

Historic Resources Board
Wednesday, September 21, 2022
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
City Hall Room B7 and via Zoom



Council Liaison
RHONDA BOLTON, Council Member
ERIK PETERSON, Council Member

Staff Liaison
ASHLEY WYSOCKI, Deputy Director of Community
& Library Services
MICHELLE ROESNER, Administrative Assistant

Historic Resources Board
KATHIE SCHEY, Chair
AMORY HANSON, Vice Chair
SUSAN NGUYEN, Secretary
JOE SANTIAGO, Board Member
DUANE WENTWORTH, Board Member
DAVID WENTWORTH SR., Board Member
MARK ZAMBRANO, Board Member

CALL TO ORDER

ROLL CALL

PRESENTATIONS

Chief Assistant City Attorney Vigliotta will provide a Brown Act presentation.

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Historic Resources Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

Individuals wishing to provide a comment on agendized or non-agendized items may do so from a virtual location by entering Zoom Webinar ID 995 8900 2812 via computer device, or by phone at (699) 900-6833. the Zoom Webinar can be accessed here :

<https://huntingtonbeach.zoom.us/j/99889002812> Instructions for those utilizing computer devices to request to speak are provided in each section of the agenda where public comments are accepted.

ADMINISTRATIVE ITEMS

Olson Townhomes Plaque Language Review and Recommendations

Review and recommend language for the Olson Townhome Plaque.

INFORMATIONAL ITEMS

Design Review Board Update

Ms. Schey will share any information or updates from the Design Review Board.

Surf City Break

Ms. Wysocki will share information about advertising and sharing information on the Surf City Break.

Election Activities: Guidelines

Ms. Wysocki will provide the Board with the Election Activities Guidelines for City Employees, Elected Officials and Appointed Officials.

Planning Commission Update

Mr. Scandura will update the Board on Planning Commission items with historic relevance.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Discuss requests to recommend wording for historic plaques and signage.

Education

Discuss local education programs.

Outreach & Marketing

Discuss current and upcoming outreach and marketing opportunities.

Research and Demolition Review

Discuss received request for research and demolition reports.

MEMBER COMMENTS

FUTURE AGENDA ITEMS

ADJOURNMENT

The next regularly scheduled meeting of the Historic Resources Board is Wednesday, October 19, 2022 at 5:00 p.m. in Room B7 in City Hall at 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO THE HISTORIC RESOURCES BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO 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.