

Historic Resources Board

An advisory board to the Huntington Beach City Council

MINUTES HUNTINGTON BEACH ART CENTER HISTORIC RESOURCES BOARD

Friday, April 18, 2008
1:30 p.m.
Huntington Beach Art Center
538 Main Street
Huntington Beach CA 92648

CALL TO ORDER:

The meeting of the Historic Resources Board was called to order by Joe Santiago at 1:35 pm, at which time a quorum was met.

ROLL CALL: Essner, Haynes, Howard, Robinson, Ryan, Santiago, Smith, Watkins

ABSENCES: Kennedy, Harris

STAFF PRESENT: Hoffman, Clary

GUEST: None

WELCOME & INTRODUCTION:

1. The board welcomed new member, Randy Smith, a longtime resident of Huntington Beach. Smith gave a brief overview of his background and passion for historic preservation.

ORAL COMMUNICATIONS & PRESENTATIONS:

1. Dan Griggs, Historical Videographer, was introduced. He has been hired by the City of Huntington Beach to produce the centennial documentary. Mr. Griggs discussed his plans for the documentary and asked the board for their help through input, information and media. Board members gave him suggestions for resources, and discussed photos and resolutions needed. Photos and information should be emailed if possible to ddpictures@sbcglobal.net.

CURRENT ISSUE UPDATES:

1. **Education Committee**
 - a. Ryan said she is working on the "Moments in Time" documentary mock up. She is concerned about the photos being duplicated in the cities documentary. Hoffman assured the board that as soon as the board has

Huntington Beach Art Center
538 Main Street ♦ Huntington Beach, California ♦ 92648
Phone (714) 536-5258

decided on the photos that they will use, she will confer with Laurie Payne, who is in charge of production for the City's documentary. Santiago read his draft of the 80s, 90s and 2000s. Hoffman suggested that the board develop a timeline due to the volume of work and time restraints. Santiago and Ryan will be vacationing respectively, and, therefore, it was decided that all involved will have their information to Watkins by the end of June. The education meeting scheduled for Friday, April 25th, will be cancelled to allow members to continue work on this project.

2. Demolition Review Guidelines Approval:

- a. This item will be held over until the next meeting due to time constraints. Hoffman asked if Santiago will be able to complete the current demo before he leaves on his business trip, and he responded, yes.

3. Review Historic Survey RFP - Santiago:

- a. The RFP will be re-written to accommodate expansion. City Council was expecting the RFP in March, however, the board did not receive it until the end of March.

NEW BUSINESS:

- a. Hoffman provided the board with a list of historian architects and asked if anyone on the board has other names to add to the list. The board feels that any solutions should be incentive based, including current incentive programs. Hoffman will re-email the RFP for the member's reviews. They will need to have their comments back to her by Tuesday, April 22nd. Nuwana will take the "list of 99" (key historical buildings from the Historic Resources Survey of 1986) and will visit each location to make sure they are still standing and will document and modifications..

MATERIALS DISTRIBUTED

- a. Original Draft Survey

NEXT MEETING DATE

The next meeting is scheduled at 1:30 pm on Friday, May 16, 2008 at the Huntington Beach Art Center.

ADJOURNMENT

Meeting adjourned at 3:07 pm.

Respectfully Submitted,

By: Charlene Clary, Recording Secretary