



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

MINUTES FOR MONDAY, DEC. 3, 2012 MEETING

Council Members Connie Boardman, Joe Shaw present; Council Member Harper absent
Chair Mary Urashima, Gloria Alvarez, Sue Gordon, Stacha Khatib present
Advisory group: Carmen Erber, Elaine Parker present

- I. Welcome
- II. Public Comments: no public comments
- III. Approval of minutes: Incorrect minutes distributed for November 2013 meeting; will be reviewed for approval at January 2013 meeting.
- IV. Update on CEQA process: Public comments received on draft Environmental Impact Report. Planning staff anticipates Response to Comments in January or February 2013, and then will schedule Planning Commission public hearing.
- V. Budget: Current budget, expenses and proceeds from fundraising event discussed.
- VI. Public Outreach update: Update current Facebook and City website activity. Committee discussed need for video about Historic Wintersburg; will make this the request for the Cal Humanities grant application, "telling community stories" is their theme.

As part of this discussion, the committee decided to request the return of archival materials, ephemera taken from Wintersburg property by HRB members. The purpose is to organize all materials in a centralized location. Storage of materials is a key issue.

Action: Motion by Council Member Shaw and second by Gloria Alvarez to authorize purchase of supplies to archive materials (e.g. acid-free envelopes). Unanimously approved by task force.
- VII. Fundraising event: Committee discussed film screening / fundraising event.
- VIII. California Historic Preservation annual conference, May 1-3, Orange County: Committee informed of invitation to present half-day workshop on Historic Wintersburg, which will include tour of property and panel discussion. Committee advisory member Elaine Parker will secure Central Library location for panel discussion. Panel will include Mary Urashima, Professor Emeritus Art Hansen, Donna Graves (Preserving California's Japantowns) and Sue Gordon (Rainbow).

Next meeting date: Set for Jan. 18 (later changed to Jan. 28)