

**CITY OF HUNTINGTON BEACH  
HISTORIC RESOURCES BOARD**

**MEETING MINUTES**

Wednesday, May 16, 2012

I. Call to Order/Roll Call – Schey, Santiago, Jones, Haynes, Watkins, Melton. Guest: Mary Urashima. Councilwoman Boardman present.

II. Approval of Minutes – Minutes unavailable.

III. Public Comments –

(1) Mary Urashima – discussed background and status of the Wintersburg community, including the church, residence and history. She shared the contents of a recently found document which underscored the community's desire to build a church and gain the acceptance of the greater population. Urashima maintains a website which has received over 1,000 "hits" since the document was posted. The Japanese American National Museum has also expressed interest in the Wintersburg community.

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

V. Oral Communication and Presentations – Design Review Board: Voted to approve the "footprint" of signage at *Don the Beachcomber*. Schey noted that historic photos had been consulted by the applicant.

VI. Administrative – Chris Jepsen has resigned from the HRB, citing increasingly busy schedule.

VII. Current Issues

1. Draft Historic Context and Survey Report – Santiago will compose letter transmitting HRB comments to Staff.
2. Walking Tour Brochure – City approved. Video in work about the tour.
3. Wintersburg Japanese Church – See Public Comments.
4. Main Street Library – No new information pending return of Bryant and Alvarez.
5. Triangle Park Sign and Plaque – Haynes commented on wording/call to Dominguez re: status.

VIII. New Issues

1. Mills Act – General discussion about the Mills Act, possibility for future adoption.
2. Historic Material Archives and Access –
  - (a) Discussion of need for storage, preservation and access to materials donated to the HRB. Boardman asked size space was necessary; 10' X 10' footprint in a secured accessible location was suggested by HRB.
  - (b) Oral history interviews – audio/visual needs discussed. Equipment purchased earlier for this purpose never located. Schey will contact university sources; Watkins will solicit interview candidates.

VIII. Materials Distributed – None.

IX. Items to be Agendized – Haynes requested members to submit agenda items to Ramos one week in advance of meetings.

X. Next Meeting/Adjournment – June 20, 2012.