

## **CITY OF HUNTINGTON BEACH HISTORIC RESOURCES BOARD**

### MEETING MINUTES

Wednesday, July 20, 2011, 6 p.m.

City Hall, 2000 Main Street, Room B-7 (Lower Level)

Huntington Beach, CA 92648

I. Call to Order/Roll Call - Alvarez, Bryant, Harris, Haynes, Santiago, Schey

II. Approval of Minutes - No minutes were available.

III. Public Comments N/A

IV. Welcome and Introduction

1. Chairman Barbara Haynes said that she asked two people to come to the meeting who might be interested in joining HRB.
2. Alvarez suggested we e-mail people to find out who's interested in HRB membership.
3. Haynes will ask Watkins if she sent e-mails to potential members.

V. Oral Communication and Presentations - Heritage absent, so no report

VI. Administrative

1. Santiago motioned to keep Haynes as chair for the next year. It was unanimously agreed upon.

VII. Current Issues

1. The HB walking tour brochure committee set a tentative date to meet for July 29 at 10 a.m. at Alvarez's house.
2. The city is at the beginning of the Wintersburg Japanese Church process and working on an environmental impact report said Ramos.
3. Santiago said that some progress is being made with the Women's Club. They voted on a course of saving what they can and rebuilding what they lost. HRB has the opportunity to get involved, he said. Schey suggested we help as individuals.

VIII. New Business

1. The Tuesday night booth was discussed. Bryant will contact Mary Ann Senske to see if we can have a spot.
2. Alvarez hoped that if the Main Street Library space became available that HRB would be considered for it. HRB should get involved in saving the library and it could be used for Huntington Beach artifacts.

VIII. Materials Distributed N/A

X. Next Meeting - August 17, 2011

XI. Adjournment - 7:40 p.m.