

City of Huntington Beach
Historic Resources Board

Meeting Minutes

Wednesday, September 18, 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 6:00 P.M. by Haynes, substituting for Alvarez Bryant, Essner, Haynes, Minnie, David Wentworth, Sr., Duane Wentworth. Alvarez, Santiago, Schey absent.
- II. Welcome and Introduction - No one present to be introduced.
- III. Approval of Minutes - No minutes available to be approved.
- IV. Public Comments - No public comments.
- V. Oral Communication and Presentations - Design Review Board Report
Schey absent. No DRB Report.
- VI. Administrative - No administrative report.
- VII. Current Issues
 1. Draft Historic Context and Survey Report
 2. Wintersburg Japanese Church
 3. Main Street Library and Triangle Park Sign and Plaque
There will be three (3) plaques at a total cost of \$3,137.40.
HRB \$900
HBDRA \$400
Anonymous \$1,000
Anonymous \$100
Still needed \$737.40
Discussion ensued regarding paying for the remainder of the plaques for the library from HRB Fund. Motion to pay for plaques from HRB Fund \$737.40 for plaques. Haynes (1), Minnie (2)
 4. Oral History Project - Tabled
 5. Walking Tour Filming - Matt Lieftring, who films events for the City, will do a video of the walking tour HRB created.
 6. Standing Committees - Haynes will redo with last names, instead of first names.
 7. Board Goals - Bryant had copy of older Board Goals. Haynes read them aloud. HRB had already done many of them. HB News—HRB should scan old issues back to 1900's. Haynes to contact Jerry?
 8. Surf City Nights - Dave Wentworth, Sr. reported that most of the activity was 7-8P.M. Cindy and Duane Wentworth suggested an 11" x 14" photo to be opportunity drawn.
 9. Standard Market Plaque - Plaque must be redone because it's historically inaccurate. Discussion ensued about attaching plaques and about paying for the plaque from the HRB Fund. Motion to pay \$325 for new plaque. Bryant (1), Wentworth (2)
 10. Establish Archiving/Artifact Subcommittee - Ramos to re-email HRB Bylaws to all current members of the HRB
 11. Facebook - Haynes reported that HRB is up to 258 "Likes."
 12. Approved letterhead unanimously.
- VIII. Materials Distributed and Recent Findings
- IX. Items to be Agendized -
Addition of Annual HRB Holiday Party
Vote to extend Surf City Nights
- X. Next Meeting/Adjournment -
Next meeting will be October 16, 2013.
Meeting adjourned at 6:58 P.M. Haynes (1) Minnie (2)

Respectfully submitted,
Roz Essner, Secretary