



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, Jan. 15, 2014, 6:00 P.M.

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

- I. Call To Order/Roll Call** – Alvarez, Bryant, Essner, Haynes, Minnie, Santiago, Schey, David Wentworth Sr., Duane Wentworth

II. Welcome and Introduction

III. Approval of Minutes

NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

- IV. Public Comments:** 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendaized.

V. Oral Communication and Presentations - Design Review Board Report

VI. Administrative

VII. Presentation by Kathie Schey on the structure, purpose and processes of an archive.

VIII. Standing Committee Reports

1. Demolition Review Committee - A. Santiago to report on response letters he wrote re demo request for 527 8th, 809 Acacia, (December 16th deadline). B. Discussion on demo requests received for 1206 Pine (December 18th deadline), 622 13th St (January 17th deadline), 633 Hartford (January 31st deadline).
2. Galvin Survey - Status update and discuss Board comments on the latest draft survey.
3. Wintersburg Task Force - Alvarez to report on December 11th task force meeting, specifically Grant writers needed.
4. Main Street Library & Triangle Park - Alvarez and Haynes to report on November 23rd dedication ceremony for Library & Park National Register plaques.
5. Oral Histories / Archiving / Artifacts -
 - A. Schey to provide update on oral history waiver for the interviewee, interviewer and liability release.
 - B. Staff to provide update on Request for Council Action for Council approval to identify the HRB as custodian of donations and oral histories.

- C. Duane Wentworth to provide status on Memorial Hall / old Civic Center blueprints.
- 6. Walking Tour -
 - A. Haynes to provide update on timeline from Matt Leiffing.
 - B. Alvarez to discuss suggestions and/or revisions received from the board in preparation of the second printing.
 - C. Minnie to report on distribution.
- 7. Sub Committees - Haynes will address any questions on the revised list to be distributed at meeting and emailed to the board on October 30.
- 8. Surf City Nights - Dave Wentworth to report on December 17th and January 14th.
- 9. Plaques and City Markers - Haynes to provide update on certified letter sent to building owner re the Standard Market plaque.
- 10. Facebook - Haynes to report on recent activity, discussion on how interested individuals can actively contribute.
- 11. Mills Act - Santiago to provide update as needed.

IX. Materials Distributed and Recent Findings

X. Items to be Agendized

XI. Next Meeting/Adjournment - Adjourn to the next regular meeting on Feb. 19, 2014.

For further information please contact the Planning and Building Department at (714) 536-5271.