



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

MINUTES SPECIAL MEETING

Tuesday, March 16, 2010
6:00 P.M.
City Hall
2000 Main Street
Room B-7 (Lower Level)
Huntington Beach, CA 92648

I. Call To Order/Roll Call

Present: Alvarez, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago, Schey

Absent: Watkins, Ramos

II. Approval of Minutes

-The board approved the minutes from February 17th.

III. Public Comments

-No public comments were submitted at the meeting.

IV. Welcome and Introduction

N/A

V. Oral Communication and Presentations

N/A

VI. Administrative

N/A

VII. Current Issues

1. Ebb and Flow Book Inventory and Sales

- 8 books were sold at the Huntington Beach High
- 3 books were sold at the Shorebreak Hotel during the last Downtown Meeting
- Gloria is in discussions with the Hyatt and Hilton. Both are interested but there is no word yet on whether any will be bought.
- Gloria proposed meeting with the Convention and Visitors Bureau to sell books.
- The donor substantiation form was distributed. It was stated that the form is to be used for major donations only.
- The board will explore contacting the O.C. Register, H.B. Independent and other local bloggers and columnists about putting together a press release about the Ebb and Flow book. The contact will be Barbara through De Guelle Glass.

2. Design Review Qualifications and Selection Process

- The group reviewed all board members qualifications. The board came to the realization that it full of talented and motivated members and deserves more respect from the city.
- The board decided to set a standard format for all resumes and have them resubmitted to give to the city so they can see that the board is growing and making real progress.
- The board decided to elect 1 HRB member to go for city council approval instead of 3.
- A call for nominations was given and Santiago, Heritage, Bryant and Schey were nominated.
- All votes were secretly, hand written and collected by Ryan. Heritage was nominated.
- If Heritage is not approved by the city council an immediate re-vote will be taken.
- Although Watkins was absent the board would like to have the opportunity for her to share her qualifications.

VIII. New Business

1. Policies for Archives

N/A

2. Demolition Form

N/A

IX. Materials Distributed

- Gloria brought in a trophy from Huntington Beach HS
- Gloria presented a brick from Dwyer
- Brief discussion about what to do with the Pierside Pavilion Sign

X. Items to be Agendized

- What to do with the Pierside Pavilion sign and other historic items that are sitting in disuse
- Historic and Cultural Resources Element Update
- Joe Carchio and Jill Hardy Invitation
 - All board members should prepare questions and items to discuss the future of the board
- Continued discussion about how to improve our communication and coordination activities with the city historian and archivist.

XI. Next Meeting

- The next regularly scheduled meeting of the Historic Resources Board is on Tuesday, March 16th, at the City Hall, 2000 Main Street, Huntington Beach.

XII. Adjournment

- The meeting adjourned at 7:45pm.

Respectfully Submitted,

Samuel R. Heritage, Board Secretary

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