



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

SPECIAL MEETING MINUTES

Wednesday, June 23, 2010
6:00 P.M.
City Hall
2000 Main Street
Room B-7 (Lower Level)
Huntington Beach, CA 92648

I. Call To Order

Barbara Haynes called the meeting of the Historic Resources Board to order at 6:00pm at which time a quorum was met.

II. Roll Call

Present

Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago, Schey, Watkins

Absent

Alvarez

III. Approval of Minutes

The meeting minutes from June 23rd were approved with an adjustment to the meeting date.

IV. Public Comments

N/A

V. Welcome and Introduction

As the new board chair Barbara Haynes gave her welcome address to the board. Kathy Bryant has been selected as the new secretary and will begin serving the position at the July meeting.

VI. Oral Communication and Presentations

N/A

VII. Administrative

1. Election of Vice Chair

The nominees are Chris Jepsen, Gloria Alvarez and Kathy Schey. The voting will be postponed until the July meeting when Gloria will be in attendance.

2. Secretary

Congratulations to Kathy Bryant for being nominated and selected as the new board secretary.

VIII. Current Issues

1. Board Goals

The board reviewed all stated goals that were presented over the prior two meetings and began to develop short and long term agendas for the group.

-Educational Booth at the Tuesday Night Main Street Farmers Market/Fair. With the intent to educate the public in Huntington Beach preservation issues the board will look into purchasing/ requesting a location for the booth on Main Street. An image-based slide show with pamphlets to hand out will be used. To champion the cause and see that this booth becomes a regular occurrence at the Main Street Fair, a board will be formed similar to the one used to sell the Ebb and Flow Books.

-Debra Watkins and Joe Santiago have volunteered to further study and organize a historic signage and monumentation plan for the city. They will prepare to speak with the planning department and ultimately to the Public Works Department.

-In regard to the Historic Resource Survey that is being reviewed and finished, the board has expressed interest and will write a letter to the HRB Council Liaisons. The intent of the letter is to encourage Jill Hardy and Joe Carchio to include the HRB in the project and have the HRB review the report. Ricky Ramos has volunteered to present the letter to the HRB Council Liaisons when he meets them.

2. Ebb and Flow Book Inventory and Sales

Multiple checks from book sales were brought in for Ricky and book sales seem to have remained strong the past few months. We will try to donate books to all of the city branch libraries. Marilyn will work on this.

3. Downtown Parking Shuttle Update

Ricky and Jill sent Joe information on the city shuttles. In lieu of making a video there is interest in providing the shuttles a slideshow of historic photos to run while delivering tourists across town.

IX. Materials Distributed

N/A

X. Items to be Agendized

- Vice Chair Vote
- Review Historic Resource Survey (if ready)
- Ebb and Flow Book Inventory and Sales
- Ongoing Board Goals Discussion

XI. Next Meeting

- The next regularly scheduled meeting of the Historic Resources Board is on Wednesday, July 21st, at the City Hall, 2000 Main Street, Huntington Beach.

XII. Adjournment

The meeting adjourned at 7:48pm.

Respectfully Submitted,

Samuel R. Heritage, Board Secretary

For further information please contact the Planning and Building Department at (714) 536-5271.