



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

MINUTES FOR MONDAY, OCT. 15, 2012 MEETING

Attendance:

Council Members Connie Boardman, Matthew Harper, and Joe Shaw (absent)
Chair Mary Urashima, Gloria Alvarez, Sue Gordon, Stacha Khatib (absent)
Advisory: Jennifer Gates, California Preservation Foundation (advisory)
Staff: Scott Hess, Ricky Ramos
Guests: Phil Chinn, Orange County Heritage
Dennis Masuda
Pastor Bruce Garner, Crosspoint HB

Committee approved minutes for September 17, 2012 meeting.

CEQA process

Ricky Ramos provided an update on CEQA process. The public comment period is open and will close on November 19, 2012. A response to comments is anticipated in January 2013, with a public hearing at the Planning Commission. Mr. Ramos clarified the draft EIR will not go before the City Council, unless appealed.

Public Outreach

The Historic Wintersburg Preservation Task Force **Facebook** page is online, <http://www.facebook.com/pages/Historic-Wintersburg-Preservation-Task-Force/433990979985360>

The City **web page** for the Historic Wintersburg Preservation Task Force is online, with online donation capability, http://www.huntingtonbeachca.gov/i_want_to/give/donation-wintersburg.cfm

Committee members were asked to identify other needed outreach tools and provide updates on their own outreach. Council Member Harper said he had discussed the project with Supervisor John Moorlach regarding potential County land and a meeting with the Supervisor will be scheduled after the November election.

Fundraising event

Orange County premier film screenings of Lil Tokyo Reporter were confirmed for Nov. 17 evening and Nov. 18 matinee. There have been discussions confirming the event at the Regency Theater (Warner Avenue). The Nov. 17 screenings will be a "red carpet" event.

A VIP reception is confirmed for Saturday, Nov. 17, at the Hilton Waterfront Beach Resort, 8 p.m. – 10 p.m., in the West Coast Club Room. The Hilton is donating the room for the benefit.

Promotional materials will be finalized for use in traditional and new media.

Possible relocation sites matrix

A general discussion was held regarding evaluating potential relocation sites. Staff has been asked to route the matrix internally to obtain interdepartmental input. This information will be used to update the matrix for discussion.

The next meeting date was set for November 5, time to be confirmed.