

Historic Resources Board
Wednesday, September 20, 2023
5:00 PM - Regular Meeting
AGENDA

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



Council Liaison
GRACEY VAN DER MARK, Mayor Pro Tem
PAT BURNS, Council Member

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

Historic Resources Board
KATHIE SCHEY, Chair
SUSAN NGUYEN, Vice Chair
MARK ZAMBRANO, Treasurer
AMORY HANSON, Board Member
JOE SANTIAGO, Board Member
DAVID WENTWORTH SR., Board Member
DUANE WENTWORTH, Board Member
KAYLA ACOSTA-GALVAN, Planning Commission
Liaison
TRACY PELLMAN, Alternate Planning Commission
Liaison

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 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

[23-788](#)

Attachments: [HRB Minutes Draft 8.16.2023.docx](#)

Recommended Action:

Approve and adopt the Historic Resources Board meeting minutes of August 16, 2023.

DISCUSSION ITEMS

Design Review Board Report

Receive information on Design Review Board items.

Planning Commission Report

Receive information on Planning Commission Items.

City Anniversary Celebrations

Discuss ideas for the multiple anniversary celebrations next year.

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 Resources Board is Wednesday, October 18, 2023 at 5:00 PM in Room B-7, Lower Level of City Hall, 2111 Main Street, 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.