

City of Huntington Beach
Historic Resources Board

Meeting Minutes

Wednesday, October 16, 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 6:05 P.M.
Alvarez, Essner, Haynes, Minnie, Santiago, Schey, David Wentworth, Sr.,
Duane Wentworth
- II. Welcome and Introduction
- III. Approval of Minutes
Motion to approve August 21st Meeting minutes with corrections. Haynes/Duane
Wentworth
Motion to approve September 18th Meeting minutes with corrections. Haynes/Dave
Wentworth, Sr.
- IV. Public Comments
Mary Urashima spoke regarding Historic Wintersburg
On City Council agenda, November 4, 2013, 6:00 P.M.
Eligible for National Register and for National Historic Trust
PBS clip on Furuta Family recording on Wintersburg blog
- V. Design Review Board Report
Schey reported that Power Plant will be replaced by 2020
Design for new Power Plant has 3 surfboards in front of plant
- VI. Administrative
Ramos passed out business cards to each member of HRB
- VII. Current Issues
 1. Mitigated Negative Declaration # 13-009 (122-124 7th St Demolition)
Motion to write 2nd letter bolstering importance of time period of the HB oil
boom plus Galvin information. Santiago/Schey
Letter due by 11/8. Santiago to write.
 2. Draft Historic Context and Survey Report
10/16 Galvin Meeting—decisions to include additional buildings in DPR and to
change methodology from consecutive timeline to more concurrent timeline.
 3. Wintersburg Japanese Church
Members of HRB will be at City Council Meeting 11/4/2013, 6:00 P.M.
 4. Main Street Library and Triangle Park Sign and Plaque
1 plaque has shipped from Pittsburgh, other 2 plaques will be shipped
Bases will be cement with a 30" high milled steel ? for plaque to adhere to
Labor for bases will be donated.
We still do not know actual costs for materials
 5. Oral History Project
We now have approved letterhead.
Still need forms and releases-Schey has been trying to meet with city attorney

6. Walking Tour Filming
 Tabled for now
 Haynes to contact Matt ?
7. Standing Committees
 Eliminate Plans Committee
 New committee-Plaques and Markers with Haynes, Santiago, Schey
 Demo Review Committee with Essner, Santiago, Schey, Duane Wentworth
 Oral History Committee to include Minnie
 City Documents should be replaced with HRB Documents
8. Board Goals-eliminate from "Current Issues"
9. Surf City Nights
 Opportunity Drawing \$57
 2 11"x 14" pictures 40
 5 "Ebb and Flow" 50
10. Standard Market Plaque
 Haynes emailed son of owner about new plaque
 Haynes to contact owner of the building
11. Archiving/Artifact Subcommittee established
12. Facebook-284 Likes
13. Holiday Party
 Will be at Haynes' house
 Potential dates?
- VIII. Materials Distributed and Recent Findings
- IX. Items to be Agendized-Mills Act
- X. Next Meeting/Adjournment-November 20th is next meeting. Meeting adjourned at 7:30 P.M.