

A G E N D A
CULTURAL HERITAGE COMMISSION
THURSDAY, FEBRUARY 7, 2008, 10:00 A.M.

200 North Spring Street
Room 1010, City Hall
Los Angeles, CA 90012

MEMBERS

Richard Barron, Vice President/Interim President

Glen C. Dake, Commissioner

Mia M. Lehrer, Commissioner

Roella H. Louie, Commissioner

Oz Scott, Commissioner

Lourdes Sanchez, Commission Executive Assistant

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT

POLICY FOR DESIGNATED PUBLIC HEARING ITEM NOS. 3 through 7.

Pursuant to the Commission's general operating procedures, the Commission at times must necessarily limit the speaking times of those presenting testimony on either side of an issue that is designated as a public hearing item. All requests to address the Commission on public hearing items must be submitted prior to the Commission's consideration of the item.

TIME SEGMENTS noted * herein are approximate. Some items may be delayed due to length of discussion of previous items.

Members of the public who wish to submit written materials on agenda items should submit them prior to the meeting to the Commission Office, 200 North Spring Street, Room 532, Los Angeles, California 90012

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate. The meeting facility and its parking are wheelchair accessible. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services may be provided upon request. To ensure availability, please make your request no later than three working days (72 hours) prior to the meeting by contacting the Commission Secretariat at (213) 978-1300.

FINALIZATION OF COMMISSION ACTIONS: In accordance with City Charter Section 32.3, actions of the Cultural Heritage Commission shall become final at expiration of next five meeting days of the Los Angeles City Council during which the Council has convened in regular session.

AGENDA are posted for public review in the Main Street lobby of City Hall East, 200 No. Main Street Los Angeles, California and are accessible through the Internet World Wide Web at www.lacity.org/PLN. Click the "Meetings and Hearings" quick link. CHC agenda are available under any of the seven service areas.

1. **DIRECTOR'S REPORT/STAFF REPORT**

- A. Department Update by Director of City Planning, Gail Goldberg
- B. Other items of interest
 - 1) 2007 Year-in-Review Presentation
 - 2) 2008 Work Program Presentation
- C. Council/Committee Actions and Schedules

2. **COMMISSION BUSINESS**

- A. Old Business
 - 1) Update on Los Angeles Unified School District Historic Schools Investment Fund Board
 - 2) Review and Advisory Concurrence of Proposed Historic-Cultural Monument Plaque Artwork
- B. New Business
 - 1) Advance Calendar
 - 2) Commission Announcements/Requests

3. **DISCUSSION OF PRELIMINARY RECOMMENDATIONS FOR CULTURAL HERITAGE ORDINANCE**
Discussion Only. – CHC-2008-310-CA

4. **QUARTERLY UPDATE PRESENTATION ON SURVEYLA - LOS ANGELES HISTORIC RESOURCES SURVEY**

AFTER 2 P.M.

5. **WEDDINGTON HOUSE, HCM 883, 11025 WEDDINGTON STREET, CD 4, CHC-2007-1338-HCM-CC1. INFORMATIONAL PRESENTATION ON PROPOSED RELOCATION OF MONUMENT TO HERITAGE SQUARE MUSEUM, C.D. 1,**
Discussion Only.

Applicant/Owner: JSM Development

6. **MELROSE HILL HPOZ PRESERVATION PLAN, C.D. 13, CPC-2007-4109-MS.**
Recommendation to City Planning Commission. Motion Required.

Applicant: City of Los Angeles

7. **BIGELOW-WOOD RESIDENCE, HCM 880, 2905 SOUTH HOOVER STREET, C.D. 8, CHC-2006-10232-HCM-CC1.**
Review of Building Permit for Rehabilitation and Change of Use to Restaurant. Motion Required.

Applicant: Tracy A. Stone, AIA
Owner : Ann Dorr,

8. **PUBLIC COMMENT**
Members of the public may address the Commission on matters germane to the Commission but not on the printed agenda. This period will not exceed three minutes per individual.

9. **NEXT REGULAR MEETING DATE: THURSDAY, FEBRUARY 21, 2008.**

10. **NO TOURS**