

Historic Resources Board

An advisory board to the Huntington Beach City Council

MINUTES HUNTINGTON BEACH ART CENTER HISTORIC RESOURCES BOARD

Thursday, January 15, 2008
1:30 p.m.
Huntington Beach Art Center
538 Main Street
Huntington Beach CA 92648

I. CALL TO ORDER:

Ryan called the meeting of the Historic Resources Board to order at 1:40 p.m. at which time a quorum was met.

II. ROLL CALL: Councilman Carchio, Harris, Haynes, Hoffman, Howard, Kennedy, Robinson, Santiago, Shey, Watkins

ABSENCES: Essner

STAFF PRESENT: Hoffman

III. APPROVAL OF MINUTES:

Members reviewed the minutes from the December 18, 2009 meeting. The minutes were approved by Howard and seconded by Haynes.

IV. WELCOME & INTRODUCTION:

Ryan welcomed the board.

V. ORAL COMMUNICATIONS AND PRESENTATIONS:

1. Ryan received a note from Helen Tyler Baker, she was thrilled to see the invitation, and wished she could attend.
2. There was one demolition review sent in by Watkins.
3. The Historical Society Meeting is tonight at 7:00. Anyone can attend.
4. Ryan stated we should be more careful in the emails we send to each other. It seems outside addresses are getting attached to them.

VI. ADMINISTRATIVE ITEMS:

1. None.

VII. CURRENT ISSUE UPDATES:

1. **Education Committee Update**
2. **Book - *Ebb & Flow, 100 Years of Huntington Beach***
 - Santiago stated the book revisions were completed up through the 40's.

- Ryan met with the Centennial Committee, and Mr. VanRiley, he would like to use the book for the schools in HB. March is the educational month for the centennial.
- Watkins met with the printer. The bid came in roughly \$3000.00 less than the previous bids, based on a quantity, and it is a local printer. There is a new urgency to get the book done.
- If the school district wants to print the book also, it was suggested to do it all at the same time so we can get better pricing. Carchio stated we should go for the coverage instead of the quality the school district would turn out. We can keep control of the product. Hoffman stated the book was originally going to be sold for \$4.95, Carchio thinks that is too inexpensive, at least \$7.95. Hoffman explained that a profit can't be made on the book. Watkins suggested we could put a \$10.00 donation on the inside of the cover. Hoffman will take these suggestions back to the centennial committee.
- The historic exhibit was explained to Carchio, along with ideas on how to promote the book.
- Hoffman will call Lorie Payne to get the information on channel 3, and flyers for local businesses.

a. Documentary -

b. Historic Exhibition

- Hoffman stated we need people from the board to do the introductions for the speakers. She also discussed the catering, food and how things are set up with Suzanne's Catering. Hoffman will also call Matt about doing the live video for the opening. There will be a video playing about the flats and the HB float, and oral histories playing in the multi purpose room during the opening.

c. Native American Life Lecture 1/18/09

- This Sunday is the Native American lectures from 2:00 – 4:00, along with the preservation panel, which is in place. Ryan is working on the questionnaire. Ward is having surgery and won't be able to attend.
- Santiago will work with Leslie from the Surfing Museum and put together a presentation showing Endless Summer. Robert August may be there in person.

d. Preservation Panel, 1/24/08

2. Centennial Committee Update

- The video from the city is available for us to see after today's meeting.
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VIII. NEW BUSINESS:

1. Surf Film, 1/22/09

- a. Santiago will work with Leslie from the Surfing Museum and put together a presentation showing Endless Summer. Robert August may be there in person. Hoffman stated we need people from the board to do the introductions for the speakers. She also discussed the catering, food and how things are set up with Suzanne's Catering. Hoffman will also call Matt about doing the live video for the opening. There will be a video playing about the flats and the HB float, and oral histories playing in the multi purpose room during the opening.

IX. MATERIALS DISTRIBUTED

None

X. ITEMS TO BE AGENDIZED

1. Book
2. Historic Exhibition
3. Surf Film Event

XI. NEXT MEETING DATE

The next regularly scheduled meeting of the Historic Resources Board is scheduled for 1:30 pm on Thursday, February 20, 2009 at the Huntington Beach Art Center, 538 Main Street, Huntington Beach.

XII. ADJOURNMENT

Meeting adjourned at 3:20 pm.

Respectfully Submitted,

Barbara Haynes
Vice Chairman