

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 8/4/2008	Department ID Number: CS08-19

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: CITY COUNCIL MEMBERS JOE CARCHIO AND JILL HARDY, *JCH*
LIAISONS TO HISTORIC RESOURCES BOARD

PREPARED BY: JIM B. ENGLE, DIRECTOR, COMMUNITY SERVICES *JBE*

SUBJECT: APPROVE APPOINTMENT TO HISTORIC RESOURCES BOARD

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: There is a need to fill a vacancy on the Historic Resources Board created by the loss of one of its members, Orville Hanson.

Funding Source: Not applicable.

Recommended Action: Motion to:

1. Approve the appointment of Kathie Schey for a term to expire June 30, 2009 to fill the term of Orville Hanson as recommended by Council liaisons Carchio and Hardy.

Alternative Action(s): Do not approve the appointment to the Historic Resources Board and advise staff accordingly.

Analysis: According to Huntington Beach Municipal Code (H.B.M.C. Section 2.107.010), the Historic Resources Board shall "consist of not less than seven (7) nor more than eleven (11) members, to be appointed to terms of four years." There is currently one vacancy on the Historic Resources Board due to the passing of one member. Filling the vacancy would complete the Board at eleven members.

The vacancy was posted at City Hall, the Central Library, and the City's web-site. The proposed candidate was reviewed by the Council liaisons and her qualifications were deemed suitable for the Historic Resources Board. The candidate demonstrates a committed interest in the conservation and preservation of the city's historic resources.

E-3

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Kathie Schey is seeking her first appointment. She has been a resident of Huntington Beach for four years, and has completed a Master of Arts degree in History. She is a public historian knowledgeable in both local and California history, a member of the board and docent for the Friends of Rancho Los Cerritos, and an archivist for the Long Beach Airport. She has received two visiting research fellowships and presented her work at six national academic conferences. She is interested in community outreach and education related to local history, heritage and historic preservation.

Strategic Plan Goal: Appointing at-large community representatives to the Historic Resources Board would meet Strategic Plan Goal E-1, increasing community involvement, dialogue, and outreach by educating residents about opportunities for involvement and assure that the community is well represented on this Council-approved board.

Environmental Status: Not applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Updated Roster

ATTACHMENT #1

HISTORIC RESOURCES BOARD
Effective August 4, 2008

		<u>NAME</u>	<u>Current Term</u>
1	ROZ	ESSNER	7/1/07 - 6/30/11
2	MARILYN	HARRIS	7/1/07 - 6/30/11
3	BARBARA	HAYNES	7/1/07 - 6/30/11
4	ARLINE	HOWARD	7/1/05 - 6/30/09
5	BILLIE	KENNEDY	7/1/05 - 6/30/09
6	NUUANA	ROBINSON	7/1/07 - 6/30/09
7	DIANE	RYAN	7/1/07 - 6/30/11
8	JOE	SANTIAGO	7/1/07 - 6/30/11
9	RANDY	SMITH	7/1/07 - 6/30/11
10	DEBRA	WATKINS	7/1/05 - 6/30/09
11	*	KATHIE SCHEY	7/1/05 - 6/30/09

* **Appointment pending Council approval**