



**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES**

Monday, February 27, 2006

Plummer Park Community Center; Room 4
7377 Santa Monica Blvd, West Hollywood, California

1. CALL TO ORDER:

Chair Hahn called the meeting of the Historic Preservation Commission to order at 7:12 P.M.

2. ROLL CALL

Commissioners Present: Azar, Hahn, Joyce, Levin, Yeber, Felchlin, Castro

Commissioners Absent: None.

Staff Present: Terry Blount – Associate Planner & Staff Liaison
Francie Stefan – Senior Planner
Brendan Rome – Commission Secretary.

3. APPROVAL OF AGENDA:

Staff requested to remove the scheduled recess for Training from the agenda. Commissioner Levin requested Item 6.A. to be removed from the Consent Calendar and placed as Item 7.A.

Motion by Commissioner Yeber, seconded by Commissioner Joyce to approve the February 27, 2006 agenda as amended and unanimously approved.

4. APPROVAL OF MINUTES: None.

5. PUBLIC COMMENT:

3 Speakers

6. CONSENT CALENDAR: None.

7. EXCLUDED CONSENT CALENDAR:

A. CERTIFICATE OF APPROPRIATENESS (COA 004-017):

10 speakers plus one faxed statement

Discussion was held regarding Commission procedures, past precedents and “re-filing” procedures.

Discussion was held regarding the Applicant’s intent and potential revisions to the proposed project that would respond to the Commission’s concerns.

Commissioner Levin commented on the potential of continuing this item until the Applicant can address the Commission's concerns.

Commissioner Felchlin commented on the Applicant's past opportunities to respond to the Commission's concerns. Commissioner Felchlin recommended the Commission not continue the item.

Commissioner Castro stated concern that the resolution presented does not represent the Commission's recommendation completely. Commissioner Castro stated the applicant had ample time between the Historic Preservation Commission meetings to prepare an alternative to present at this meeting.

Chair Hahn stated concern with the resolution and requested the minutes be presented to confirm the wording of the resolution. Chair Hahn recommended the resolution come back for further clarity.

Commissioner Azar requested clarification on the time frame of a "re-file".

ACTION: Continue this item to the next meeting, direct staff to return with the minutes from the January 23, 2006 Historic Preservation Commission meeting and a revised resolution that reflects the Commission's discussion as indicated in the minutes. Motion by Chair Hahn, seconded by Commissioner Levin and unanimously approved on a roll call vote.

ACTION: Chair Hahn recessed the meeting at 8:05 PM without objection. The Commission reconvened at 8:35 PM.

8. COMMISSION CONSIDERATION: None.

9. PUBLIC HEARINGS: None.

10. NEW BUSINESS:

A. 2006 HISTORIC PRESERVATION CELEBRATION:

Staff Liaison, Associate Planner, Terry Blount gave an update of the yet to be scheduled 2006 Historic Preservation Celebration.

Discussion was held regarding the possibilities of combining the Historic Resources Survey Updated Community Outreach with the Historic Preservation Celebration and the format of the actual event.

Discussion was held regarding the Historic Resources Survey Update results, progress and objectives.

11. UNFINISHED BUSINESS:

A. WEST HOLLYWOOD ANTHOLOGY:

Commissioner Felchlin stated the Anthology Subcommittee met with Brad Burlingame of the West Hollywood Visitor and Convention Bureau. The project was well received and Commissioner Felchlin and Chair Hahn reported Brad Burlingame stated interest in participating financially.

Commissioner Felchlin stated the Anthology Subcommittee met with City Manger, Paul Arevalo. The project was well received and Commissioner Felchlin reported the City Manager, Paul Arevalo will pursue potential funding.

B. HISTORIC RESOURCES SURVEY UPDATE:

Staff Liaison, Associate Planner, Terry Blount stated the update occurred during discussion of Item 10.A.

Discussion was held regarding the time line of the Update.

Staff Liaison, Associate Planner, Terry Blount stated all new demolition permit applications are being reviewed by the Consultant prior to any permits being issued.

12. ITEMS FROM STAFF:

A. UPCOMING PROJECTS:

Discussion was held regarding the canceled training session, reflection on the additionally scheduled training sessions and the intended rescheduling. The Public is invited to be in the audience of the training sessions.

13. HISTORIC PRESERVATION COMMISSIONER COMMENTS:

Chair Hahn requested staff to research allegations of violations of Mills Act contracts and report back to the Commission at the next meeting.

14. PUBLIC COMMENT:

3 Speakers

15. **ADJOURNMENT:** The Historic Preservation Commission adjourned at 9:10 P.M. to a special meeting of the Historic Preservation Commission, which will be on Monday, March 13, 2006 at 7:00 P.M. at Plummer Park, Room 4, 7377 Santa Monica Boulevard, West Hollywood, California. **Motion carried by consensus of the Commission.**

APPROVED BY A MOTION OF THE HISTORIC PRESERVATION COMMISSION ON THIS 13TH DAY OF MARCH, 2006.



CHAIRPERSON

ATTEST:


SECRETARY