



# CITY OF HUNTINGTON BEACH

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## HISTORIC WINTERSBURG PRESERVATION TASK FORCE

### AGENDA

Friday, August 23, 2013, 9:00 A.M.

City Hall, Room B-8 (Lower Level), 2000 Main St., Huntington Beach, CA 92648

Council Members: Mayor Connie Boardman, Council Member Matthew Harper, and Council Member Joe Shaw

Chair Mary Urashima, Committee Members Gloria Alvarez, Stacha Khatib, Barbara Haynes, Dave Wentworth Sr., Dennis Masuda, Sue Gordon

Advisory group: Art Hansen, Chris Jepsen, Chris Epting, Doug Erber, Carmen Erber, Phil Chinn, Dann Gibb, Donna Graves, Elaine Parker, Cindy Heitzman, Kanji Sahara

- I. Welcome
- II. Public Comments
- III. Approval of minutes
  - a. July 26, 2013
- IV. Status update on CEQA process
  - a. Planning Commission – August 13, 2013 action (attachments)
    - i. Approval of EIR and GPA/ZMA
    - ii. Denial of SOC (which would have allowed demolition)
  - b. Appeal of Planning Commission action by Ocean View School District (attachment)
- V. Historic Context Survey schedule update
- VI. National Park Service – 5-24-13 Site Visit report / recommendations (attachments)
  - a. “Potentially eligible for listing on the National Register of Historic Places under Criterion A in association with Japanese American Settlement in the American West”
  - b. “Property retains a remarkable amount of integrity,” “none of the buildings are beyond repair,” “site seems to lend itself to development possibilities that could preserve and rehabilitate the historic resources”
  - c. “NPS would recommend some general maintenance and stabilization of the buildings. Immediate actions that could easily be accomplished include removal of debris from roofs, cleaning trash and other debris from building interiors, securing doors and windows

to keep out elements, etc. Other short-term actions that could be achieved include moth balling the buildings according to preservation standards.

- d. "NPS encourages Rainbow Environmental to seek National Register of Historic Places listing for the property and to explore the various Federal and State Preservation Tax Incentive programs that could be used in the rehabilitation of the structures."

VII. Budget

- a. Preservation Fund update

VIII. Fundraising update

IX. Public Outreach update

- a. Facebook page

- i. As of 8-19-13, 230 "likes"; weekly reach average 827

X. Relocation matrix update

XI. Task force members update on their activities / roundtable

XII. Next meeting date: **9 a.m., Friday, September 20, 2013**

**XIII. Action items**

For further information please contact the Planning and Building Department at (714) 536-5271.