



# CITY OF HUNTINGTON BEACH

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## HISTORIC WINTERSBURG PRESERVATION TASK FORCE

### AGENDA

Friday, July 26, 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. June 28, 2013
- IV. Status update on CEQA process
  - a. Planning Commission
    - i. Public Hearing: 7 p.m., Tuesday, August 13, 2013
- V. Historic Context Survey schedule for council review
- VI. Budget
  - a. Preservation Fund update
- VII. Fundraising
  - a. **Mama's on 39, July 29, 11:30 a.m. – 9 p.m.**
  - b. List of corporations / businesses – task force members lists
- VIII. Public Outreach update
  - a. Facebook page
    - i. As of 7-23-13, 204 “likes”; weekly reach average 495 - 526; 55% women; majority U.S. (primarily Huntington Beach and Los Angeles), with additional “likes” from Japan, Canada, United Kingdom, Finland, Germany, Indonesia, Bahamas

IX. Task force members update on their activities / roundtable

X. Next meeting date: **9 a.m., Friday, August 23, 2013**

**XI. Action items**

- a. **HBHS Alumni picnic Sunday, 7/28, @ Lake Park to promote Mama's on 39 event; arrive at 10:30 a.m. to set up**
- b. **August 13 Planning Commission meeting**

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