



**Historic Resources Board
Wednesday, October 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

CALL TO ORDER

Mr. Ray called the meeting to order at 5:01 p.m.

ROLL CALL

Present Hanson, Mekis, Nguyen, Ray, Santiago, Duane Wentworth, Dave Wentworth Sr and Zambrano

Excused

Absent

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Motion by Mr. Hanson to approve the August minutes as corrected, seconded by Mr. Duane Wentworth. Motion passed

ADMINISTRATIVE ITEMS

Treasurers Report

Mr. Zambrano informed the board of the account balance of \$4,831.53.

APPROVE PRINT ORDER OF BOOK

The board discussed approving funds to order a reprint of the book, *Ebb and Flow*. Mr. Dave Wentworth Sr. made a motion the board vote on the amount once a printing company is selected and cost estimates received. Mr. Duane Wentworth seconded the motion. Motion passed 8-0.

Mr. Santiago shared he found a box of books, from the first print run.

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

Mr. Ray shared the reports for 412 11th St and 418 7th St have been shared with the Council Liaisons and applicants.

Education

Nothing to report.

Outreach and Marketing

Surf City Nights was cancelled due to weather. They received \$109.00 in donations at September Surf City Nights. The committee will now break from this event and return in spring, March.

City Celebration Events and Programs.

Mr. Hanson shared the theme for the month is Horses, Cows and Dogs, Oh My! For November the City will recognize our Military. Mr. Hanson will attend the City Celebration Committee meeting on October 28.

Oral History Program

Ms. Mekis shared she provided a proposal about the Oral History Program to Council Member Twining for review.

MEMBER COMMENTS

Mr. Hanson shared the Orange County Historical Society is holding a fund raiser for the Wintersburg property. Our Sister City Association is hosting a Japanese Cultural Fair the 18th-19th at the Central Library.

Mr. Ray shared tonight was a Library Master Plan community input meeting at the Banning Branch. Thursday, October 16 a meeting will be held at the Main Street Branch, and the Central Library on November 13th.

ADJOURNMENT

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 5:34 PM, seconded by Mr. Duane Wentworth.

All approved.