



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

AGENDA

Friday, May 31, 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, Sue Gordon

Advisory group: Art Hansen, Chris Jepsen, Chris Epting, Doug Erber, Carmen Erber, Dann Gibb, Donna Graves, Elaine Parker, Dennis Masuda, Cindy Heitzman

- I. Welcome
- II. Public Comments
- III. Approval of minutes
 - a. April 5, 2013
- IV. Status update on CEQA process
 - a. Planning Commission
 - i. Public Hearing: 7 p.m., Tuesday, June 25, 2013
- V. Historic Context Survey update on public process
 - a. Copy of comments provided to City Council re: draft survey
- VI. Budget
 - a. Preservation Fund update
- VII. Fundraising
 - a. Restaurant nights
 - i. Red Table – Community Monday event
 - b. List of corporations / businesses – task force members lists
- VIII. Public Outreach update
 - a. Facebook page
 - i. As of 5-28-13, 173 “likes”; potential reach of 58,888; verified weekly reach average 337
 - b. Communications with Senator Feinstein office update
 - c. Communications with National Park Service update

- IX. Potential relocation sites / matrix update – This item postponed pending Planning Commission discussion at June 25.
- X. Wintersburg archival material update
- XI. Task force members update on their activities / roundtable
 - a. Task Force chair discussion re: public communications
- XII. Next meeting date: **9 a.m., Friday, June 28, 2013**
- XIII. Action items

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