



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

AGENDA

TUESDAY, SEPTEMBER 27, 2016 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: Council Member Jill Hardy, Council Member Erik Peterson

Chair Mary Urashima, **Committee Members** Barbara Haynes, Dennis Masuda, Gregory Robertson, Dave Wentworth, Mark Bixby, Ernie Nishii, Kanji Sahara, Rebecca Nehez, Dann Gibb

Advisory group: Phil Chinn (Orange County Historical Commission), Doug Erber (Japan America Society of So. Cal.), 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), Nancy Oda (Tuna Canyon Coalition), Kevin Sanada (National Trust for Historic Preservation)

- I. Welcome and introductions
- II. Public Comments
- III. Approval of Minutes – No minutes to approve this meeting. Review of City web page and follow up on missing agendas or minutes a current action item.
- IV. Upcoming events*
 - a. December 2016 – Holidays in Huntington Beach 1916 at Newland House Museum (Dec. 2 or 9, to be confirmed with HBHS)
 - b. February 2017 – Day of Remembrance at Japanese American National Museum; 75th anniversary of Executive Order 9066
 - c. March / April – Cherry Blossom Festival
 - d. March – HB Reads joint program, “Hotel at the Corner of Bitter and Sweet” (Jamie Ford)
- V. Updates
 - a. Stabilization work:
 - i. Tree trimming by Tsuzuki Tree Service
 - ii. Inspection by historic preservation architect
 - iii. Fumigation and building clean out
 - iv. Document and artifact retrieval
 - b. Cultural monitoring on Nichols Lane and onsite tree planting
 - c. Discussions with property owner
 - d. UCI EPIC study
- VI. Next meeting date: To be announced

**Task force volunteers needed for these events.*

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