



**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 24, 2020 – 7:00 P.M.**

1. CALL TO ORDER

Chair LaJoie called the meeting to order at 7:02pm

2. ROLL CALL

PRESENT:

Chair LaJoie, Commissioners Levin, Ostergren, Davidson and Dubin

ABSENT:

Vice-Chair Charlie and Francesco Gallo

STAFF PRESENT:

Doug Vu, HPC Liaison, Robyn Eason Acting LRP Manager and Sharita Houston HPC Secretary.

3. APPROVAL OF AGENDA:

The Historic Preservation Commission is requested to approve the agenda.

Action: Approve the meeting agenda of Monday, February 24, 2020 as presented. **Motion by Commissioner Levin, second by Commissioner Ostergren and motion passed.**

4. APPROVAL OF MINUTES:

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

Action: Approve the meeting minutes of Monday, January 27, 2020 as amended. **Motion by Commissioner Levin, second by Commissioner Ostergren and motion passed.**

Item 4.A. Public Comment:

LYNN RUSSELL, WEST HOLLYWOOD expressed concerns about information she viewed as inaccurate within the January 2020 HPC minutes concerning public hearing Item 8.A. 8801 – 8003 Santa Monica Boulevard & 1105 N. Laurel Avenue.

Item 4.A. Public Comment Closed

5. PUBLIC COMMENT:

LYNN RUSSELL, WEST HOLLYWOOD spoke about public speaker comments given during the 02.18.20 City Council meeting regarding the 1986 Historic Resources Survey, the importance of accurate Historic Resource Survey Assessments and the appeal of 1251 N. Detroit.

STEPHANIE HARKER WEST HOLLYWOOD spoke about the City Council's decision to deny the appeal of the Detroit Bungalow and commended the HPC for their vote. She spoke about the annual HPC Event, recent issues concerning

accessibility at Hart Park and saving the heritage trees at the William S. Hart House. She reported unpermitted work at the Villa Italia and expressed concerns about Staff monitoring potential and existing resources.

CATHY BLAIVIS, WEST HOLLYWOOD expressed concerns regarding properties with Mills Act Contracts. She spoke about unpermitted work at the Villa Italia, which has a Mills Act Contract. She also addressed monitoring/performing inspections on properties with Mills Act Contracts.

6. **CONSENT CALENDAR:** None.

7. **EXCLUDED CONSENT CALENDAR:** None.

8. **PUBLIC HEARINGS:** None.

9. **NEW BUSINESS:**

A. Appointment To The Climate Action & Adaptation Plan (CAAP) Working Group:

Staff: Robyn Eason provided a brief presentation regarding Advisory Board and Commission appointments to the Climate Action & Adaptation Plan (CAAP) Working Group.

Action: The HPC voted to appoint Chair Jake LaJoie as the HPC CAAP Working Group representative and Commissioner Lola Davidson as the Alternate representative.

10. **UNFINISHED BUSINESS:** None.

11. **ITEMS FROM STAFF:**

HPC Liaison Doug Vu reported the following updates to the Commission:

- March 2020 Meeting:
 - Update to Multi-Family Incentive Program
 - Permitting and Notification Process
 - Potential and Designated Cultural Resource Permits

12. **PUBLIC COMMENTS:**

LYNN RUSSELL, WEST HOLLYWOOD commented regarding HRA and peer review reports prepared for 1251 N. Detroit project that she said were inaccurate and presented a potential conflict of interest. She reiterated previous comments regarding the City Council denial of appeal for the Detroit Bungalow.

13. **HISTORIC PRESERVATION COMMISSIONER COMMENTS:**

COMMISSIONER LOLA DAVIDSON thanked members of the public for their attendance and Staff for their presentations and contributions to the meeting.

COMMISSIONER MATT DUBIN requested Staff to follow-up on the status of the Villa Italia discussed by previous public speakers and an update on the

previously discussed Mills Act Contract Program, Inspections and Work Plan information. He also discussed staffing needs to monitor resources.

CHAIR LAJOIE commented about the need for program awareness for potential or existing property owners of Mills Act Contract.

COMMISSIONER ED LEVIN asked that Staff bring back an update regarding permits/COA's for the Villa Italia and requested to agendize a discussion item regarding the Annual 2020 HPC Event.

He stated for the record that he had concerns about his vote in favor of Staff's recommendation for 1251 N. Detroit although there was information that presented a potential conflict of interest by employee/employer that prepared the HRA and peer reports. He recommended that an HPC representative attend City Council meetings that include items discussed by the HPC.

HPC LIASON DOUG VU noted that Staff has three potential venues for the for the HPC Event.

- 14. **ADJOURNMENT:** *The Historic Preservation Commission adjourned at 9:23pm to a regularly scheduled meeting on **March 23, 2020** beginning at 7:00pm at Plummer Park 7377 Santa Monica Boulevard, Rooms 5 & 6, West Hollywood CA, 90046.*

APPROVED BY A MOTION OF THE HISTORIC PRESERVATION COMMISSION ON THIS 27th DAY OF JULY 2020.

DocuSigned by:

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CHAIRPERSON JACOB LAJOIE

ATTEST:

DocuSigned by:

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 HISTORIC PRESERVATION COMMISSION
 SECRETARY SHARITA HOUSTON

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.)*