Historic Resources Board Wednesday, May 21, 2025 5:00 PM - Regular Meeting AGENDA

City of Huntington Beach City of Huntington Beach 2000 Main Street Huntington Beach, CA 92648 Civic Center, Lower Level, Room B-8



Council Liaison BUTCH TWINING, Council Member ANDREW GRUEL, Council Member

Staff Liaison ASHLEY WYSOCKI, Director of Community & Library Services MICHELLE ROESNER, Sr. Administrative Assistant Historic Resources Board DUANE WENTWORTH, Board Chair SUSAN NGUYEN, Vice Chair MARK ZAMBRANO, Treasurer AMORY HANSON, Board Member JAYME MEKIS, Board Member ALAN RAY, Board Member JOE SANTIAGO, Board Member DAVID WENTWORTH SR., Board Member TRACY PELLMAN, Planning Commission Liaison

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

Approval of the April minutes of the Historic Resources Board Meeting.

<u>25-417</u>

Attachments: Draft HRB MinutesApril2025

ADMINISTRATIVE ITEMS

Board Member Appointmentx

City Council approved the appointment of one new member and the reappointment of four members. Introduction of new member.

DISCUSSION ITEMS

Planning Commission Report

Receive information on Planning Commission items.

Design Review Board Report

Receive information on Design Review Board items.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Discuss requests for plaques and signage.

Research and Demolition Reports

Discuss requests for historic research and property 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, June 18, 2025 at 5:00 p.m. In Room B-7, Lower Level of city Hall, 2000 Main St., 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.