

**CITY OF HUNTINGTON BEACH  
HISTORIC RESOURCES BOARD**

MEETING MINUTES

Wednesday, September 19, 2012, 6:00 P.M.

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

I. Call to Order/Roll Call – Alvarez, Haynes, Schey, Watkins, Bryant; Guests: Connie Boardman, Mary Urashima.

II. Approval of Minutes – Minutes approved. GA (1) KB (2)

III. Public Comments – None

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

V. Oral Communication and Presentations – Design Review Board: Schey reported on DRB action on the Twin Towers Memorial Sculpture.

VI. Administrative – Ramos reported that HRB applications were received from Duane and Dave Wentworth; Ann Minnie remains interested in joining; Bryan Burns seems no longer interested. Connie Boardman stated that, per the City Attorney, any member of the HRB can serve on other boards (private and public) as individuals at their discretion. Boardman also stated that she would locate the city's email protocol and share this information with the HRB.

VII. Current Issues –

1. Draft Historic Context and Survey Report – Ramos reported that he had received an email from Andrea Galvin stating that the firm was continuing to compile information and would forward it to the HRB.

2. Wintersburg Japanese Church – Mary Urashima provided a detailed explanation of current developments on this issue including recent contacts with former members of the Wintersburg community, potential funding partners, and marketing successes and ideas. Boardman suggested that some of the project flyers be translated into Japanese. Watkins offered that she could supply the name of a firm that provides professional translation. Ramos noted that the draft EIR may be completed as early as September 27.

3. Main Street Library – Schey reported that no progress has been made since there is no access to photographs or other display materials with which to prepare presentation to library staff. Haynes will provide.

4. Triangle Park Sign – No new information available. Gloria Alvarez will continue to monitor and participate in relevant meetings as needed.

5. Oral History Project – Schey reported that no action has been taken pending receipt of interview candidate names. Schey provided a detailed explanation for identifying potential interviewees underscoring the significance of their experiences rather than their "importance" in the community. Haynes will contact Laurie Frymire regarding footage of previous interviews intended for a centennial film that was never made. Having agreed at a previous meeting to select appropriate equipment to acquire, Watkins asked for specific information on how to actually make the purchase and take delivery.

6. Walking Tour Filming – Bryant reminded all members that all suggestions for changes to this brochure be submitted to her.

7. Historic Signs – Both Watkins and Schey have gathered information on this. Schey will prepare a PowerPoint presentation for the next meeting if there is time on the agenda.

8. Developing Standing Committees – Since sub-groups form in response to specific action items, the discussion of developing standing committees was tabled for the present.

VIII. Materials Distributed – None

IX. Items to be Agendized – Schey suggested that the presentation of city email protocol be agendized for the next meeting.

X. Next Meeting/Adjournment – October 17, 2012