



**Historic Resources Board  
Wednesday, September 20, 2023  
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**

Ms. Schey called the meeting to order at 5:00 p.m.

### **ROLL CALL**

**Present** Hanson, Schey, Nguyen, Wentworth Sr, Zambrano  
**Excused** Santiago and Wentworth  
**Absent**

### **PUBLIC COMMENTS**

No public comments.

### **APPROVAL OF MINUTES**

#### **Recommended Action:**

Review and approve the Historic Resources Board August 16, 2023, regular meeting minutes.

Motion by Mr. Hanson to approve minutes as corrected, seconded by Ms. Nguyen.

The motion was approved.

## **DISCUSSION ITEMS**

### **Design Review Board Report**

Nothing new to report.

### **Planning Commission Report**

Nothing new to report

### **City Anniversary Celebrations**

Mr. Hanson would like the Board to participate in the next Community Picnic Event. Ms. Schey informed the Board the City Manager's Office has created a Committee to oversee the Anniversary Events. She has been assigned to this Committee as the City Archivist. The first meeting will be scheduled after the Pacific Air Show. She will share information she learns at these meetings.

Mr. David Wentworth Sr. would like negatives and photos of the Anniversary sites to make duplicates to sell at events.

Ms. Nguyen will create educational presentations that focus on Anniversary sites for elementary schools.

## **AD-HOC COMMITTEE REPORTS**

### **Plaques and Signage**

Mr. David Wentworth received a request for information about plaques on private property. He provide the information; however, the person does not own the property.

### **Research and Demolition Reports**

Ms. Schey shared she received one demolition report for a modern property, which does not require the Board's attention.

### **Education**

Ms. Nguyen has been asked to create a program for a 4<sup>th</sup> grade class.

### **Outreach and Marketing**

Mr. David Wentworth Sr. shared the Board received \$120.00 in donations at the September Surf City Nights. The HRB Facebook page has 2300+ followers.

## **MEMBER COMMENTS**

Mr. Hanson shared that a Go Fund Me has been created for Historic Wintersburg Conservancy. Mr. Hanson would also like to agendize the discussion of alternate start times for the Historic Resources Board Meetings.

## **ADJOURNMENT**

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 5:42 PM, seconded by Mr. Zambrano.

All approved.