



HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES
MONDAY, JULY 27, 2015 – 7:00 P.M.

1. **CALL TO ORDER** Chair Charlie called the meeting to order at 7:01pm

2. **ROLL CALL**
Present: Chair Charlie, Vice-Chair Ostergren Blaivas, Bonacci, Allison, Torgan and Levin

Absent: None.

STAFF PRESENT: Antonio Castillo, HPC Liaison and Sharita Ellies, Commission Secretary

3. **APPROVAL OF AGENDA:**
The Historic Preservation Commission is requested to approve the Agenda.
Recommendation: Approve the agenda of Monday, July 27, 2015 as amended. **Moved by Commissioner Levin, seconded by Commissioner Torgan and unanimously carried.**

4. **APPROVAL OF MINUTES:**
The Historic Preservation Commission is requested to approve the minutes of prior Historic Preservation Commission meetings.
Recommendation: Approve the meeting minutes of June 22, 2015 as amended. **Moved by Commissioner Levin seconded by Commissioner Allison and unanimously carried noting the abstention of Chair Charlie, Vice-Chair Ostergren and Commissioner Torgan.**

5. **Public Comment:**

ROY OLDENKAMP, VICE-PRESIDENT OF THE WEST HOLLYWOOD PRESERVATION ALLIANCE AND RESIDENT OF THE CITY OF WEST HOLLYWOOD spoke regarding the Great Hall/Long Hall HPC event. He thanked Commissioner Brad Torgan for his service as member of the HPC.

He spoke regarding the project at The Factory and said owner, Jason Illouloulian and his associate Darren Embry were present as well.

LAURA BOCCALETTI, WEST HOLLYWOOD PRESERVATION ALLIANCE SECRETARY AND RESIDENT OF THE CITY OF WEST HOLLYWOOD spoke regarding the HPC event held at Great Hall/Long Hall and the unveiling of the historic plaque. She thanked Staff for new business items 9.A and 9.B listed on tonight's agenda.

JASON ILLOULIAN, RESIDENT OF THE CITY OF WEST HOLLYWOOD spoke concerning the project at The Factory. He said his team of associates will be hosting a series of meetings to discuss project details

with members of the community. He said both his and Darren's contact information is available for members of the Commission.

MICHAEL WOJTKIELEWICZ, RESIDENT OF THE CITY OF WEST HOLLYWOOD commented regarding a walk-through of Plummer Park with Mayor Horvath and expressed concerns regarding residents of the Detroit Bungalows.

STEPHANIE HARKER, RESIDENT OF THE CITY OF WEST HOLLYWOOD spoke regarding the HPC event and thanked the Subcommittee and Staff for their planning efforts.

She expressed concerns about Tara, at Laurel Park and thanked Jason Illoulouian and Darren Embry for attending tonight's meeting.

VIRGINIA GILLICK, RESIDENT OF THE CITY OF WEST HOLLYWOOD spoke regarding the HPC event and gave a brief history of Great Hall/ Long Hall. She thanked the Commission and Staff for their contribution towards planning the event as well.

Item 5.A. Public Comment Closed

6. **CONSENT CALENDAR:** None.
7. **EXCLUDED CONSENT CALENDAR:** None.
8. **PUBLIC HEARINGS:** None.
9. **NEW BUSINESS:**

A. SUBCOMMITTEE COMMERCIAL SURVEY:

HPC LIAISON ANTONIO CASTILLO discussed information pertaining to the proposed Context Statement and Commercial Building Survey.

He said consultant interviews will begin July 28, 2015 and said a subcommittee consisting of 2-3 HPC members will be appointed to work with Staff and the selected consultant from start to finish.

COMMISSIONER ALLISON asked what would be the timeframe of the project.

HPC LIAISON ANTONIO CASTILLO said it is estimated to be a year and the subcommittee meetings will be open to the public.

COMMISSIONERS LEVIN, OSTERGREN AND CHAIR CHARLIE volunteered to serve as members of the Subcommittee.

Action: Appoint Commissioners Levin, Ostergren and Chair Charlie to the subcommittee. **Moved by Commissioner Torgan, seconded by Chair Charlie and unanimously carried.**

B. LGBTQ HISTORIC SITES COALITION:

HPC LIAISON ANTONIO CASTILLO and members of the Commission discussed its participation in a coalition that will focus on preservation of historic sites relating to the LGBTQ within Los Angeles County.

He said the first meeting is tentatively scheduled for August 2015 to be held at the Hollywood Heritage. He said the coalition's efforts will be towards identifying potential historic LGBTQ sites and would be comprised of individuals and organizations throughout the County.

He said the item is open for discussion but no action at this time and will bring an update to the commission at the HPC August 2015 meeting.

Staff and Members of the Commission advised the HPC to attend as private citizens to prevent potential violations of the Brown Act.

Action: Table item to the August 24, 2015 HPC meeting.

Moved by Commissioner Levin, seconded by Commissioner Ostergren and unanimously carried.

