



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, Nov. 20, 2013, 6:00 P.M.

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

- I. Call To Order/Roll Call** – Alvarez, Bryant, 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 - Alvarez to report on October 26th meeting she and Haynes had with legal re expenditure process.**

VII. Standing Committee Reports

1. Demolition Review Committee - Santiago to report on response letter he wrote re Demo request for 122-124 7th St. (November 8th deadline).
2. Galvin Survey - No action at this time. Pending Galvin to complete the work by the end of the year.
3. Wintersburg Task Force - Alvarez to report on outcome of November 4th City Council meeting.
4. Main Street Library & Triangle Park –
 - A. Haynes to report on the installation of the plaques.
 - B. Alvarez to report on upcoming November 23rd dedication ceremony for Library & Park National Register plaques.
 - C. Schey to report on the status of the photo installation.
5. Oral Histories / Archiving / Artifacts -
 - A. Schey to report on final approval of the oral history waiver for the interviewee, the interviewer and liability release.
 - B. Schey to report on status of RCA (Request for Council Action) by staff for council approval to identify the HRB as custodian of donations and oral histories.

6. Walking Tour -
 - A. Haynes to report on the timeline from Matt Leiffing.
 - B. Alvarez to request suggestions and or revisions from the board in preparation of the second printing. Comments must be submitted to the subcommittee by January 15, 2014.
7. Standing Committees - Haynes will address any issues or questions on the revised list emailed to the board on October 30.
8. Surf City Nights - Dave Wentworth to report on November 12th results.
9. Plaques and City Markers - Haynes to report on the Standard Market plaque.
10. Facebook - Haynes to report on recent activity.
11. HRB Documents / Bylaws - Bryant to report on the new member packet for board review.
12. Mills Act - Discussion to establish a standing committee.
13. Winter Wonderland Party - Haynes to provide update for December 7th HRB holiday party.

VIII. Materials Distributed and Recent Findings

IX. Items to be Agendized

X. Next Meeting/Adjournment - Adjourn to the next regular meeting on Jan. 15, 2014.

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