



**Historic Resources Board
Wednesday, August 20, 2025
5:00PM – Regular Meeting
MINUTES - City Hall, Lower-Level Room B-7**

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

Historic Resource Board Minutes

CALL TO ORDER

Mr. Ray called the meeting to order at 5:00 p.m.

ROLL CALL

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

PUBLIC COMMENTS

Ms. Jane Hiltz spoke to the board regarding demolition permits.

APPROVAL OF MINUTES

Motion by Mr. Hanson to approve the July Minutes as corrected, seconded by Mr. David Wentworth Sr. Motion passed

ADMINISTRATIVE ITEMS

Treasurers Report

Mr. David Wentworth Sr. shared the account balance of; \$4,801.83.

Appointment of Design Review Board Alternate

Mr. Hanson nominated Mr. Ray; Mr. Ray declined at this time. Mr. Ray nominated Mr. Duane Wentworth. Mr. Wentworth accepted the nomination; Mr. Hanson seconded the nomination.

Board voted: All approved.

DISCUSSION ITEMS

Planning Commission Report

Ms. Pellman shared the Commission voted 4-3, to approve the new concessions lease at the Sports Complex. The item will now go to the City Council.

Design Review Board Report

No Report.

Historic Home Report

Ms. Mekis shared the report she wrote on the home at 817 13th Street. The Board approved the report and requested it be forwarded to the Planning Department and the new homeowner.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

None.

Research and Demolition Reports

None.

Education

None scheduled at this time. School starts September 2nd.

Outreach and Marketing

Mr. Wentworth Sr. shared Surf City Nights went well. They had one of their best nights. They brought in \$235.00 in donations. The HBHS Alumni Picnic was not as busy as the previous years. They received \$90.00 in donations. The Facebook page has 2.4k followers.

City Celebration

This month is HB Pier: A Long History. Next month is Aviation Month.

Oral History

Ms. Mekis spoke with Kathie Schey. Ms. Mekis would like to create an application for residents interested in being interviewed. The application would ask what topic they would like to talk about. She envisions 15 to 20 minute interviews.

MEMBER COMMENTS

Mr. Hanson shared the fountains at Central Library are being repaired and will be functional soon. Mr. Ray shared he will be absent from the September meeting.

ADJOURNMENT

With no other items to discuss, Mr. Ray moved to adjourn the meeting at 5:28 PM, seconded by Mr. Hanson.

All approved.