

Historic Resources Board

Minutes 2/17/2016

- I. Meeting was called to order at 5:02 PM by Vice-Chair Kathie Schey
Roll call was taken: Knowles, Mason, Nguyen, Schey, and David Wentworth Sr. present.
[McNeil and Duane Wentworth arrived after roll call and votes of approval on previous minutes]. [Chair Wentworth arrived at 5:13 pm, prior to discussion of 7. – Oral History Project report].
- II. Nguyen filling in as Secretary while Epting out of town.
- III. Minutes of January 20, 2016 and January 30, 2016 were approved. Knowles motioned, Wentworth Sr. seconded. Items passed 5-0.
- IV. Public Comments: Patrick Brendan introduced himself as the Planning Commission liaison. See Mr. Barot's comments below. [present later in meeting]
- V. Oral Communication and Presentations: Schey updated board on the passing of DRB board member Renato Haug.
- VI. Administrative
 1. Treasurer's Report: see below. [updated later in meeting]*
- VII. Discuss and Establish Standing Committees
 1. It was determined the board would discuss the committees upon the arrival of HRB Chair Duane Wentworth. See below.*
- VIII. Standing Committee Reports
 1. Mills Act: Santiago absent. No updates.
 2. Demolition Review Committee: Schey informed board that one demolition request had been submitted for review.
 3. Wintersburg Task Force: Wentworth Sr. provided update, informing board of National Day of Remembrance of Japanese Americans on Saturday, February 20 at the Japanese American National Museum in Los Angeles (1-4pm). The Task Force will have a booth set up.
 4. Walking Tour: see below. [updated later in meeting]*
 5. Surf City Nights: Wentworth Sr. provided update. Dark until March 8th. Mason donated canopy for future use. Will be located behind Longboarders. Setup at 4 pm.
 6. Plaques and City Markers: Schey discussed the need for an established protocol for plaques submissions to avoid future problems such as the Lake Street Park plaque. Schey provided language from the dedication of Worthy Park to the Parks Board for a new plaque at Worthy park.
 7. Oral History Project: Mason reported she had picked up the technical equipment from the City and is planning to take an online oral history course in preparation to begin. Schey will hand over City-approved release forms. Mason and Nguyen plan to meet after recording equipment examined further.

VII.1* Discuss and Establish Standing Committees: Board discussed the formation of 1) Oral History committee, 2) Research Committee (including plaques and markers, property, and demo reports), 3) and Information and Outreach Committee. A strategic planning meeting was suggested for once a year.

VI.1* Treasurer's Report: McNeil reported a discrepancy (apprx. \$800) between the HRB checkbook and the bank statements (not in the Board's favor). McNeil will review City excel spreadsheet to look for the discrepancy and report back.

VIII.4* Walking Tour: McNeil calling to find out where the brochures were printed. Board in need of more.

IV.* Public Comments: Mr. Barot requested the board's support in locating HB immigrants to participate in his proposed 4th of July float "Land of Immigrants". Schey informed Barot of the houses' construction in 1924 (not 1916 as originally thought). Barot thanked the Board for our time.

8. Facebook: Wentworth Sr. reported over 760 likes (up from 684) as a result of increased photograph postings.
- IX. Discuss and Decide Ebb and Flow Reprint: Epting out of country. Duane Wentworth reported the need for funding to reprint and Santiago's approval of formatting. Hope to have it done by March 8th for Surf City Nights. Duane will contact printer regarding the payment process and Wentworth, Sr. will try to get ahold of Santiago.
- X. Materials Distributed and Recent Findings: Schey reported that a number of exhibit boards were found from the Centennial Exhibit at the community art center. She plans to pick them up and assess their condition. Schey informed the Board of the OCHS Fundraiser and asked for the donation of a book, photograph, and walking tour for the highest bidder.
- XI. Items to be Agendized: N/A
- XII. Next Meeting/Adjournment: Adjourn to the next regular meeting on March 16, 2016. Meeting adjourned at 6:08 PM.