



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

SPECIAL MEETING AGENDA

Wednesday, April 25, 2012, 6:00 P.M.

City Hall, City Council Chambers, 2000 Main St., Huntington Beach, CA 92648

- I. **Call To Order/Roll Call** – Alvarez, Bryant, Haynes, Jepsen, Melton, Santiago, Schey, Watkins
- II. **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.

- III. **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.
- IV. **Welcome and Introduction**
- V. **Oral Communication and Presentations - Design Review Board Report**
- VI. **Administrative – Select Design Review Board Alternate**
- VII. **Current Issues**
 1. **Draft Historic Context and Survey Report – Galvin Augmented Work Scope**
 2. **Wintersburg Japanese Church**
 3. **Main Street Library**
 4. **Triangle Park Sign and Plaque**
- VIII. **New Issues**
 1. **Mills Act**
 2. **Grants for Historic Signs**
 3. **Historic Material Archives and Access**
- IX. **Materials Distributed**
- X. **Items to be Agendized**
- XI. **Next Meeting/Adjournment**

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