



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

SPECIAL MEETING

Thursday, January 28, 2010
6:00 P.M.
City Hall
2000 Main Street
Room B-7 (Lower Level)
Huntington Beach, CA 92648

I. Call To Order:

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

II. Roll Call:

Alvarez, Harris, Haynes, Heritage, Ryan and Schey

Absences:

Bryant, Jepsen, Santiago and Watkins

Staff Absent:

Ramos

1) Welcome and Introduction

- a) No guests and no one from the public were present. A review of last week's minutes was presented by Barbara Haynes. There was a brief discussion on the sale of the Evangeline Hotel.

2) Oral Communication and Presentations

- a) Diane Ryan presented to the group information regarding upcoming city events.
- b) Gloria Alvarez discussed HBTalk and encourages everyone to join.

3) Administrative

- a) N/A

4) Current Issues – Ebb and Flow Book Inventory and Sales

- a) Diane Ryan brought up that Joe Santiago was able to sell 12 books at a local store recently. The books were sold at a cost of \$12 to include a \$2 markup per the stores request. In light of our need to sell the books yet be able to track and manage them, Diane Ryan brought up the issue needs to be resolved. A discussion ensued amongst the present board members and the following motion was presented.
- b) Barbara Haynes motions to select a committee to be in charge of the books. Books will be distributed at locations as approved by the board. The donation will not exceed \$10 per book. If the establishment requires a commission from the gross proceeds of the book the commission shall not be more than \$2 or 20% of the books total cost. The committee will be selected and approved next

meeting. The goal is to have books in stores by March. The motion was seconded by Marilyn Harris.

- c) Gloria brought up that we all should start contacting places of business to sell the books and bring the names and contact info of the interested business to the next meeting.

5) New Business

a) City Archivist/Historian/Historical Society

- i) The board reviewed and discussed the information provided by Ricky Ramos on the City Historian and City Archivist. The board discussed inviting both the City Historian and City Archivist to a future meeting to facilitate a dialogue about future roles together. A date for Ricky Ramos to invite both will be set at the next meeting.
- ii) The board discussed how we will work with the Historical Society in the future
 - (1) Gloria motions to invite the historical society to our April meeting. Similar to the board's interest in meeting the City Archivist and Historian the board would like to invite members of the Historical Society to the next meeting to discuss how the Historic Resources Board and the Historical Society can work together in the future.
 - (2) We would like Ricky Ramos to send the formal invitation to the Historical Society

b) Policies for the Archives

- i) The issue has been tabled for the next meeting

c) Demolition Forms

- i) The issue has been tabled for the next meeting

6) Materials Distributed

- a) N/A

7) Items to be Agendized

- a) Gloria Alvarez motions for Ricky Ramos to invite the Jill Hardy and Joe Carchio to next month's meeting for a discussion about the HRB's new role and powers within the Planning Department along with what the board's future goals could and should be. Seconded by Diane Ryan.

8) Next Meeting Date

- a) The next regularly scheduled meeting of the Historic Resources Board is scheduled for 6:00pm Wednesday, February 17th, at the City Hall, 2000 Main Street, Huntington Beach.

9) Adjournment

- a) Diane Ryan motioned for adjournment. Haynes seconded, the motion carried. The meeting adjourned at 7:43pm.

Respectfully Submitted,

Samuel R. Heritage, Board Secretary