



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

MINUTES – JUNE 28, 2013

Attendance:

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

Task Force members: Chair Mary Urashima, Committee Members Gloria Alvarez (absent), Stacha Khatib, Sue Gordon, Barbara Haynes, Dave Wentworth, Dennis Masuda

Advisory members: Phil Chinn, Kanji Sahara, Elaine Parker

Staff: Ricky Ramos

Public Comments

No public comments were received

Approval of minutes

Motion by Barbara Haynes, second by Stacha Khatib, approval of minutes with correction re: attendance.

Status update on CEQA process

Planning Commission – The task force discussed the upcoming Planning Commission public hearing on August 13, 2013. Ricky Ramos said the information regarding the barn had been prepared by consultant ICF and that he would find out if section of the staff report can be sent to the task force chair for historical accuracy.

Historic Context Survey (City General Plan Historic and Cultural Element)

Task Force members were advised by Ricky Ramos that staff received a cost estimate for the consultant to complete additional work to address comments received on the survey. The cost estimate is being reviewed by the city.

Budget

Preservation Fund update – Close to \$5,000 in preservation budget, not including \$750 in separate fund for educational outreach. Discussion that major donors may wait until decisions are made regarding type of preservation to be implemented.

Fundraising

- List of corporations / businesses – Task force members were reminded to provide a list of five corporations / businesses that they have vetted regarding community grant or donation programs.

Public Outreach update

- **Facebook page** - As of 6-25-13, 179 “likes”; potential reach of 61,767; verified weekly reach average 364
- **National Park Service communications** – Mary Urashima updated the Task Force on the recent site tour provided by herself and Mayor Boardman for the NPS west coast regional staff. The NPS is preparing a consultation letter regarding preservation alternatives and resources.

- **Our American Family** – Mary Urashima updated the Task Force on the upcoming filming of oral histories of the Furuta family for the new PBS series, Our American Family. Some background video will be filmed at the former Furuta farm property. Filming is anticipated in mid to late August.

Potential relocation sites / matrix update

The task force reviewed the current matrix and task force members were asked if they had additional sites for consideration. Staff review will not be initiated until it is determined what action is taken by the Planning Commission, in order to implement a cost effective and informed analysis.

Roundtable

- Barbara Haynes to follow up on potential support from HBFD golf tournament.
- Barbara Haynes to ask HRB members if they can support task force fundraiser at Bob's Ice Cream (OC Marketplace, two-day event).
- HRB to follow up re: distributing Mama's on 39 flyers at Surf City Nights.
- Dave Wentworth and Barbara Haynes to follow up re: distributing Mama's on 39 flyers at HBHS annual alumni picnic, Sunday, July 28.
- Stacha Khatib to follow up re: availability and requirements for July 4 concession; suggestion to sell mochi.