

City of Huntington Beach
Historic Resources Board

Meeting Minutes

Wednesday, May 15, 2013, 6:00 P.M.

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

- I. Call to Order/Roll Call-everyone was in attendance except Santiago and Schey.
- II. Approval of Minutes—Minutes approved with 2 additions/corrections of Current Issues. Alvarez (1) Watkins (2)
- III. Public Comments – None
- IV. Welcome and Introduction – Chair Haynes and Board welcomed new board member, Roz Essner
- V. Oral Communication and Presentation – None
- VI. Administrative – None
- VII. Current Issues
 1. Draft Historic Context and Survey Report – Joe Santiago did great job.
 2. Wintersburg Japanese Church – Red Table Fundraiser went well. April 23 Planning Commission had about 2 dozen speakers and many Wintersburg supporters.
 3. Main Street Library and Triangle Park – now in the National Historic Register.
 4. Triangle Park Sign and Plaque – free-standing sign for the library (?)
 5. Oral History Project – Tabled.
 6. Walking Tour Filming – Matt Leafring is filming at Surf City Nights.
 7. Standard Demo Review Form – HRB needs it as soon as possible.
 8. Standing Committees – which committees will participate?
 9. Board Goals – Add goal of examining other southern California cities’ Historic Boards.
 10. Surf City Nights – To get us through this summer, we need a reprint of “A Walking Tour of Historic Downtown Huntington Beach” before Steve Bone with the Visitor’s Bureau retires. Shifts for Surf City Nights are 4-6pm and 6-8pm.
- VIII. Material Distributed – None
- IX. Items to be Agendized – None
- X. Next Meeting/Adjournment – Next meeting will be June 19/Meeting was adjourned at 7:15 pm.

Haynes to get 3 bids on the cost of postcards from HB Digital, Staples and one more before the next meeting.

100th year Anniversary of surfing in HB in 2014.

HRB wants pictures of historic buildings on bus benches.