

City of Huntington Beach  
Historic Resources Board

Special Meeting Minutes

Tuesday, October 22, 2013, 5:00P.M.

City Hall 3<sup>rd</sup> Floor Meeting Room, 2000 Main St, Huntington Beach, CA 92648

- I. Call to Order/Roll Call- Meeting called to order at 4:58 P.M.  
Alvarez, Essner, Haynes, Minnie, Schey, David Wentworth, Sr., Duane Wentworth.  
Bryant and Santiago absent.
- II. Public Comments-No public comments
- III. Consideration of Golden Bear Purchase  
Haynes saw that Golden Bear sign was for sale on Facebook  
She sent private message to the seller.  
Seller is Robert Carvounas  
Discussion followed regarding how best to deal with this opportunity  
Ask seller to suspend auction?  
Conversation with seller re price?  
What fundraising can HRB do?  
Any HRB purchase must be approved by HB City Council  
Discussion regarding HRB's top price for Golden Bear Sign.  
Motion made, unanimously accepted that \$2,000 was top price. Essner (1) Haynes (2)
- IV. Meeting adjourned at 5:25 P.M. Haynes (1) D. Wentworth, Sr (2)