three (3) members to the Development of Incentives for Designated Multi-Family Properties Task Force for a term through June 30, 2014.
11. **UNFINISHED BUSINESS:** None.
12. **ITEMS FROM STAFF:**
 - A. **UPCOMING PROJECTS:**
Staff will update the Historic Preservation Commission on projects that have been submitted to the Current and Historic Preservation Planning Division that may require action by the Commission at a future date and development of a work plan for Historic Preservation policy items.
13. **HISTORIC PRESERVATION COMMISSIONER COMMENTS:**
The Historic Preservation Commissioners are given this opportunity to make any general comment, ask questions or make requests of staff.

