

# CITY OF HUNTINGTON BEACH HISTORIC RESOURCES BOARD

## MEETING MINUTES

Wednesday May 18, 2011

6:00 p.m.

City Hall

2000 Main Street

Room B7

Huntington Beach, CA 92648

I Call to Order/Roll Call: Haynes, Harris, Heritage, Jepsen, Ryan, Schey, Santiago

II Approval of Minutes: Amended 1a. to reword phrase “they haven’t done anything”. Ryan moved to approve them, Jepsen 2<sup>nd</sup>.

III Haynes opened the meeting at 6:05 p.m.

IV Welcome and Introduction: Chair Barbara Haynes

### V. Current Issues

1. Historic Survey report—Santiago surveyed houses in Wesley Park area—feels there are enough post WWII houses to be considered district in itself or absorbed into Wesley Park, HB didn’t grow in usual manner—all houses in an area may not be from same period.
  - a. Meeting with Planning staff went well, seemed open to suggestions from Board.  
Attended by Haynes, Jepsen, and Santiago.
2. Heritage report—DRB reviewed redevelopment of area near old movie theatre at Beach and Warner where they want to put in 5 story building.
3. Walking tour brochure—Alvarez, Haynes, Ryan met with Steve Bone & Bob Wentworth, need to turn in information and old photos of all the downtown historic sites to be included in tour to Steve by July 1. He will turn over information to publisher to come up with brochure, usually takes 90 days. Final draft would be given to HRB for approval.
4. Wintersburg Japanese Church—OC Historical Society on May 12 had panel discussion regarding church. Buildings can’t stay on site due to redevelopment by Rainbow, some suggestions for possible sites include Fountain Valley historic park & Japanese museum in Fullerton. Problem of where the money will come from.
5. Woman’s Club—Mary Beth contacted Haynes & asked HRB help for process for rebuilding. Suggested that Haynes & Santiago meet with representatives of Woman’s Club to go over their options.

VI. Next meeting: June 15, meeting adjourned at 7:35 p.m., motion by Schey, 2<sup>nd</sup> by Santiago.