

Historic Resources Board

An advisory board to the Huntington Beach City Council

**MINUTES
HUNTINGTON BEACH ART CENTER
HISTORIC RESOURCES BOARD**

**Friday, May 16, 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 came to order at 1:35 p.m. at which time a quorum was met.

ROLL CALL: Howard, Kennedy, Santiago, Watkins, Smith, Haynes

ABSENCES: Essner, Harris, Ryan

STAFF PRESENT: Hoffman

GUEST: Kathie Schey

WELCOME & INTRODUCTION: Santiago welcomed the board.

ORAL COMMUNICATIONS:

1. Hoffman reported that Michael Kouri, a renowned psychic medium, would be meeting with the Board at a future date to collect stories for use in his historical ghost tours of Huntington Beach.

CURRENT ISSUE UPDATES:

1. **Education Committee Update:**
 - Education video: the board discussed the copy for the book and script. Watkins encouraged them to find many photos for each slide of the PowerPoint presentation. They discussed oral histories of local families, including the Clapp Family. Ryan will visit Fullerton's historical archive to locate their contact information.
 - Ryan and Watkins attended the Orange County Historical Society meeting on preservation, where they made some valuable contacts. They learned about Pioneer Days and oral histories.

2. HBCVB Walking Tour

- The walking tour project was confirmed with the HBCVB with a suggested deadline for the written copy due by March 2009 or later.

NEW BUSINESS:

The board agreed to oral histories of families who are still here.

MATERIALS DISTRIBUTED

1. Copy of script for the '80's, '90's and 2000's

NEXT MEETING DATE

June 20, 2008 at 1:30 pm

ADJOURNMENT

Meeting adjourned at 3:10 pm.

Respectfully Submitted,

By: Kate Hoffman, staff liaison