



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, April 16, 2014, 6:00 P.M.

City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

I. Call To Order/Roll Call – Alvarez, Essner, Haynes, Minnie, Santiago, Schey, David Wentworth Sr., Duane Wentworth

II. Welcome and Introduction

III. Approval of Minutes

NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

IV. Public Comments: 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendized.

V. Oral Communication and Presentations –

1. Orange County Archives Presentation by Chris Jepsen
2. Design Review Board Report

VI. Administrative – Update on vacancy.

VII. Standing Committee Reports

1. Mills Act – Santiago to provide an update.
2. Demolition Review Committee – Santiago to report on demo response for 1830 Park (due May 2, 2014).
3. Galvin Survey – Santiago / Schey to provide update.
4. Wintersburg Task Force – Alvarez, Haynes and David Wentworth Sr. to provide update from March 29 event and April 7 City Council meeting vote.
5. Main Street Library & Triangle Park – Alvarez and Haynes to provide update on pictorial exhibit project.
6. Oral Histories / Archiving / Artifacts -
 - A. Alvarez & Minnie to provide update on Oral History project.
 - B. Duane Wentworth to provide update per Legal department direction for Memorial Hall / old Civic Center blueprint copies to be available to public for donation and written process with Public Works department.

7. Walking Tour -
 - A. Haynes to provide update on video for walking tour with Matt Leiffing.
 - B. Alvarez to provide update on revisions for brochure reprint.
 - C. Minnie to provide update on distribution.
8. Sub Committees – Alvarez will distribute updated sub-committees list.
9. Surf City Nights – Dave Wentworth to provide update on participation calendar. Alvarez will provide update on meeting with BID board.
10. Plaques and City Markers –
 - A. Haynes to provide update on certified letter sent to building owner re the Standard Market plaque.
 - B. Haynes, Schey, and Santiago to report on Golden Bear plaque recommendation.
11. Facebook - Haynes to report on recent activity, discussion on how interested individuals can actively contribute.

VIII. Materials Distributed and Recent Findings

IX. Items to be Agendized

X. Next Meeting/Adjournment – Adjourn to the next regular meeting on May 21, 2014.

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

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Historic Resources Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Planning and Building Department at (714) 536-5271.