



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

SPECIAL MEETING AGENDA

Wednesday, August 13, 2014, 4:00 P.M.

City Hall, 3rd Floor, Conference Room 1, 2000 Main St., Huntington Beach, CA 92648

I. Call To Order/Roll Call – Alvarez, Cowling, Essner, Haynes, Santiago, Schey, David Wentworth Sr., Duane Wentworth

II. Welcome and Introduction

NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

III. Public Comments: 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendized.

IV. Request for letter to Orange County Historical Commission supporting Historic Wintersburg and Urban Land Institute technical advisory program - The Historic Wintersburg Preservation Task Force is planning a financial and adaptive re-use analysis by a multi disciplinary team from the Urban Land Institute (ULI). The ULI Technical Advisory Program provides a planning tool to attract potential partners for the purchase and preservation of historic structures / properties, with input from land use developers, architects, financial analysts, preservationists and planners. The Task Force is requesting support and funding assistance from the Orange County Historical Commission at their next meeting, among others, and would like to include a letter of support from the Historic Resources Board.

V. Items to be Agendized

VI. Next Meeting/Adjournment – Adjourn to the next regular meeting on August 20, 2014.

For further information please contact the Planning and Building Department at (714) 536-5271.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Historic Resources Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Planning and Building Department at (714) 536-5271.