



# CITY OF HUNTINGTON BEACH

---

## HISTORIC WINTERSBURG PRESERVATION TASK FORCE

### AGENDA

**Wednesday, October 2, 2013 6 P.M. \*\*Note new time!\*\***

City Hall, Room B-7 (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. August 23, 2013
- IV. Status update on CEQA process
- V. City Council public hearing, Monday, October 21, 6 p.m.
- VI. Historic Context Survey schedule update
- VII. National Park Service – 5-24-13 Site Visit follow up
- VIII. Budget
  - a. Preservation Fund update
- IX. Fundraising update
- X. Public Outreach update
  - a. Facebook page
    - i. As of 9-25-13, 242 “likes”; weekly reach average 821
- XI. Relocation matrix update
  - a. Clarification re: Measure C

XII. Task force members update on their activities / roundtable

XIII. Next meeting date *to be announced*.

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