

Historic Resources Board
Minutes 6/17/2015

- I. Meeting was called to order at 5:07 PM by Chair Duane Wentworth.
Roll call was taken: Cowling, Epting, Essner, Knowles, McNeil, Santiago, David Wentworth Sr., Schey, Duane Wentworth present.
- II. Nathan Halbur and Mary Adams Urashima introduced as guests.
- III. Minutes of May 20, 2015 were approved. Essner motioned, McNeil seconded. Item passed 9-0.
- IV. Public comments: None.
- V. Design Review Board: None to report.
- VI. Administrative
Treasurers Report: Incomplete treasurer report, Essner ensures report will be complete shortly.
- VII. Standing Committee Reports
 1. Mills Act: No update from Santiago.
 2. Demolition Review Committee: Santiago visited 810 California, built in 1956, row of 6 multiunit apartments, appears associated with 1953 oil boom, nondescript architecture, poor preservation.
 3. Wintersburg Task Force: David Wentworth, Sr. defers to Mary Adams Urashima. June 1, City Council took action to rescind zoning of Wintersburg property. June 2, Superior Court Judge ordered entirety of zoning to be rescinded. Zoning reverts to residential. June 3-4, Urban Land Institute technical assistance panel facilitated by NTHP. Inspected property, interviewed stakeholders (property owner, local residents). Finalized report can be expected eight weeks after onsite visit. Heightened engagement from young residents in Oak View neighborhood. Research on the property continues.
 4. Oral Histories/Archiving/Artifacts:
 - A. Oral History: New Oral History subcommittee agendized for next meeting. Cassette tape interview with Alicia Wentworth discovered in city archives.
 - B. Blueprint Copies: Everything has been transferred to Public Works archives.
 - C. Historical Society Photos: No update from Duane Wentworth.
 5. Walking Tour: Essner says that since February 5,346 walking tour brochures have been distributed. Question of whether advertising should be permitted in brochure (issue raised by Visitors Bureau). To rebuild brochure (text, photos, etc.) would cost \$50/hour. Trying to find third party to cover printing cost.

6. Surf City Nights: Moderate results for June, \$165 made despite weather. Next booth will be July 12 at Surf City Nights and July 26 at Lake Park for HBHS alumni picnic.
 7. Plaques and City Markers:
 - A. Plaque Protocol: Schey describes the lack of a process for placing plaques in Huntington Beach. Many plaques remain unmaintained.
 - B. Lake Park Plaque: Additional research has been done on all of the city's parks.
 8. Facebook: David Wentworth Sr. reports a lot of recent activity, approximately 20 likes this month.
- VIII: Public Outreach Summer Program: Board member-led walking tours downtown this summer.
- IX: Ebb and Flow Reprint: Files are in Creative Suite. Motion to print 500 copies with lulu.com. Moved by Cowling, seconded by David Wentworth Sr. Item passed 9-0.
- X: City Clerk Archives Visit: Visit will be set for a Friday afternoon. Schey will email proposed dates.
- XI: Materials Distributed and Recent Findings: None.
- XII: Items to be Agendized: Pursue digitization of *Huntington Beach News*.
- XIII: Next Meeting/Adjournment: Adjournment motioned by Epting, seconded by Essner. Meeting adjourned at 6:45 PM.