



**Historic Resources Board
Wednesday, October 16, 2024
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

CALL TO ORDER

Mr. Duane Wentworth called the meeting to order at 5:02 p.m.

ROLL CALL

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Motion by Mr. Dave Wentworth Sr. to approve minutes as corrected, seconded by Ms. Nguyen.

The motion was approved.

Mr. Ray abstained.

ADMINISTRATIVE ITEMS

City Anniversary Celebrations

No updates.

DISCUSSION ITEMS

Planning Commission Report

Ms. Pellman stated there have been no recent Planning Commission meetings.

Design Review Board Report

None

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Mr. Ray submitted a photograph of the plaque honoring Mr. Carr at the O.C. Fair Grounds to have on file.

Research and Demolition Reports

Nothing to report.

Education

Nothing to report.

Outreach and Marketing

Mr. Dave Wentworth Sr. shared he set up the booth at Beach City Nights in September, Mr. Hanson and Mr. Santiago helped work the booth. They brought in \$255.00. They will not attend the event during the winter and will return in March.

MEMBER COMMENTS

Mr. Hanson shared he attended the July City Anniversary Celebration event. He would like to have a treasurer's report added to the agenda and would like the board to discuss adding an ad-hoc committee to coordinate programs or items with the City's Monthly Celebration Programs.

ADJOURNMENT

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 5:30 PM, seconded by Mr. Wentworth Sr

All approved.