CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, September 16, 2015, 5:00 P.M.
City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

I. **Call To Order/Roll Call –** Epting, Knowles, McNeil, 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. Update on closure of the donation account with the City.

VII. **Standing Committee Reports**

1. Mills Act –
   A. Santiago to provide an update.
   B. Update on historic info flyer.

2. Demolition Review Committee – Review proposed demolition of:
   A. 303 13th Street (comments due Sept. 21, 2015)
   B. 123 8th Street (comments due Sept. 30, 2015)

3. Wintersburg Task Force – David Wentworth Sr. to provide an update.

4. Walking tour – McNeil to provide an update.

5. Surf City Nights – David Wentworth Sr. to provide an update on participation calendar and booth participation at other events.

6. Plaques and City Markers – Review and provide a recommendation on proposed language for Lake Park plaque.

7. Facebook – David Wentworth Sr. to report on recent activity.

VIII. Discuss Ebb and Flow Reprint

IX. Materials Distributed and Recent Findings

X. Items to be Agendized

XI. Next Meeting/Adjournment – Adjourn to the next regular meeting on October 21, 2015.

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.