

City of Huntington Beach  
Historic Resources Board

Meeting Minutes

Wednesday, November 20, 2013, 6:00 P.M.

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

- I. Call to Order/Roll Call-Meeting called to order at 6:05 P.M.  
Alvarez, Essner, Haynes, Minnie, Santiago, Schey, David Wentworth, Sr.,  
Duane Wentworth
- II. Welcome and Introduction
- III. Approval of Minutes  
Motion to approve October 16 Meeting minutes with corrections. Haynes/Essner  
Motion to approve October 22 Meeting minutes. Haynes/Duane Wentworth
- IV. Public Comments - none
- V. Oral Communication and Presentations – Design Review Board Report – Schey
  1. Art installation at Huntington Park??
  2. Two (2) pieces of the NYC Twin Towers to be incorporated in a memorial honoring firefighters and police officers, located on the new plaza of Huntington Beach City Hall
- VI. Administrative – October 26 Meeting between McGrath, and Alvarez/Haynes
  1. HRB is ok as long as HRB keeps detailed records of gifts and expenditures
  2. HRB Agendas could use more detail
- VII. Standing Committee Reports
  1. Demolition Review Committee
    - A. Santiago reported that response letter was sent as is for demo request for 527 8<sup>th</sup> St and 809 Acacia Ave behind it.
    - B. Santiago also reported that there were more demo requests in 2013 than for the previous 2 years.
  2. Galvin Survey
    - A. Schey and Santiago responded to Galvin re Mid-Century buildings
  3. Wintersburg Task Force – November 4<sup>th</sup> City Council Meeting
    - A. Haynes, Bryant, Santiago and Dave Wentworth, Sr all spoke
    - B. Discussion of possible solutions
    - C. Oceanview School District may sue City of HB.
  4. Main Street Library & Triangle Park –
    - A. Haynes reported that additional monies were needed for the Triangle Park and Main St Library National Register plaques. Resolved that if HB Neighbors does not contribute additional monies for the signage, HRB will pay the additional \$425.00. Alvarez/Minnie
    - B. Alvarez reported that the dedication ceremony would be on November 23, 2013 at 10 A.M. and would be attended by Mayor Boardman, council members Joe Shaw and Jill Hardy, Richard Plummer of HB Neighbors, Kim Kramer of the Downtown Residents Committee and Erin

Burke, Miss Huntington Beach. Miss Huntington Beach would give a talk entitled, "Parks Make Life Better."

C. Schey – Photo installation – tabled. Schey returned photos to Haynes.

5. Oral Histories/Archiving/Artifacts

A. Schey met with City Attorney, Jennifer McGrath

McGrath has approved two (2) different Release Forms for oral histories

B. McGrath to weigh in on archive creation, with HRB as custodian of donations and oral histories.

6. Walking Tour

A. Haynes reported that Matt Leiffring still wants to videotape the Walking Tour but does not have time now to do it.

B. Minnie is point person for distribution of Walking Tour Brochures throughout Downtown.

C. Bryant needs revisions of Walking Tour Brochures to be submitted to her by January 15, 2014.

7. Standing Committees – no issues.

8. Surf City Nights

A. November 12, 2013 was slow, no bands, 17 Opportunity Drawings for \$41.00 total.

B. December 17, 2013 will be next Surf City Nights

9. Standard Market Plaque

A. Haynes reported that son of original owner is excited about the replacement plaque, but current owner of the building is non-responsive to HRB.

B. Haynes will send Certified letter to owner asking for permission for HRB to get plaque corrected.

10. Facebook – Haynes reported that we're up to 273 "Likes."

11. HRB Documents/Bylaws – Bryant will follow up.

12. Mills Act

A. Motion passed to set up committee to work on passing Mills Act in Huntington Beach. Santiago/Haynes/Schey

B. Santiago to be chairperson of Mills Act Committee.

13. First Annual HRB Winter Wonderland Party, December 7, 2013 at Haynes' home.

VIII. Materials Distributed and Recent Findings

1. National Humanity Alliance – Schey

2. Blueprints for former City Hall and Memorial Hall – Duane W.

IX. Items to be Agendized

1. All HRB members have homework to read and come up with solutions to moving forward the state of historical preservation in Huntington Beach.

X. Meeting was adjourned at 7:50 P.M.