



HISTORIC PRESERVATION COMMISSION MINUTES

Monday, February 28, 2005

West Hollywood City Hall, 1st Floor

8300 Santa Monica Boulevard, West Hollywood, California 90069

1. CALL TO ORDER:

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

2. ROLL CALL:

Commissioners Present: Azar, Credle, Hahn, Shivers, Yeber. Joyce (7:15 PM), Felchlin (7:28 PM)

Commissioners Absent: None

Staff Present: Terry Blount – Associate Planner & Staff Liaison
Jennifer Noel – Contract Associate Planner
John Chase – Urban Designer
Brendan Rome – Commission Secretary.

3. APPROVAL OF AGENDA:

ACTION: Approve the Historic Preservation Commission Agenda of Monday, February 28, 2005 as presented.

Motion: Credle

Seconded: Shivers

Motion carried unanimously

4. APPROVAL OF MINUTES:

A. Approve the Historic Preservation Commission Minutes of Monday, November 22, 2004 as presented.

ACTION: Table approval of minutes until quorum of Commissioners are present that were also in attendance on November 22, 2004.

Motion: Credle

Seconded: Shivers

Motion carried unanimously

B. Approve the Historic Preservation Commission Minutes of Monday, January 24, 2005 as presented.

Motion: Shivers

Seconded: Hahn

Motion carried unanimously

5. PUBLIC COMMENT. None

6. CONSENT CALENDAR. None

7. COMMISSION CONSIDERATION. None

8. PUBLIC HEARINGS.

- A. CERTIFICATE OF APPROPRIATENESS 2005-001
REHABILITATION INCENTIVE 2005-001
AMEND CERTIFICATE OF APPROPRIATENESS 2004-012
AMEND REHABILITATION INCENTIVE 2004-001:
Location: 819-825 ½ Sweetzer Ave**

Contract Associate Planner, Jennifer Noel, presented the staff report.

Discussion was held regarding the general plan of the site.

Discussion was held regarding prior approvals and conformance to prior approvals.

Discussion was held regarding distinction of new structure vs. old structure.

Discussion was held regarding the size of the bay windows.

Discussion was held regarding possibilities of approving in part and denying in part the application.

ACTION: 1) Adopt Resolution No. HPC 05-03 "RESOLUTION OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF WEST HOLLYWOOD CONDITIONALLY APPROVING IN PART AND DENYING IN PART CERTIFICATE OF APPROPRIATENESS 2005-01 AND REHABILITATION INCENTIVE 2005-01 TO AMEND CERTIFICATE OF APPROPRIATENESS 2004-12 AND REHABILITATION INCENTIVE 2004-01 TO INCREASE SQUARE FOOTAGE OF THREE OF THE PREVIOUSLY APPROVED UNITS ON A PROPERTY WITH FOUR EXISTING DESIGNATED BUILDINGS AT 819-825½ SWEETZER AVENUE, WEST HOLLYWOOD." and amend condition 2.1 to read "The south façade of the addition to Building B shall be stepped back from the original south façade of Building B by twelve inches (12")."

Motion: Felchlin

Seconded: Credle

Motion carried unanimously

ACTION: Deny all modifications to Building E

Motion: Felchlin

Seconded: Credle

Motion carried unanimously

9. NEW BUSINESS:

A. HISTORIC RESOURCE SURVEY VENDOR/CONSULTANT SELECTION:

Terry Blount presented the Commission with an update of the Historical Resources Survey.

Vice-Chair Yeber, Commissioner Joyce and Commissioner Hahn volunteered to be on an RFP review subcommittee.

10. UNFINISHED BUSINESS:

A. West Hollywood Anthology

The subcommittee members - Commissioner Hahn, Commissioner Shivers and Chair Felchlin - updated the Commission on the progress.

Discussion was held about budget, time frame and soliciting Council approval.

11. ITEMS FROM STAFF: None.

12. UPCOMING PROJECTS.

A. UPCOMING PROJECTS:

Staff Liaison Terry Blount updated the Commission on possible upcoming matters and potential dates.

Discussion was held regarding the procedures for Environmental Impact Reports.

Terry Blount announced he will be absent from the March 28, 2005 meeting and that Senior Planner John Keho will be the Staff Liaison for that meeting.

B. WEST HOLLYWOOD HISTORIC PRESERVATION MONTH:

Discussion was held regarding potential venues and potential events for the Historic Preservation Month.

COMMISSIONER HAHN LEFT THE MEETING AT 8:45 PM FOR PERSONAL REASONS.

13. HISTORIC PRESERVATION COMMISSION COMMENTS:

Vice-Chair Yeber requested an update from Staff regarding the Argyle Hotel.

Vice-Chair Yeber requested an update from Staff regarding a possible Historic Preservation Commissioner Liaison assigned to the Planning Commission.

- 14. ADJOURNMENT:** The Historic Preservation Commission adjourned at 9:07 PM to the regularly scheduled Historic Preservation Commission meeting Monday, March 28, 2005.

ACTION: Adjourn the meeting.

Motion: Credle

Seconded: Shivers

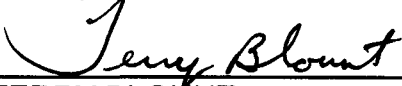
Motion carried unanimously

APPROVED BY A MOTION OF THE HISTORIC PRESERVATION COMMISSION ON THIS 28th DAY OF MARCH, 2005.



TIMOTHY FELCHLIN
CHAIRPERSON

ATTEST:



TERRY BLOUNT
STAFF LIAISON