

Historic Resources Board

An advisory board to the Huntington Beach City Council

**REVISED 10/24/08
MINUTES
HUNTINGTON BEACH ART CENTER
HISTORIC RESOURCES BOARD**

**Friday, September 19, 2008
1:30 p.m.
Huntington Beach Art Center
538 Main Street
Huntington Beach CA 92648**

CALL TO ORDER:

Ryan called the meeting of the Historic Resources Board to order at 2:10 p.m. at which time a quorum was met.

ROLL CALL:

Essner, Haynes, Howard, Ryan, Santiago, Schey, Watkins. **Minutes are revised to show Kennedy in attendance.**

ABSENCES:

Harris, Robinson

STAFF PRESENT:

Clary, Hoffman

MINUTES:

Minutes from the August 15, 2008 meeting were read. Schey asked that her name be spelled correctly in the "Absent" section. With that exception, the minutes were approved.

WELCOME & INTRODUCTION:

Ryan welcomed the board.

ADMINISTRATIVE ITEMS:

1. Clary reported that Ethics Training (AB 1234) is scheduled for December 8, 2008 from 6 – 8 pm at Council Chambers in City Hall. It is mandatory that all board members attend this training every two years and it's time for all HRB members to renew their training. Schey and Robinson, as new board members, will need to attend for the first time.

ORAL COMMUNICATIONS:

1. Ryan said the "save the date" has been sent out for the Centennial Ball. Hoffman said she would like to see board members there to represent the HRB. The board discussed who would like to buy a ticket. It appears that there are between 11 and 13 tickets that will be needed for this board. Ryan said that tickets should be bought right away as they are anticipating a quick sell out. Clary will email the board the contact information and whom they should make their checks out to.

2. Kennedy shared before and after photos of the house she grew up in and expressed that this is what happens when a city doesn't have preservation policies in effect. The photos depicted what appeared to be two different homes with two different styles.

CURRENT ISSUE UPDATES:

1. Education Committee Update:

- a. Book – the committee expressed appreciation to Joe for the beautiful job he did on the writing and collaboration for the book. He in exchange said that he could not have done it without the help of Arline Howard and the rest of the committee. There was a discussion of a few changes, but other than those, the book is complete. Haynes showed the photos that will be used and the quality of the photo touch ups. She said she made more copies for Watkins to use in the documentary. The board thanked Santiago for all of his hard work. The board went on to discuss the cities documentary and the need for photos.

Hoffman said that as the book project closes, the board will transition, along with Darlene De Angelo, the Art Center's curator, into the Historic Exhibition project.

- b. Education Video – There was discussion of where the board can obtain old footage to put in the video documentary. The board members shared stories and articles that are being used as resource material.

2. Demolition Review Form Update:

- a. Due to the time the board members have dedicated to the centennial book and documentary, this item will be tabled until the next meeting. However, a discussion ensued on current properties that are for sale and speculation of the slow down in demolitions due to the sagging economy.

3. Bowers Artifacts Update:

Hoffman reported that she met with the collections manager of the Bower's Museum and we have very few artifacts at their location, however, she will be able to get some copies of photographs for the historical exhibition. It's confirmed that these items are the property of the Bower's Museum and not owned by the City of Huntington Beach. It appears that there was no documentation, therefore, through default, the State mandates their ownership.

NEW BUSINESS:

1. None.

MATERIALS DISTRIBUTED

1. Ethics Training Flyer
2. "Save Our Ancient History" by Flossie Horgan
3. Updated Board Roster

ITEMS TO BE AGENDIZED

1. Demolition Review Form

NEXT MEETING DATE

1. The next meeting is scheduled for 1:30 pm on October 24, 2008 at the Huntington Beach Art Center.

ADJOURNMENT

Meeting adjourned at 3:00 pm.

Respectfully Submitted,

By: Charlene Clary, Recording Secretary