



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, August 17, 2011, 6:00 P.M.

City Hall, 2000 Main Street, Room B-7 (Lower Level), Huntington Beach, CA 92648

I. Call To Order/Roll Call – Alvarez, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, 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

VII. Current Issues

1. **Review Draft Historic Context and Survey Report**
 - a. **Report from Vice Chair Jepsen and Past Chair Santiago on additional historic properties**
 - b. **Report from Heritage on landscape and parks**
 - c. **Follow up on letter to Planning/Galvin**
2. **Walking tour brochure**
3. **Wintersburg Japanese Church**
4. **Women's Club**

VIII. New Issues

1. **Main Street Library**
2. **Surf City Nights**
3. **Triangle Park Sign and Plaque**
4. **Board Name Change**

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.