

Historic Resources Board
Minutes 6/15/2016

- I. Meeting was called to order at 5:04 PM by Duane Wentworth. Epting, Knowles, Mason, McNeil, Santiago, Schey, David Wentworth Sr., Duane Wentworth present. Nguyen absent.
- II. Welcome and Introduction: Guests in attendance: Mike Arevalos, Barbara Arevalos, Robert Tinoco, Debbie Tinoco, Doris Arevalos, Miguel Zamudio, Cynthia Arevalos Garcia, Angelica Arevalos Garcia, Manuel Siane, Donna J. Siane, Crystal D. Bracey, Patrick Brenden.
- III. Approval of Minutes: Corrected spelling of Mary Urashima's name. Change "beyond our control" to "out of our control". Knowles motioned to approve with corrections, McNeil seconded, passed 7-0.
- IV. Public Comments: Cynthia Arevalos Garcia—resident of Garden Grove, family in Fountain Valley. Granddaughter of Mr. Arevalos who the park is named after. 5 generations in Fountain Valley, all hope that the name of the park is not changed. 11 family members in attendance at the meeting to make their voices heard.
- V. Oral Communication and Presentations – Design Review Board Report: Schey has nothing to report.
- VI. Administrative:
 1. Elections:

Chair: David Wentworth nominated Schey, Epting seconded. Knowles nominated Duane Wentworth, Santiago seconded. 8-0 in favor of Schey.

Vice Chair: Schey nominated Dave Wentworth, Duane Wentworth seconded. 8-0 vote in favor.

Treasurer: Duane Wentworth nominated McNeil, Mason seconded. 8-0 vote in favor.

Secretary: Epting is incumbent.
 2. Treasurer's Report: \$2,512.60 in account following SCN 6/14/16.
- VII. Standing Committee Reports
 1. Research
 - A. Demolition Review: None.
 - B. Plaques and City Markers: None.

2. Oral History Project: Mason and Nguyen have been working together this past month. Talking about creating protocol for public to film their own oral histories. Likewise, a guide for preserving personal artifacts is being considered.
3. Information and Outreach
 - A. Surf City Nights: Lot of people but not a lot of sales 6/14/16. \$111 total, including credit card transactions. Also an HRB web store set up.
 - B. Walking Tour: McNeil informed the board that the new walking tour brochures have been received and the quality is the same as the first batch. Before Memorial Day new stocks were given to all of the big hotels, same will be done before the Fourth of July.
 - C. Facebook: David Wentworth reported that we're at 1,181 likes, Mason was added as an administrator to the site, she'll be linking the store to the Facebook page.
4. Wintersburg Task Force: David Wentworth informed us that the trees were all trimmed in the past week.
5. Park Naming: Schey spoke on Bud Higgins, William Galienne, Celia W. Young Baker, etc. Specific findings were documented in material distributed to the board. Santiago voiced his support of the board's findings. Santiago made motion to adopt, McNeil seconded, 8-0 vote in favor.

VIII. Materials Distributed and Recent Findings: None.

IX. Items to be Agendized: None.

X. Next Meeting/Adjournment: Epting motioned to adjourn meeting at 5:58 PM. David Wentworth seconded. 8-0 vote.