



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

AGENDA

Wednesday, JANUARY 14, 2015 6 p.m.
Huntington Beach City Hall, 2000 Main Street, Huntington Beach, CA 92648
Conference Room B-8, Lower Level near City Council chambers

Council Members: Mayor Jill Hardy, Council Member Erik Peterson

Chair Mary Urashima, **Committee Members** Gloria Alvarez, Mark Bixby, Greg Goran, Barbara Haynes, Dennis Masuda, Rebecca Nehez, Gregory Robertson, Dave Wentworth
Sue Gordon, Rainbow Environmental representative

Advisory group: Phil Chinn (Orange County Historical Commission), Carmen Erber (Huntington Beach Sister City Association – Anjo, Japan), Doug Erber (Japan America Society of So.Cal.), Dann Gibb (Fountain Valley Historical Society), Donna Graves (Preserving California's Japantowns), Art Hansen (Professor Emeritus CSU-Fullerton, former senior historian Japanese American National Museum), Ken Inouye (Japanese American Citizens League), Chris Jepsen (O.C. Archives), Cindy Heitzman (California Preservation Foundation), Christina Morris (National Trust for Historic Preservation), Kanji Sahara (Japanese American Citizens League), Kevin Sanada (National Trust for Historic Preservation)

- I. Welcome and introductions
 - a. New Task Force Members Mark Bixby, Greg Goran
 - b. National Trust for Historic Preservation
- II. Public Comments
- III. Approval of Minutes, November 19, 2014
- IV. Updates
 - a. Indiegogo & general fundraising
 - b. Nov. 22, 2014, lecture / book signing at Japanese American National Museum summary
 - c. Dec. 5, 2014, event summary
 - d. Upcoming events:
 - i. Jan. 17, Mary Urashima speaks to AAUW luncheon
 - ii. Jan. 27, Mary Urashima speaks to CSU-Fullerton
 - iii. February 21, Day of Remembrance at Japanese American National Museum, Los Angeles (information table at JANM)*
 - iv. March 22, Sister City Cherry Blossom Festival, Huntington Beach (display booth and information at Central Park)*
- V. Republic Services purchase of Rainbow Environmental
- VI. Urban Land Institute technical study
 - a. Purpose, funding and tentative timing
 - b. Letter agreement with National Trust for Historic Preservation re: coordination of ULI study

c. Task Force action on ULI study funding and coordination

VII. National Trust for Historic Preservation remarks

VIII. Next meeting date: To be announced

IX. Action required:

a. Task Force members provide individual updates on their outreach and fundraising assignments

**Task force volunteers needed for these events.*

For further information please contact Ricky Ramos, HWP Task Force staff liaison, City of Huntington Beach Planning and Building Department at (714) 536-5271.