

City of Huntington Beach

Historic Resources Board

Minutes from January 16, 2013

Roll call: Santiago, Bryant, Alvarez, Haynes, Wentworth, Minnie, Watkins,

Schey absent (excused)

Changes to the minutes from the November 7, 2012 meeting:

Laurie Frymire's name was spelled wrong, item #2 was not worded correctly; Mary did not prepare the EIR draft. Watkins motioned to accept the minutes with changes, second by Santiago.

Mayor Boardman switched with Jill Hardy and will be our liaison, along with Dave Sullivan.

Guest was Micky M (did not get the spelling of his last name) He spoke on behalf of the HB Neighbors to support the nomination of The Main Street Library to The National Registry.

Watkins was in favor of taping the meetings. It was decided to tape the meetings when the secretary is absent, and when there are public comments. Ramos will bring a recorder from the city. Motion made and approved by all.

Alvarez expressed her concern why the minutes are not distributed roughly 2 - 3 weeks before the next meeting so everyone would have time to read them.

Ramos stated the Draft survey report came back to the city. There are a few minor changes, after these are made by Galvin, he will get it back to the HRB.

Alvarez reported on the showing of Little Toyko. It received great reviews and was very well attended. Norman Furuta, the grandson, was in attendance, and was touched by all the support. The OC Register is running a full story on Wintersburg.

Mayor Boardman reported that the Japanese Consul General is going to come and inspect The Wintersburg property.

Any artifacts that have been collected at the site are to be turned over to Mayor Boardman. Alvarez and Watkins stated they both have things and will get bring them to the next meeting.

Santiago expressed his concerns over the security of the property. Boardman stated that Rainbow is reluctant to put any more money into the project. Watkins will look into grants offered by SCE, for more lighting, and report at the next meeting.

It was brought up as to what the owner's responsibility is to keep the area secure while it under review. Boardman will address the ADHOC Committee and let them know about The HRB's concern.

Alvarez attended the Community Services Commission meeting for the wording for the plaque. They now want to include a pedestal with more wording about the park. Watkins suggested that Santiago take a look at it for any corrections. He will, and then get back to Alvarez.

Watkins is going to purchase the video equipment from Sammy's in Pasadena because of the pricing. She will look into shipping it to the Costa Mesa store.

All were in agreement to get more names and phone numbers to Schey for the oral histories.

Mayor Boardman said Frymire has the raw footage from the Centennial, she will get it and bring to the next meeting.

Santiago is working on the new demo review form to make it easier for some of the board members to go out and identify property when we get a request. Watkins will let Santiago know if she has the form electronically. Watkins will bring the standing committee form to the next meeting.

Please bring calendars for the next meeting to schedule meetings and downtown Tuesday nights.

Respectfully submitted,

Barbara Haynes

Chairman