



**Historic Resources Board  
Wednesday, January 15, 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**

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### **CALL TO ORDER**

Mr. Duane Wentworth called the meeting to order at 5:10 p.m.

### **ROLL CALL**

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

### **PUBLIC COMMENTS**

None.

### **APPROVAL OF MINUTES**

Incorrect Minutes distributed. October minutes will be approved at the February meeting.

### **ADMINISTRATIVE ITEMS**

#### **City Anniversary Celebrations**

Ms. Wysocki shared this year is the 50<sup>th</sup> anniversary for two facilities, the Huntington Beach Central Library and Cultural Center and Shipley Nature Center. The HBPL will kick off celebrations on April 5<sup>th</sup> and Shipley Nature Center will celebrate with an event on May 16<sup>th</sup>. The Oak View Branch Library and Art Center are celebrating their 30<sup>th</sup> anniversary this year with events being planned.

## **Treasurers Report**

Mr. Zambrano updated the Board on the account balance.

## **City Council Liaison Introduction**

Ms. Wysocki introduced the new City Council Liaison, Council member Twining.

## **DISCUSSION ITEMS**

### **Planning Commission Report**

Ms. Pellman stated the next Planning Commission meeting is scheduled for February.

### **Design Review Board Report**

Mr. Santiago shared the Design Review Board met in December and approved new signage for Zack's at the Beach as well as improvements to the rear of the building.

## **AD-HOC COMMITTEE REPORTS**

### **Plaques and Signage**

None.

### **Research and Demolition Reports**

None

### **Education**

Mr. Duane Wentworth shared Ms. Nguyen visited two second grade classrooms at Smith Elementary School, and included the anniversary sites, including the 50<sup>th</sup> anniversary of the Civic Center. Both presentations were well received with the teaching requesting visits to additional classes.

### **Outreach and Marketing**

Mr. Wentworth Sr. shared the next Surf City Nights is March 11<sup>th</sup>.

## **MEMBER COMMENTS**

Mr. Hanson requested to add the discussion of a programming committee be added to the agenda.

Mr. Zambrano shared that the beach area around the pier will be registered as a Historic Place.

## **ADJOURNMENT**

With no other items to discuss, Mr. Wentworth moved to adjourn the meeting at 5:46 PM, seconded by Mr. Wentworth Sr

All approved.