

**CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD**

MEETING MINUTES

Wednesday, February 20, 2013, 6:30 P.M.

City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

I. Call to Order/Roll Call – Haynes, Minnie, Wentworth, Schey, Watkins; Staff Liaison: Ricky Ramos;
Guest: Mary Urashima

II. Approval of Minutes – Minutes approved as amended to add to absent members “excused due to illness”, change “Little Tokyo” To “Little Tokyo Reporter”, change “Japanese Council” to “Japanese Consul General,” and misc. grammatical corrections. Watkins (1) Wentworth (2)

III. Public Comments – Mary Urashima provided an update on Wintersburg preservation efforts including the City Council Task Force adding that agendas and minutes for the Task Force are now available on the City website.

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

V. Design Review Board – Schey reported on attendance at DRB meetings since last HRB meeting – no DRB actions with significance to historic infrastructure or locations.

VI. Administrative – No items for discussion.

VIII. Current Issues –

1. Historic Signs – Schey gave presentation entitled “Marking the Past: Signage and Interpretive Infrastructure” followed by a general discussion among HRB members; Haynes requested the presentation be made again at a subsequent meeting so that absent HRB members will see it.

2. Draft Historic Context and Survey Report – Ramos reported that a study session is scheduled for March 18; designated HRB members Santiago, Haynes and Schey to comment, Santiago has already indicated some concerns.

3. Wintersburg Japanese Church – Urashima provided update as guest.

4. Main Street Library – Tabled pending Santiago’s return.

5. Triangle Park Sign – Tabled pending Alvarez return.

6. Oral History Project – Mayor Boardman has evidently received copies of oral histories recorded during City Centennial and will supply to HRB. HRB discussion of oral history methods generally and candidate selection. Schey and Watkins to chair Oral History Subcommittee Wentworth (1) Minnie (2). Schey and Watkins will continue to work to acquire equipment and develop training, recruit interviewers and work with other HRB members to solicit/identify candidates.

7. Walking Tour Filming – Haynes stated that there is no new information at this time.

8. Standard Demo Review Form – Watkins stated that Santiago is working on this.

9. Standing Committees – Watkins explained the role and purpose of such committees, giving examples of those that might best be considered for use by the HRB and led HRB discussion of this topic

10. Board Goals – General non-specific discussion.

11. Surfcity Nights – These will be held the 2nd Tuesday of each month from May to September; may be free for HRB. Alvarez has been working this.

VIII. Materials Distributed – *HBHRB – Committees Example (1 page); What is a – AD HOC VS. STANDING COMMITTEE (4 p.p.);* both prepared and presented by Watkins.

IX. Items to be Agendized – Board Goals, Subcommittees.

X. Next Meeting/Adjournment – March 20, 2013