

**CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD**

MEETING MINUTES

Wednesday, March 20, 2013, 6:30 P.M.

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

I. Call to Order/Roll Call – Bryant, Haynes, Minnie, Wentworth, Schey, Santiago; (Members Absent Excused: Alvarez, Watkins;) Staff Liaison: Ricky Ramos; Guests: Eric Reisen, Mayor Connie Boardman, PC Liaison: Edward Pinchiff

II. Approval of Minutes – Minutes approved. Bryant (1) Santiago (2)

III. Public Comments – Eric Reisen discussed his recent purchase of the building formerly known as the Evangeline Hotel.

IV. Welcome and Introduction – Chair Haynes, welcomed and opened the meeting.

V. Oral Communication and Presentation – Schey reported on attendance at DRB meetings since last HRB meeting – no DRB actions with significance to historic infrastructure or locations.

VI. Administrative – Ramos stated that an application for HRB membership had been received from former member Roz Essner.

VIII. Current Issues –

1. Draft Historic Context and Survey Report – Santiago expressed concern over various aspects of the draft report including inadequate consideration of the non-linear history of the city leading to a poorly understood progression of community development. He did note that the report now includes Wintersburg and Smeltzer Park. Subcommittee members will meet as coordinated by Haynes in April to complete findings in advance of City presentation.

2. Wintersburg Japanese Church – HRB Santiago (1) Minnie (2) agreed to document support of site and its national register potential in a letter to be written by Santiago and presented at the Planning Commission hearing on the site planned for March 26, at 5:15 pm. Wording to include: “HRB supports the preservation, and qualification for national register listing, of the Warner/Nichols (AKA Furuta/Japanese Presbyterian Church property), both as individual structures and as an historic district and site.”

3. Main Street Library – Mayor Boardman noted that a meeting is planned for the coming Monday. Display discussion tabled until next meeting.

4. Triangle Park Sign – Alvarez is in contact with city staff.

5. Oral History Project – General discussion of methods and recruiting candidates; Mayor Boardman received copies of histories collected for City Centennial and gave them to Chair Haynes who gave them to Schey.

6. Walking Tour Filming – Haynes stated that there is no new information at this time. Santiago gave his notes on Brochure to Bryant.

7. Standard Demo Review Form – Tabled until next meeting.

8. Standing Committees – General discussion.

9. Board Goals – Santiago suggested working to get voluntary Mills Act participation passed.

10. Surfcity Nights – Bryant reported that HRB will participate.

VIII. Materials Distributed – none

IX. Items to be Agendized – None

X. Next Meeting/Adjournment – April 17, 2013