

**CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD**

MEETING MINUTES

Wednesday, Feb. 15, 2012

I. Call to Order/Roll Call – Alvarez, Haynes, Schey, Bryant, Jepsen, Santiago, Watkins

II. Approval of Minutes – Minutes approved as corrected to record attendance of Watkins.

III. Public Comments –

(1) Barry Repsher – long-time HB resident, discussed transportation of large number of artifacts excavated from Newland house/area to a warehouse in Santa Ana, and recent efforts and concern for continuing efforts to investigate and document these materials.

(2) Rosanne DeMarzo – 15 year library volunteer/supporter, and manager of the bookstore at the Main Street Library, shared her concerns about this important library becoming a surf museum and noted that the proceeds of the bookstore fund the Friends of the Library

(3) Elaine Parker – Library supporter and volunteer, President of the Friends of the Children’s Library and Director of the Taste of Huntington Beach, shared her concerns that library space be returned to library use.

IV. Welcome and Introduction – Chair Haynes, welcomed and opened the meeting.

V. Oral Communication and Presentations – Design Review Board: no new actions.

VI. Administrative –

Joe Santiago stated his intent to remain on the HRB, at least until the “Galvin Process” is completed.

The City Council will likely move to appoint the #1 choice for new HRB member as voted by the HRB.

Alvarez will contact Melton to attend future meetings, pending CC action.

VII. Current Issues

1. Draft Historic Context and Survey Report – No report

2. Walking Tour Brochure – Very well received; additional copies shared with HRB members as needed

3. Wintersburg Japanese Church – Haynes and Alvarez met with Sue Gordon of Rainbow Disposal. One small structure has been cleared by Rainbow. Contents were preserved and offered to the HRB for consideration. Before and after documentation photos have been taken. HRB expressed desire for a follow-up tour that other members may attend. Haynes will coordinate. Jepsen discussed statements made earlier by CSUF to early Japanese families.

4. Main Street Library – note Public Comments this date.

5. Triangle Park Sign and Plaque – no new information.

6. Meeting with Joan Flynn and Jerry Persons – Alvarez and Schey shared their meeting with the City Clerk and the City Historian, noting that the structure and responsibilities of each, especially the herculean job that has been undertaken to organize, store and manage the City’s records.

VIII. Materials Distributed – Final draft of the “Walking Tour” brochure. Bryant, Alvarez, Schey and Haynes will coordinate to present this to the City Council; HB Independent article “In the Pipeline: To Bolsa Chica, With Love.”

IX. Items to be Agendized

X. Next Meeting/Adjournment – March 21, 2012.