

Historic Resources Board
Minutes 10/21/2015

- I. Meeting was called to order at 5:02 PM by Chair Duane Wentworth.
Roll call was taken: Epting, Knowles, David Wentworth Sr., Schey, Duane Wentworth present. McNeil and Santiago absent.
- II. Welcome and introduction.
- III. Minutes of September 16, 2015 were approved. Knowles motioned, David Wentworth Sr. seconded. Item passed 5-0.
- IV. Public comments:
Julie Bixby with the Huntington Beach Public Library to distribute information about a tour Dion Neutra is offering on November 10.
Mary Urashima update on Historic Wintersburg: NTHP releasing ULI report tomorrow morning (October 22). ULI presents multiple scenarios in their report, all of which are merely recommendations.
- V. Design Review Board: None.
- VI. Administrative:
 1. Treasurers Report: McNeil absent.
 2. Discuss closure of the donation account with city: None.
 3. Review and decide appropriate board tax ID classification: C-4 seems to be the best option according to Knowles. Knowles and Duane Wentworth will head the project. City Attorney Gates will be contacted for more information.
 4. Authorize the opening of a board bank account: None.
- VII. Standing Committee Reports:
 1. Mills Act: Three were approved at Monday's City Council meeting.
 2. Demolition Review Committee: None. Schey have update about historic homes research.
 3. Wintersburg Task Force: See Mary Urashima's comments above.
 4. Walking Tour: McNeil absent.
 5. Surf City Nights: Slow month, \$82 in business. Special project earlier in month, 40-60 digital images provided for \$425. Images installed at Albertson's mural.
 6. Plaques and Historic Markers: No update since last comments.
 7. Facebook: Up 500% for page visits, total likes up to 639.
- VIII. Ebb and Flow Reprint: Santiago and Epting to continue working on reprint.
- IX: Materials distributed and recent findings: None
- X: Items to be Agendized: Vote for secretary. Vote on Ebb & Flow.
- XI: Next Meeting/Adjournment: Epting motioned to adjourn meeting at 6:06. Schey seconded. 5-0 vote.