



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

SPECIAL MEETING AGENDA

Wednesday, August 27, 2014, 6:00 P.M.
City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

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

II. Welcome and Introduction

III. Approval of Minutes

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.

IV. 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 agendaized.

V. Oral Communication and Presentations – Design Review Board Report.

VI. Administrative

VII. Standing Committee Reports

1. Mills Act – Santiago to provide an update.
2. Demolition Review Committee – No pending demo requests.
3. Galvin Survey – Santiago / Schey to provide update.
4. Wintersburg Task Force –
 - A. David Wentworth Sr. to provide update.
 - B. Discuss possible HRB donation and support for Task Force.
 - C. Discuss delegating routine support for Task Force to Committee.
5. Main Street Library & Triangle Park – Update on pictorial exhibit project.
6. Oral Histories / Archiving / Artifacts -
 - A. Update on Oral History project.
 - B. Duane Wentworth to provide any updates on blueprint copies from Public Works department.
 - C. Duane Wentworth to provide update on Historical Society photos for HRB scanning

7. Walking Tour – Kay Cowling will assume brochure distribution.
8. Sub Committees – Update sub-committees list.
9. Surf City Nights – Dave Wentworth to provide update on participation calendar and booth participation at other events.
10. Plaques and City Markers –
 - A. Decide whether to recommend to the City a revised Golden Bear plaque and whether the Historic Resources Board will pay for the new plaque and proceed if so.
 - B. Update on Standard Market plaque.
11. Facebook - Report on recent activity and ask for suggestions on how interested individuals can actively contribute.

VIII. Decide Workshop Schedule and Topics

IX. Materials Distributed and Recent Findings

X. Items to be Agendized

XI. Next Meeting/Adjournment – Adjourn to the next regular meeting on September 17, 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.