



# CITY OF HUNTINGTON BEACH

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## HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

### SPECIAL MEETING AGENDA

Tuesday, March 25, 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 agendaized.

**V. Oral Communication and Presentations** - Design Review Board Report

**VI. Administrative** – Update on vacancy.

**VII. Standing Committee Reports**

1. Mills Act - Teri Baker, Assistant to the City Manager, to provide an update on the status of the City's plans to implement Mills Act.
2. Demolition Review Committee – No pending demos to report on.
3. Galvin Survey – Santiago / Schey to provide update.
4. Wintersburg Task Force – Alvarez, Haynes and David Wentworth Sr. to provide update from Feb. 25 meeting and March 9 book signing @ Barnes & Noble event.
5. Main Street Library & Triangle Park – Alvarez and Haynes to provide update on pictorial exhibit project.
6. Oral Histories / Archiving / Artifacts -
  - A. Schey to provide update on Oral Histories.
  - 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.
  - C. Update on upcoming Archiving process for April meeting

7. Walking Tour -
  - A. Haynes to provide update on video for walking tour with Matt Leiffing.
  - B. Alvarez to provide update on meeting with MVB.
  - C. Minnie to provide update on distribution.
8. Sub Committees – Alvarez will address updates to sub-committees.
9. Surf City Nights – Dave Wentworth to provide update on participation calendar.
10. Plaques and City Markers –
  - A. Haynes to provide update on certified letter sent to building owner re the Standard Market plaque.
  - B. Golden Bear Plaque
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** – OC Archives presentation in April.

**X. Next Meeting/Adjournment** – Adjourn to the next regular meeting on April 16, 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.