

**Historic Resources Board**  
**Wednesday, February 19, 2025**  
**5:00 PM - Regular Meeting**  
**AGENDA**

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



Council Liaison  
BUTCH TWINING, Council Member  
CHAD WILLIAMS, 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  
ALAN RAY, Board Member  
JOE SANTIAGO, Board Member  
DAVID WENTWORTH SR., Board Member  
TRACY PELLMAN, Planning Commission Liaison

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## **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](mailto: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**

### **[25-131](#)**

**Attachments:** [HRB Minutes January 2025](#)

Approval of minutes from the January Historic Resources Board Meeting.

### **[25-133](#)**

**Attachments:** [HRB Minutes Oct 2024](#)

Approval of minutes from the October Historic Resources Board Meeting.

**ADMINISTRATIVE ITEMS**

**Grant outcomes and OC Archives Bazaar**

Kathie Schey will provide updates on grant outcomes and archival projects and upcoming participation at the annual OC Archives Bazaar.

**Treasurer's Report**

Report from the Board Treasurer

**Program Ad-Hoc Committee**

Discuss and vote on adding a programs ad-hoc committee.

**DISCUSSION ITEMS**

**Planning commission Report**

Receive information on Planning commission items.

**Design Review Board Report**

Receive information on Design ReviewBoard items.

**Historic Research of 410 Main St.**

Mr. Ray shares historic research he conducted on 410 Main St.

**AD-HOC COMMITTEE REPORTS**

**Plaques and Signage**

Discuss requests for plaques and signage.

**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 Resource Board is Wednesday, March 19, 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.