



# CITY OF HUNTINGTON BEACH

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## HISTORIC WINTERSBURG PRESERVATION TASK FORCE

### AGENDA

**Tuesday, February 25, 2014 5:30 p.m.**

**\*\*\*NOTE DAY CHANGE AND EVENING MEETING TIME \*\*\***

City Hall, Room B-7 (Lower Level), 2000 Main St., Huntington Beach, CA 92648

Council Members: Mayor Matthew Harper, Council Member Connie Boardman and Council Member Joe Shaw

Chair Mary Urashima, Committee Members Gloria Alvarez, Stacha Khatib, Barbara Haynes, Dave Wentworth Sr., Dennis Masuda, Sue Gordon

Advisory group: Art Hansen, Kanji Sahara, Chris Jepsen, Chris Epting, Doug Erber, Carmen Erber, Phil Chinn, Dann Gibb, Donna Graves, Elaine Parker, Cindy Heitzman, Evelyn Shimazo Yee, Karen Chu, Shelley Liberto

- I. Welcome
- II. Public Comments
- III. Status update / Next steps
  - a. Formation of 501c3 non profit
- IV. Budget and fundraising update
- V. Task Force member update:
  - a. Task Force members and advisors to identify five potential community, state or national grant or donation programs.
  - b. Information required: name, contact information, historic preservation grants available, grant application deadline(s), grant application.
- VI. Community outreach update
  - a. PreservationNation feature
  - b. March 29 Japanese Festival participation – Sister City event in Huntington Beach
- VII. Next meeting date: To be announced

For further information please contact the Planning and Building Department at (714) 536-5271.