

HB Historic Resources Board Meeting Minutes

Tuesday April 16, 2014

City Hall, Room B

2000 Main Street Huntington Beach, Ca. 92648

I. **Call to order** – The meeting was called to order by Chair Alvarez at 6:08 pm.

Roll Call - Alvarez, Essner, Haynes, Minnie, Santiago, David Wentworth Sr., Duane Wentworth

Schey – Excused absence

Staff: Ramos

Liaison Ed Pinchiff, Planning Commission, present

Guests: Ryan Clemens, Kay Cowling, Cindy Wentworth

II. **Welcome and Introductions** – Chair Alvarez welcomed our guests who were there to observe.

III. **Approval of the minutes** – Minutes approved, 1st Haynes, 2nd Essner, all approved.

IV. **Public Comments** – No public comments.

V. **Design Review Board** – Schey emailed a report to the board.

VI. **Administrative** – Ramos reported there are no new applications for the position on the board. Haynes reported the opening has been posted on the Facebook page.

VII. **Standing Committee Reports**

A. Mills Act – Santiago reported Cynthia Ward to assist us on getting the Mills Act in place. There is a meeting planned for the week of April 21st. Teri Baker and her assistant, Johanna, will need a staff member from planning for the meeting.

B. Demolition Review Committee – Santiago reported on 830 Park St. a mid-century modern and indicated that it is a good example and he will recommend in his report to save the property.

C. Galvin Survey

Santiago reported the survey is almost complete, he has been keeping close track of all items sent to Galvin and that Richardson Gray has been a tremendous help. April 11, 2014 was the deadline for comments. Ramos will contact Galvin and check status.

D. Wintersburg Task Force

Dave Wentworth and Haynes reported that the Japanese Festival March 29, 2014 was very well attended. The Task Force had a booth and Mary Urashima did a book signing. Several donations were received and many contacts were also made.

Haynes reported on the April 7 City Council meeting for the nomination for The 11 Most Endangered Sites. City Council voted 3 in favor, 4 against, writing a letter in support of the nomination.

Haynes reported on the Facebook page activity for Wintersburg and that it is doing well.

Alvarez suggested that board members can communicate their support for preservation as individuals to the City Council.

E. Main Street Library

Haynes and Alvarez reported the pictures are at HB Digital to be printed, Santiago will help with the dates and titles for the pictures. May 15, 2014 is the target date for the opening at the library.

F. Oral Histories / Archiving / Artifacts

Schey absent.

Alvarez addressed a few of Schey's concerns in the April 16 email Schey had sent to the board and asked if any other board members had the same understanding as expressed in Schey's email. No concerns were raised. Alvarez reviewed the emailed comments that were incorrect.

Based on previous meeting with Jamie Knight and Michael Simmons, Directors from the Academy for the Performing Arts (APA), Music, Media, Entertainment Technology program (MMET), Alvarez and Minnie are following up and prescreening potential interviewees. Nothing is set in stone as of yet.

Alvarez reported that Darrell Rivers of the HB Historical Society has volunteered his services to conduct the interviews. This would provide City Council the vision that this would be a collaboration of various HB organizations working together with the HRB to produce the Oral History project.

Minnie reported that the project is tentatively structured for the interviewees to be asked about ten questions specific to different areas of the City's development such as oil, farming, surfing, ranching, government, lifeguards, the plunge, etc.

Duane Wentworth did not have an update on written process for donation of blueprints as of yet.

G. Walking Tour

The verbiage will not be sent to Matt Lieftring for the video until the 2nd revision of the walking tour is complete. Lieftring has suggested using Chris Epting for the narration in addition to Megan Delgleize.

Santiago would like a hard copy to make his suggested corrections.

Minnie reported we are very low on the walking tour brochures, under 100 left.

Santiago has several boxes of Ebb & Flo books.

H. Sub committees

Alvarez will update the list for the next meeting.

I. Surf City Nights

Dave Wentworth reported that the \$40.00 fee has been waived for our booth. The booth should be starting back up in May. Alvarez and Dave W. will firm things up.

J. Plaques and City Markers

Duane W. suggested stone work for The Golden Bear Plaque. Santiago disagreed and said how bronze shows the history. Santiago will schedule a meeting with the plaque committee and Carol Babiracki Kirby.

VIII. Materials Distributed and Recent Finding

Alvarez reported there is an APA performance May 1st, 2nd, and 3rd at HB High School and encouraged board members to attend to see firsthand the quality of their media work.

IX. Items to be Agenized

Teri Baker, Mills Act and Chris Jepsen from the OC Archives.

XI. Next Meeting / Adjournment

The meeting was adjourned at 7:40 pm. The next meeting will be on May 21, 2014.

Respectfully submitted,

Barbara Haynes