



**HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING AGENDA**

Monday, December 12, 2005 - 7:00 P.M.

West Hollywood City Hall, RSH Hearings Room
8300 Santa Monica Blvd, West Hollywood, California

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 attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), **you must call or submit your request in writing to the Community Development Department at (323) 848-6331 at least 48 hours prior to the meeting.** The City TDD line for the hearing impaired is (323) 848-6496.

1. CALL TO ORDER

2. ROLL CALL

3. SPECIAL ORDER OF BUSINESS:

A. OFFICIAL SWEARING IN OF NEW HISTORIC PRESERVATION COMMISSIONER.

Staff Liaison Terry Blount will officially swear in newly appointed Historic Preservation Commissioner Edward Levin.

4. APPROVAL OF AGENDA:

The Historic Preservation Commission is requested to approve the Agenda.

RECOMMENDATION: Approve the Agenda of Monday, December 12, 2005 as presented.

5. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the Minutes of:

A. None.

6. PUBLIC COMMENT:

This time has been set aside for members of the public to address the Historic Preservation Commission on current agenda items. The public may also address items of general interest within the subject matter jurisdiction of the Historic Preservation Commission. Although the Historic Preservation Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

7. CONSENT CALENDAR: None.

8. COMMISSION CONSIDERATION: None.

9. PUBLIC HEARINGS:

A. CERTIFICATE OF APPROPRIATENESS (COA-005-017):

REQUEST TO APPROVE MODIFICATIONS TO THE BUILDING FAÇADE, INCLUDING EXTENSION OF THE FAÇADE TO ITS HISTORICAL LIMIT AND ADDITION OF TWO LARGE BAY WINDOWS AT A CITY-DESIGNATED POTENTIAL CULTURAL RESOURCE, LOCATED AT 8591 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.

Applicant: Mark E. Montgomery

Location: 8591 Sunset Boulevard

Planner: Amber Hawkes, Historic Preservation Intern

Recommendation: 1) Approve the application; and 2) Adopt Resolution No. HPC 05-64, "A RESOLUTION OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING CERTIFICATE OF APPROPRIATENESS 2005-017 FOR MODIFICATIONS TO THE BUILDING FAÇADE, INCLUDING EXTENSION OF THE FAÇADE TO ITS HISTORICAL LIMIT AND ADDITION OF TWO BAY WINDOWS AT THE POTENTIAL CULTURAL RESOURCE, LOCATED AT 8591 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA".

10. NEW BUSINESS.

A. HISTORIC PRESERVATION COMMISSION MEETING SCHEDULE FOR CALENDAR YEAR 2006.

The Historic Preservation Commission will consider approving the Historic Preservation Commission Regular Schedule for Calendar Year 2006.

RECOMMENDATION: 1) Approve all regularly scheduled meetings for calendar year 2006; 2) add a special meeting of Monday, January 9, 2006; 3) cancel Monday, March 27, 2006 (Cesar Chavez holiday); 4) cancel Monday, December 25, 2006 (Christmas); and 5) reschedule previously cancelled holiday meetings.

11. UNFINISHED BUSINESS:

A. WEST HOLLYWOOD ANTHOLOGY:

The Historic Preservation Commission will continue discussion of the West Hollywood Anthology.

B. HISTORIC RESOURCES SURVEY UPDATE:

Staff will update the Historic Preservation Commission on the ongoing project of the Historic Resources Survey Update.

12. ITEMS FROM STAFF:

A. UPCOMING PROJECTS:

Staff will update the Historic Preservation Commission on current projects that have recently been submitted to the Planning Division that may require action by the Commission at a later date.

B. COMMISSIONER TRAINING:

Staff will update the Historic Preservation Commission on the future training sessions.

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.

14. PUBLIC COMMENT:

This time is set aside for the public to address the Historic Preservation Commission on any item of interest within the subject matter jurisdiction of the Commission that could not be heard under Item 6 at the beginning of the meeting.

15. ADJOURNMENT: *The Historic Preservation Commission will adjourn to a regularly scheduled meeting of the Historic Preservation Commission on **Monday, January 23, 2006 at 7:00 pm** at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California.*

HISTORIC PRESERVATION COMMISSION

Catherine Hahn, Chair
Victoria Joyce, Vice-Chair
Richard Azar, Commissioner
Danny Castro, Commissioner
Timothy Felchlin, Commissioner
Marc Yeber, Commissioner
Vacant, Commissioner

STAFF

Terry Blount, AICP, Associate Planner
David Gillig, Commission Secretary

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:
Date:

Signature: _____
Deputy Clerk