10. UNFINISHED BUSINESS: None.

11. ITEMS FROM STAFF:

HPC LIAISON ANTONIO CASTILLO provided the following updates:

- Administer Oath of Office to newly appointed Commissioner, Keith Anthony during August 2015 HPC meeting.
- Chair and Vice-Chair nomination/appointments during August 2015 HPC meeting.
- Request for cultural resource designation of 1315 Hayworth Avenue. Applicant Chattel Inc.
- Landmark This, July 25, 2015 workshop postponed by the Los Angeles Conservancy due to lack of responses to workshop reservations; will update at a later date when available.
- Thanked the Subcommittee for their efforts with planning the event and all participants. Guests of the event complimented staff and the committee regarding the venue, decorations, art, music and theme.

He said Fernando Morales of Senator Ben Allen's office/District 26, presented a certificate of appreciation to the Commission for thirty-(30) years of service and commented regarding Councilmember John Duran's surprise serenade.

COMMISSIONER LEVIN requested status updates for Laurel Place and Historic Preservation Incentives.

HPC LIAISON ANTONIO CASTILLO said updates for Laurel Place will be brought back to the August 2015 HPC meeting and said there are no changes regarding the HPC Incentives stated at the July 2015 meeting.

COMMISSIONER ALLISON requested updates regarding previous designations from the 2008 Survey to be brought before the Commission.

HPC LIAISON ANTONIO CASTILLO said the designations are forthcoming; Staffs efforts were concentrated on the Commercial Building Survey, the HPC Event, Workshop and other HPC activities. He said Staff will be working specifically on the Survey and will return to the designations in the near future.

12. HISTORIC PRESERVATION COMMISSIONER COMMENTS:

CHAIR CHARLIE thanked Commissioner Torgan for his years of service and knowledge of preservation information he shared with the Commission.

COMMISSIONER BLAIVAS also thanked Commissioner Torgan for his years of service and knowledge of preservation information.

She thanked Staff, members of the Subcommittee and volunteers for assisting with the event and decorations.

She thanked public speakers Jason Illouljian and Michael Wojtkielewicz for their comments and attendance and looks forward to the Commercial Building and LGBTQ Surveys.

COMMISSIONER BONACCI said she too looks forward to the Commercial Building and LGBTQ Surveys. She thanked members of the Subcommittee, Staff and all involved with planning this year's HPC event.

COMMISSIONER ALLISON thanked Commissioner Torgan for his years of service and knowledge of preservation information.

She thanked HPC Staff, Public Facilities Staff, and the volunteers for their assistance with this year's event. She commented regarding Mayor Pro Tempore Meister's presentation dedicating the historic plaque to Great Hall/Long Hall.

CHAIR CHARLIE also thanked Staff, Subcommittee members and volunteers for assisting with the event. He commended Jason Illouljian and Darren Embry for their efforts towards public awareness.

COMMISSIONER OSTERGREN thanked all involved with planning this year's HPC event. She particularly thanked Commissioners Allison and Blaivas for spear heading the Subcommittee. She thanked Commissioner Torgan for his years of service; she acknowledged his educational insight of historic preservation and said she will miss his input.

COMMISSIONER TORGAN thanked Staff and the members of the Subcommittee for planning the HPC event, particularly for selecting Great Hall/ Long Hall as the venue.

He thanked his fellow Commissioners for their well wishes, said he'll be within the City for the remainder of the year and then move on to Sydney Australia to begin post-doctrinal studies.

COMMISSIONER LEVIN thanked the Subcommittee and Staff for their work with the HPC event. He also thanked Commissioner Blaivas and Stephanie Harker for their tenacity and efforts of nominating Great Hall Long Hall.

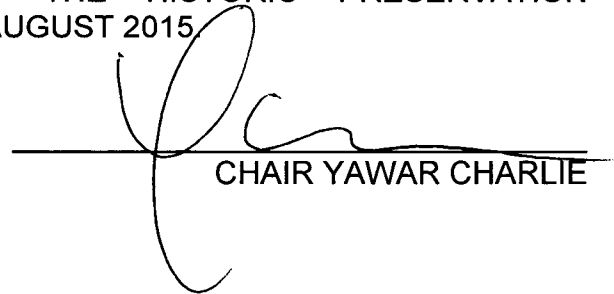
He thanked Jason Illouljian and Darren Embry for their attendance and outreach plans for the community. He too thanked Commissioner Torgan for his years of service and will miss his input.

Item 12.A. Historic Preservation Commissioner Comments closed.

13. PUBLIC COMMENTS:

ADJOURNMENT: *The Historic Preservation Commission adjourned at 7:51 pm to a regular scheduled meeting of the Historic Preservation Commission **Monday, August 24, 2015, 7:00 P.M.** at Plummer Park – 7377 Santa Monica Boulevard, West Hollywood, California.*

APPROVED BY A MOTION OF THE HISTORIC PRESERVATION COMMISSION ON THIS 24th DAY OF AUGUST 2015


CHAIR YAWAR CHARLIE

ATTEST:


HPC SECRETARY SHARITA ELLIES

NOTE: A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request. *(Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore the recordings are not of commercial quality.)*