

Historic Resources Board
Wednesday, April 17, 2024
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
City Hall, Lower Level, Room B-7



Council Liaison
GRACEY VAN DER MARK, Mayor
PAT BURNS, Mayor Pro Tem

Staff Liaison
ASHLEY WYSOCKI, Director of Community & Library
Services
MICHELLE ROESNER, Administrative Assistant

Historic Resources Board
SUSAN NGUYEN, Vice Chair
MARK ZAMBRANO, Treasurer
AMORY HANSON, Board Member
JOE SANTIAGO, Board Member
DAVID WENTWORTH SR., Board Member
DUANE WENTWORTH, Board Member
TRACY PELLMAN, Planning Commission Liaison

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items but please note that the Historic Resources Board can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two ways:

1. In-Person: Fill out a Request to Speak form delivered to the Staff Liaison. Once the Chair opens Public Comments, in-person participants will be called to speak first.
2. In Writing: Submit written comments via email to Library@hbpl.org by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Historic Resources Board and recorded as supplemental communication.

APPROVAL OF MINUTES

Attachments: [HRB Minutes March 2024](#)

Review and approve the Minutes of the March 20, 2024 Historic Resources Board meeting.

ADMINISTRATIVE ITEMS

City Anniversary Celebrations

Discuss the upcoming Anniversary Celebrations.

Election of Board Chair

The Board will elect a Chair for the 2024 Year.

DISCUSSION ITEMS**Planning Commission Report**

Receive Information on Planning Commission items.

Design Review Board Report

Receive information on Design Review Board items.

INFORMATIONAL ITEMS**Southern California Landmark Project**

Presentation on the Southern California Landmark Project.

AD-HOC COMMITTEE REPORTS**Plaques and Signage**

Discuss requests for plaques and signage. A request for 220 5th St., the original HB City Hall and jail, has been submitted.

Research and Demolition Reports

Discuss requests for research and demolition reports.

Outreach and Marketing

Discuss current and upcoming outreach and marketing opportunities.

Education

Discuss local education programs.

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the Historic Resources Board is Wednesday, May 15, 2024, at 5:00 PM in Room B-7, Lower Level of City Hall, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO THE HISTORIC RESOURCES BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE HISTORIC RESOURCES BOARD MEETINGS AT:

<https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Community and Library Services Department at (714) 960-8836 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.