

Historic Resources Board Minutes of September 16, 2015

1. Meeting was called to order by Chair Duane Wentworth at 5:11 PM, and roll call was taken. Present were Knowles, McNeil, Santiago, Schey, David Wentworth, & Duane Wentworth, Epting being absent.

II. Welcome and Introduction:

Mary Adams Urashima was recognized as a visitor, requesting to speak at Public Comments, and for the Save Wintersburg Task Force.

III. Approval of Minutes:

Chair Duane Wentworth reported there were NO minutes submitted from the last meeting to be verified.

IV. Public Comments:

Mary Urashima spoke about a 1912 property located near Warner & Gothard that originally belonged to the McFadden Family, then to E.R. Bradbury, our first HB City Clerk in 1909. There was an issue with a city requirement for a brick trash enclosure request that would not be in keeping with the history of the building/property. Ms. Urashima was there to Thank Chair Duane Wentworth, Board Member Joseph Santiago, and the HRB for their efforts in helping to get this issue resolved for the present owners.

V. Oral Communication and Presentations-Design Review Board Report:

Schey had no meaningful information to report.

VI. Administrative-

1. Treasurer's Report:

Treasurer McNeil reported our current HRB funds available to be \$ 4,148.94.

2. Update on the closure of the donation account with the city: Chair Duane Wentworth reported he had visited the HB Employees Credit Union, and reported there was no issue with the HRB setting up an account with them as long as the following criteria was met: Provide a Tax ID number, identify two signers for the account, a formal letter from the HRB requesting to open an account, and a copy of the Minutes from our meeting, noting the request. Chair Wentworth stated the account would be both for savings & checking, and the eventual use of the Cube to process incoming donations.

VII. Standing Committee Reports:

1. Mills Act:

A. Santiago reported that the current enrolled Mills Act applicants would be going before the HB City Council for approval soon.

B. Santiago suggested the Board should be thinking about designing a brochure for next year's Mills Act campaign.

Additional: R. Ramos explained about the recent mailing to all HB properties recognized on the Historic Property List as per the Galvin Survey. He further explained the voluntary list might be recognized with: A. Photo, B. Help with research assistance. C. A Certification of Recognition. A meeting is scheduled for next Thursday, Sept. 24, 2015, at 6PM, in rooms B-7 & B-8 for all the potential Historic properties that were on the mailing list.

2. Demolition Review Committee-Review proposed demolition of:

A. 303 13th St.: Santiago reports no significant reason to review, or oppose.

B. 123 8th St. : Santiago reports as per the present owner's designation as Historic on his previous variance request, and promise to preserve the property, his request now for permission to demolish is a disingenuous mockery of the demo process. Santiago is to prepare a letter to be forwarded to Schey for review, then will forward to R. Ramos.

3. Wintersburg Task Force:

Dave Wentworth gave the floor to guest Mary Adams Urashima for the update. Mary reported the Urban Land Institute Report to be out sometime next week. She said the preliminary ULI Report suggests

a Community Council made of residents, Rainbow/Republic, local business, OVSD & the Wintersburg Task Force Members.

Mary also reported on going friction between Rainbow/Republic, and the OVSD because of the upcoming court case in October and previous lawsuits. And that the National Trust for Historic Places was giving Wintersburg Project their full support.

4. Walking Tour:

Karen McNeil reported she visited all brochure locations in August and only the HB Pier Visitors Bureau in September leaving them one full box. Dave Wentworth suggested she tape her new business cards to each location's holders so Karen gets called when empty. McNeil mentioned about comments made by Domenic Iorfino from HB Digital, concerning the use of his previous artwork on our new brochures. His claims were dismissed for multiple reasons.

5. Surf City Nights:

Dave Wentworth reported a slow night on Tuesday September 8th, due to warm weather, and not having the EBB & Flow History books to distribute. That the HRB Booth took in a total of \$102.00 in donations.

6. Plaques & Markers:

Chair Duane Wentworth & Schey reported the corrections & suggestions were in the process of being returned to the HB POP for review. R. Ramos asked if we should make room on the Agenda for the next meeting. Suggestion was accepted by the Chair Duane Wentworth.

7. Facebook:

Dave Wentworth reported we have 634 Likes on our Facebook Page.

VIII. Discuss EBB & FLOW Reprint:

Joseph Santiago was in attendance and brought the Master for the reprint. He will maintain custody until Charles Epting is available to talk to a printer about the project.

IX. Materials Distributed and Recent Findings:

Mary Adams Urashima reported on Saturday Oct. 17th, 2015, from 9AM to 5PM, at the Doheny Library at USC, a wonderful collection of History will be exhibited, open to the public.

X. Items to be Agendized: refer to 6. Previously mentioned.

XI. Next Meeting/Adjournment:

Chair Duane Wentworth announced our next meeting to be Wed Oct. 21, 2015, at 5PM, B-7.

Chair Duane Wentworth asked for an adjournment vote, Dave Wentworth made the motion, and Knowles Seconded it. ALL AYES.