

Historic Resources Board

An advisory board to the Huntington Beach City Council

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

**Friday, August 15, 2008
1:30 p.m.
Huntington Beach Art Center
538 Main Street
Huntington Beach CA 92648**

REVISED: September 19, 2008

CALL TO ORDER:

Ryan called the meeting of the Historic Resources Board to order at 2:10 p.m. at which time a quorum was met.

ROLL CALL: Essner, Harris, Haynes, Howard, Ryan, Santiago, Watkins

ABSENCES: Kennedy, Robinson, Schey

STAFF PRESENT: Clary, Hoffman

GUEST: None

MINUTES:

Minutes from the July 18, 2008 meeting were read and approved.

WELCOME & INTRODUCTION:

Ryan welcomed the board.

ADMINISTRATIVE ITEMS:

1. Clary will add "Minutes" back to the agenda starting next month.
2. Clary will provide an updated roster at the next meeting.
3. Hoffman said that although Shey is not here, she has been approved as a member by City Council.
4. Nomination & Election of Vice Chair
 - Harrison nominated Barbara Haynes. There were no other nominations. The board voted unanimously to elect Haynes as Vice Chair.

ORAL COMMUNICATIONS:

1. None.

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

CURRENT ISSUE UPDATES:

1. Education Committee Update:

- a. Book & Education Video – The deadline is nearing for the book, and the video is in progress. Haynes asked if the board will choose the photos for the book or will Laurie Payne. The board agreed that they would like the privilege of selecting the photos for their book. The board discussed formatting of the book and reviewed a sample provided by a graphic designer.
- b. Watkins asked about docents for the exhibition. Hoffman said it is difficult to recruit at this time, but that the board and art center staff should be available for tours during the historical exhibition, which is scheduled for January 16 – February 22, 2009. Hoffman said the art center will open Mondays and Tuesday, during the exhibition, which are normally closed days at the Art Center.

2. Demolition Review Form Update:

- a. Santiago distributed two draft versions of the demolition review form to the board for their review. He asked that the topic be tabled until the next meeting, at which time, the board should have had time to review the drafts and be prepared for discussion. Watkins asked about the legend that explains the types of homes and Santiago said he would work on providing that information.

3. Bowers Artifacts Update:

Hoffman reported that she met with the director of the Bower's Museum and we have very little artifacts at their location, however, she will be obtaining them for the historical exhibition. It's confirmed that these items are the property of the Bower's Museum and not owned by the City of Huntington Beach. It appears that there was no documentation, therefore, through default, State mandates their ownership.

NEW BUSINESS:

