

CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD

MEETING MINUTES

Wednesday, September 15, 2010
6 p.m.

City Hall

I. Call to Order/RollCall -- Alvarez, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago, Schey

II. Approval of Minutes

III. Public Comments N/A

IV. Welcome and Introduction -- Chair Barbara Haynes

V. Oral Communication and Presentation -- Steve from the rocky Mountain Chocolate Factory on Main Street explained all the promotions that will be going on during Surf City Nights during the holidays. At Halloween there will be rides, a petting zoo, costume contest. At Christmas there will be an 18-foot Christmas tree and old fashioned Christmas decorations. It was suggested by board members that we have historic Christmas pictures for our booth.

VI. Administrative -- Kathie Schey's new e-mail address is notalmira@hotmail.com

VII. Current Issues

1. Downtown booth was discussed. It was decided to keep it through September, staffing it on a week to week basis. Board members should let Kathy know if they can staff the booth.

The board members who staffed the booth agreed that it was a success. People liked the historic photos and wished to buy them, so reproduction of them was discussed. We created a list of people who wish to know more about HB history.

2. Ricky is checking to see if we can see the draft report before the election. He hopes to have an answer soon. Special meeting may be called.

3. Sam gave the gist of the Design Review Board meeting which was mainly on CostCo. Sam will e-mail any important info he gets to us.

4. Sam passed out procedural ideas for elections. He talked about the Historic Preservation magazine.

5. Ebb and Flow Book Inventory and Sales -- There are around five boxes of books left. Over 20 were sold at the downtown booth.

6. Board name change -- may need a public hearing before the city council.

7. Chris suggested a representative from our board meet planning people. Ricky

said that we can talk to his boss if we have any concerns. Sam said we're filling the void left by the Historical Society since we are the liaison with the city. We hope to have the Historical Society people at the next meeting.

8. Kathie wondered what we should do with the photos etc. that people give us. Joe wondered if the city had storage space they could lend us.

VII. Materials Distributed --Steve handed out a Downtown Huntington Beach directory

VIII. Items to be Agendized -- Plaques for Historic Structures

IX. Next Meeting -- October 20, 2010

X. Adjournment