

City of Huntington Beach
Historic Resources Board

Meeting Minutes

Wednesday, August 21, 2013, 6:00 P.M.

City Hall, Room B-7, 2000 Main St, Huntington Beach, CA 92648

- I. Call to Order/Roll Call - Meeting called to order at 6:09 P.M. Alvarez (1) Duane Wentworth (2) Alvarez, Bryant, Essner, Haynes, Minnie, Schey, David Wentworth, Sr, Duane Wentworth. Santiago absent.
- II. Welcome and Introduction - No one present to be introduced.
- III. Approval of Minutes - Minutes accepted with corrections. Haynes (1) Bryant (2)
- IV. Public Comment - No public comments.
- V. Design Review Board - Essner will be contacted as alternative if Schey is absent.
- VI. Administrative
 1. Letterhead - Haynes will send to HRB by Friday, 8/23/2013 laid out as letterhead. HRB will vote on it at next meeting
 2. Ramos will have business cards made for Board members who work at Surf City Nights. Ramos will send out template to all Board members.
 3. HRB account - can we use it for a cell phone? Ramos will investigate.
 4. Orange County Historic Commission - Assigned to Bryant to complete
- VII. Current Issues
 1. Draft Historic Context and Survey Report - Ramos to provide email sent to City Council. Galvin Survey Subcommittee to meet and draft response to City Council. Essner added to Galvin Survey Subcommittee. Subcommittee to meet at Haynes' house
 2. Wintersburg Japanese Church - HB Planning Commission met on August 13th and voted to change General Plan from Residential to Commercial/Industrial. They also voted "No" on Statement of Overriding Consideration, thus not allowing demolition of the buildings. Mary Urashima contacted Kelly Rivers of HB Historic Society, who responded with letter of support for Wintersburg Japanese Church building. Oceanview School District appealed the decision on basis of environmental concerns. Fundraiser at Mama's 39 was less successful than expected. Only got 20% (of what?) back.
 3. Main Street Library and Triangle Park Sign and Plaque – Alvarez and Haynes met with plaque company. Discussion about plaques and protocols for signage followed. There will be 3 separate plaques with 3 separate pedestals—1 plaque for the library, 1 plaque for the park and 1 plaque with Surf City photo. Plaques will be bronze with raised letters. Concrete for the pedestals may be donated. Haynes to have costs for plaques and pedestals at next month's meeting.
 4. Oral History Project - As soon as HRB has official stationery, Schey will contact people who are interested in being interviewed. We need an official release form from the City Attorney before we can conduct interviews.
 5. Walking Tour Filming - Tabled
 6. Standing Committees - Haynes will send revised list to all HRB members.
 7. Board Goals - Tabled
 8. Surf City Nights - Dave Wentworth reported that most activity was between 7 and 8 P.M. Sold 3 books and 2 16x20 pics. HRB location could use better/more lighting so people can find it more easily. Discussion about printing of pictures and quality of images. Discussion about doing Surf City Nights year round was tabled to September HRB Meeting.
 9. Standard Market Plaque - Information on plaque is incorrect. City will not replace. Haynes will look into getting a credit for the incorrect plaque. New and correct plaque will cost \$500. We need permission from the owner of the building to change plaque.
 10. Establish Archiving/Artifact Subcommittee - Tabled until September HRB Meeting.
 11. Facebook - Haynes reported that HRB is up to 282 "likes".
- VIII. Material Distributed and Recent Findings - There are blueprints of City Hall, Memorial Hall, City Plunge in the file cabinets in the City Yard. Duane Wentworth, Schey, Haynes are charged with checking on digitizing these blueprints.
- IX. Items to Be Agendized – None.
- X. Next Meeting/Adjournment - September 18, 2013 is the next meeting. Meeting adjourned at 7:40 P.M. Haynes (1) Schey (2)