



**Historic Resources Board  
Wednesday, May 21, 2025  
5:00PM – Regular Meeting  
MINUTES – Room B-8, Lower Level**

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

## **Historic Resource Board Minutes**

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### **CALL TO ORDER**

Mr. Duane Wentworth called the meeting to order at 5:03 p.m.

### **ROLL CALL**

**Present** Hanson, Ray, Nguyen, Duane Wentworth and Dave Wentworth Sr.

**Excused** Santiago and Zambrano

**Absent**

Mr. Twining was in attendance.

### **PUBLIC COMMENTS**

None.

### **APPROVAL OF MINUTES**

Motion by Mr. Hanson to approve the April Minutes as corrected, seconded by Ms. Nguyen. Motions passed.

### **ADMINISTRATIVE ITEMS**

#### **Board Member Appointments**

New Board Member, Ms. Jayme Mekis, introduced herself to the Board. Ms. Mekis and Mr. Ray were sworn in to office.

#### **Treasurers Report**

Mr. David Wentworth Sr. provided the Treasurer's report. The current balance is \$4376.07.

## **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**

A Demolition report was received for 317 12<sup>th</sup> Street.

### **Education**

Ms. Nguyen presented at a 3<sup>rd</sup> grade class at Smith Elementary School on Wednesday, April 28, 2025. She added the 50<sup>th</sup> Anniversary of Central Library to her presentation.

### **Outreach and Marketing**

Mr. Wentworth Sr. shared they received \$77.00 in donations at Surf City Nights. The Facebook page has 2.4k followers.

## **MEMBER COMMENTS**

Mr. Hanson shared he attended the 50<sup>th</sup> Anniversary celebration at Shipley Nature Center.

## **ADJOURNMENT**

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 5:25 PM, seconded by Mr. Wentworth.

All approved.