

Historic Resources Board
Minutes 4/15/2015

- I. Meeting was called to order at 5:10 P.M. by Chair Duane Wentworth.
Roll Call was taken: Schey, Cowling, Essner, David Wentworth Sr., Duane Wentworth present.
- II. Welcome and Introduction
Mary Urashima and Michael Grant present as guests
- III. Approval of Minutes
- IV. Public Comments
Mary Urashima spoke at length about Rago Auction selling a collection of drawings from Manzanar.
- V. Oral Communication and Presentations-Design Review Board Report
- VI. Administrative-Treasurer's Report
Essner reported that we currently have \$2800.03 in our HRB Fund
- VII. Standing Committee Reports
 1. Mills Act
No update/ deferred to May meeting
3 applications out of a maximum of 10
 2. Demolition Review Committee-none
 3. Galvin Survey
City Council did not accept the Survey
Board discussed a possible incentive based and voluntary historic preservation ordinance. It was mentioned that Laguna has an “inventory” of historic properties.
 4. Wintersburg Task Force
David Wentworth, Sr. provided an update and Mary Urashima from the Wintersburg Task Force offered that the Urban Land Institute has offered technical assistance.
 5. Oral History/ Archiving/ Artifacts
 - A. Update on Oral History Project- Schey Oral History Project will start up now

that Galvin Survey is complete.

B. Update on blueprint copies from Public Works Dept-Duane Wentworth reported that we have 2 CDs of all the blueprints.

C. Update on Historical Society photos for HRB scanning-Duane Wentworth had no update.

6. Walking Tour Update-Cowling

7. Surf City Nights-Dave Wentworth, Sr-HRB did not participate in April because the City needed our space.

8. Plaques and City Markers-

A. Plaque protocol-Schey is working on a white paper

B. Lake Park plaque-a public group is requesting to put up a plaque.

9. Facebook-update from Dave Wentworth, Sr
Up to 529 Likes

VIII. Update on Notebooks for all Board members-Schey
Schey will be meeting with Ramos tomorrow

IX. Materials Distributed and Recent Findings

X. Items to be Agendized

XI. Next Meeting/Adjournment
Meeting adjourned at 7:10pm