1. None.

MATERIALS DISTRIBUTED

1. Demo Review Drafts (2)

NEXT MEETING DATE

1. The next meeting is scheduled for 1:30 pm on September 19, 2008 at the Huntington Beach Art Center.

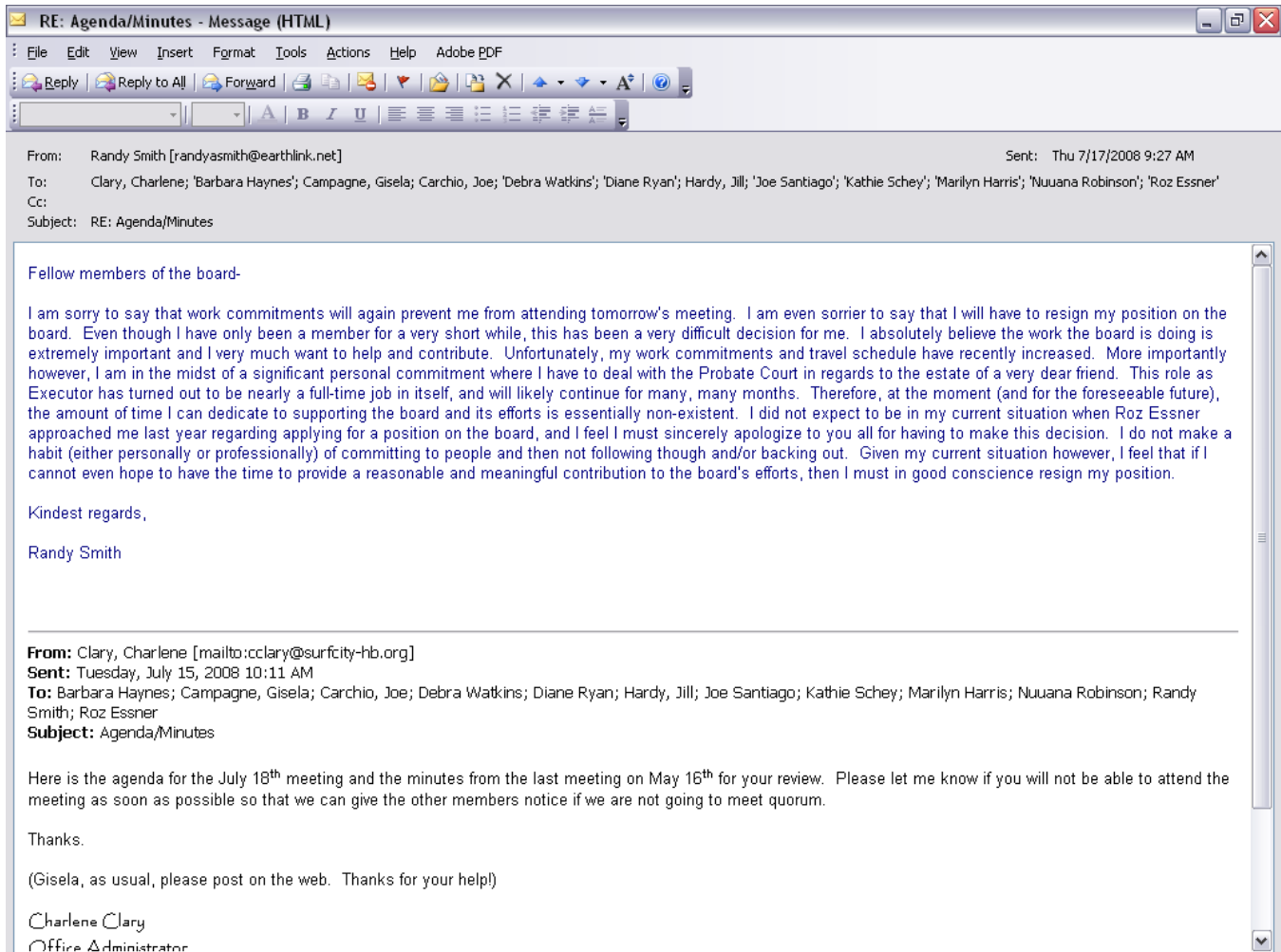
ADJOURNMENT

Meeting adjourned at 3:00 pm.

Respectfully Submitted,

By: Charlene Clary, Recording Secretary

ATTACHMENT "A"



The screenshot shows an email client window titled "RE: Agenda/Minutes - Message (HTML)". The window includes a menu bar (File, Edit, View, Insert, Format, Tools, Actions, Help, Adobe PDF) and a toolbar with icons for Reply, Reply to All, Forward, and other actions. The email content is as follows:

From: Randy Smith [randyasmith@earthlink.net] Sent: Thu 7/17/2008 9:27 AM
To: Clary, Charlene; 'Barbara Haynes'; Campagne, Gisela; Carchio, Joe; 'Debra Watkins'; 'Diane Ryan'; Hardy, Jill; 'Joe Santiago'; 'Kathie Schey'; 'Marilyn Harris'; 'Nuana Robinson'; 'Roz Essner'
Cc:
Subject: RE: Agenda/Minutes

Fellow members of the board-

I am sorry to say that work commitments will again prevent me from attending tomorrow's meeting. I am even sorrier to say that I will have to resign my position on the board. Even though I have only been a member for a very short while, this has been a very difficult decision for me. I absolutely believe the work the board is doing is extremely important and I very much want to help and contribute. Unfortunately, my work commitments and travel schedule have recently increased. More importantly however, I am in the midst of a significant personal commitment where I have to deal with the Probate Court in regards to the estate of a very dear friend. This role as Executor has turned out to be nearly a full-time job in itself, and will likely continue for many, many months. Therefore, at the moment (and for the foreseeable future), the amount of time I can dedicate to supporting the board and its efforts is essentially non-existent. I did not expect to be in my current situation when Roz Essner approached me last year regarding applying for a position on the board, and I feel I must sincerely apologize to you all for having to make this decision. I do not make a habit (either personally or professionally) of committing to people and then not following through and/or backing out. Given my current situation however, I feel that if I cannot even hope to have the time to provide a reasonable and meaningful contribution to the board's efforts, then I must in good conscience resign my position.

Kindest regards,
Randy Smith

From: Clary, Charlene [mailto:cclary@surfcity-hb.org]
Sent: Tuesday, July 15, 2008 10:11 AM
To: Barbara Haynes; Campagne, Gisela; Carchio, Joe; Debra Watkins; Diane Ryan; Hardy, Jill; Joe Santiago; Kathie Schey; Marilyn Harris; Nuana Robinson; Randy Smith; Roz Essner
Subject: Agenda/Minutes

Here is the agenda for the July 18th meeting and the minutes from the last meeting on May 16th for your review. Please let me know if you will not be able to attend the meeting as soon as possible so that we can give the other members notice if we are not going to meet quorum.

Thanks.

(Gisela, as usual, please post on the web. Thanks for your help!)

Charlene Clary
Office Administrator