



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

MINUTES for Friday, March 22, 2013

Attendance:

Council Members: Mayor Connie Boardman

Chair Mary Urashima, Committee Members Stacha Khatib, Sue Gordon, Historic Resources Board Member Kathy Bryant (sitting in for Gloria Alvarez)

Absent: Council Member Joe Shaw, Council Member Matt Harper, Committee Member Gloria Alvarez

Guests: Phil Chinn, Heritage Orange County; CSU-Long Beach anthropology students Aimee Caton, Marcella Santia, Devan -----.

Approval of minutes

Minutes for the February 22, 2013, were approved with no changes (motion Boardman, second Gordon).

Status update on CEQA process

- **Response to public comments schedule update:** Ricky Ramos, planning department, said the first draft was completed and they are waiting on the second draft. Staff expects the response to be released in two weeks.
- **Planning Commission dates for workshop and public hearing:** The study session is still confirmed for 5 p.m., Tuesday, March 26, 2013; the Public Hearing: 7 p.m., Tuesday, April 23, 2013.

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

Draft Historic Context Survey notes four of Wintersburg structures as eligible for the National Historic Register (1910 Mission, 1910 Manse, 1934 Church and 1912 Furuta home). Mary Urashima noted that comments will include factual corrections and a recommendation to include the barn as one of the historic structures.

Ricky Ramos, planning department, requested comments on the Draft Survey be provided early, "the sooner the better." The City Council study session on the Draft Survey is scheduled for May 20, 2013, after the Planning Commissions' study session and public hearing. Ricky Ramos said the Planning Commission will receive a copy of the Draft Historic Context Survey relating to Historic Wintersburg the week of March 25.

Budget

The Preservation Fund—not including the funds set aside for education—is \$3,966.66. Significant fundraising is required.

Public Outreach update

Mary Urashima relayed an edited, shortened video about the Consul General visit by is being prepared for broader national and international distribution (e.g. Consul General's report to the Prime Minister of Japan, Sister City organization).

Facebook "likes" are at 146, with a potential reach of 48,844; and verified weekly reach average 214.

Planning for the Historic Wintersburg workshop for the California Preservation Foundation Conference (May 3) is underway. Elaine Parker has confirmed arrangements for the Central Library for the panel discussion. Sue Gordon has obtained a caterer, Suzanne's Catering, to provide post-tour refreshments at no cost for the panel discussion. Catering set up being coordinated by Sue Gordon and Elaine Parker.

Potential relocation sites / matrix update

Mary Urashima relayed information from meeting with Coast Community College District, at which she was joined by Gloria Alvarez. The District has no available land or funds for historic resources. The task force has been referred to Margie Bunten, Golden West College.

There was no report on contact with Orange County officials from Council Member Matt Harper (absent).

Wintersburg archival material (update on return of materials)

The task force was updated on the effort to get archival materials / ephemera returned from a Historic Resources Board member. Materials taken from the Historic Wintersburg site were taken to San Dimas and continued attempts for their return are being made by Mayor Boardman and the HRB chair.

Task force members update on their activities

Task force member Stacha Khatib provided a list of ten restaurants and updates on the type of fundraising they may do for community groups. Completed lists were not provided by other committee members; no corporate / business lists were received. Mary Urashima stated that between the list she provided and the list provided by Stacha Khatib there are sufficient restaurants to begin organizing restaurant night dates.

Task force members were reminded of the previous month's assignment and were asked to provide their corporate / business lists to support the fundraising effort.

The next meeting date was set for 9 a.m., Friday, April 5, 2013 (two weeks), after which the task force will return to monthly meetings.