



**Historic Resources Board
Wednesday, April 16, 2025
5:00PM – Regular Meeting
MINUTES – Central Library, Balboa Room**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648**

Historic Resource Board Minutes

CALL TO ORDER

Mr. Duane Wentworth called the meeting to order at 5:02 p.m.

ROLL CALL

Present Hanson, Ray, Nguyen, Duane Wentworth, Dave Wentworth Sr, Zambrano
Excused Santiago
Absent

Mr. Domic McGee attended as Alternate Planning Commission Liaison.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Motion by Mr. Ray to approve the February Minutes as written, seconded by Mr. Hanson. Motions passed

ADMINISTRATIVE ITEMS

Grant Outcomes and OC Archives Bazaar

Ms. Schey shared she participated in the Annual Archives Bazaar. Mr. Ray attended and assisted at the booth. She also spoke at the last OC Historic Society meeting. She is working with the different groups on events to celebrate the 50th Anniversary of the Central Library. On July 12, 2025, she will

present a historic talk at the Library Theater, along with creating an exhibition of old photographs and artifacts related to the library.

Ms. Schey encouraged the board to participate in an event or program for next year's United States 250th anniversary celebration.

The City was awarded a grant to digitize historic films. The grant committee select three reels of surfing footage from 1932, 1936 and 1941.

Treasurers Report

Mr. Zambrano informed the board of the account balance of \$4,414.00. The Board discussed the need to find a print company to print another run of the book, Ebb and Flow.

Program Ad-Hoc Committee

Mr. Hanson requested this item be moved to the next meeting to allow for further research.

DISCUSSION ITEMS

Planning Commission Report

Nothing to report.

Design Review Board Report

Nothing to report.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

None.

Research and Demolition Reports

Demolition reports were received and reviewed by Mr. Santiago and Mr. Duane Wentworth. The buildings did not have historic significance.

Education

Ms. Nguyen will be presenting at a 3rd grade class at Smith Elementary School on Wednesday, April 28, 2025. She is adding the 50th Anniversary of Central Library to her presentation.

Outreach and Marketing

Mr. Wentworth Sr. shared they received \$175.00 in donations at Surf City Nights on March 11th. The Facebook page has 2.3k followers.

MEMBER COMMENTS

Mr. Hanson shared, next month is Public Art Month. On April 28th, the Shipley Nature Center will honor Shirley Dettloff. May 16th The Shipley Nature Center is holding an Anniversary event from 4:00 pm to 7:00 pm.

Mr. Ray will provide his report regarding 410 Main Street, Jax Bicycle Center, to the Planning Commission.

ADJOURNMENT

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 5:31 PM, seconded by Mr. Wentworth.

All approved.