



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

AGENDA

Friday, June 28, 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, Barbara Haynes, David Wentworth Sr.

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

- I. Welcome
- II. Public Comments
- III. Approval of minutes
 - a. May 31, 2013
- IV. Status update on CEQA process
 - a. Planning Commission
 - i. Public Hearing: 7 p.m., Tuesday, August 13, 2013
- V. Historic Context Survey update on schedule for council review
- VI. Budget
 - a. Preservation Fund update
- VII. Fundraising
 - a. Restaurant nights update
 - b. List of corporations / businesses – task force members lists
- VIII. Public Outreach update
 - a. Facebook page
 - i. As of 6-25-13, 179 “likes”; potential reach of 61,767; weekly reach average 364
 - b. U.S. National Park Service meeting / tour update
 - c. Orange County Historical Commission update
 - d. APIAHiP update
 - e. Orange County Agricultural & Nikkei Heritage Museum update
 - f. Our American Family filming update

- IX. Potential relocation sites / matrix status
- X. Task force members update on their activities / roundtable
- XI. Next meeting date: **9 a.m., Friday, July 26, 2013**
- XII. Action items

- a. August 13 Planning Commission meeting

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