



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, October 19, 2016, 5:00 P.M.
City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

- I. **Call To Order/Roll Call** – Epting, Knowles, Mason, McNeil, Nguyen, 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** – Design Review Board Report
- VI. **Administrative**
 1. Treasurer's Report
 2. Revised Subcommittee Roster
- VII. **Standing Committee Reports**
 1. Research
 - A. Demolition Review
 - B. Plaques and City Markers
 2. Oral History Project – Mason and Nguyen to provide an update.
 3. Information and Outreach
 - A. Surf City Nights – David Wentworth Sr. to provide an update on participation calendar and booth participation at other events.
 - B. Walking tour – McNeil to provide an update.
 - C. Facebook – David Wentworth Sr. to report on recent activity.
 4. Wintersburg Task Force – David Wentworth Sr. to provide an update.

VIII. Review Board Manual

IX. History Here App

X. Marketing Plan

XI. How to Handle Passwords

XII. Strategy for Recovering Historic Photographs

XIII. Materials Distributed and Recent Findings

XIV. Items to be Agendized

XV. Next Meeting/Adjournment – Adjourn to the next regular meeting on November 16, 2016.

For more information please contact the Community Development 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 Community Development Department at (714) 536-5271.