



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

AGENDA

Monday, September 17, 2012, 2:00 P.M.
City Hall, Room B-7 (Lower Level), 2000 Main St., Huntington Beach, CA 92648

Council Members Connie Boardman, Matthew Harper, and Joe Shaw
Gloria Alvarez, Sue Gordon, Stacha Khatib, Mary Urashima

- I. Welcome and Introduction
- II. Goals and purpose of committee (mission consensus)
- III. Preservation fund (discuss how donations will be handled, defined uses for funds, protections for donors to account)
- IV. Preservation options (in situ vs. relocation---what is required per CEQA and what is realistic?)
- V. Possible relocation sites (matrix of suggested possible locations, pros and cons, for discussion)
- VI. Potential funding partners (matrix of potential funding partners, either donations or networking)
- VII. Update on public outreach
- VIII. Determine committee member tasks (networking, fundraising, information collection, etc.)
- IX. Establish meeting schedule preferences
- X. Action items

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