

**Historic Resources Board
Wednesday, July 15, 2026
5:00 PM - Regular Meeting
AGENDA**

Council Liaisons
ANDREW GRUEL, Council Member
CHAD WILLIAMS, Council Member

Staff Liaisons
ASHLEY WYSOCKI, Director of Community & Library
Services
MICHELLE ROESNER, Sr. Administrative Assistant



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

Historic Resources Board
ALAN RAY, Board Chair
AMORY HANSON, Vice Chair
MARK ZAMBRANO, Treasurer
JAYME MEKIS, Board Member
SUSAN NGUYEN, Board Member
JOE SANTIAGO, Board Member
LORI ANN SUEKI, Board Member
DUANE WENTWORTH, Board Member
DAVID WENTWORTH SR., Board Member

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

Review and approve June regular meeting minutes.

ADMINISTRATIVE ITEMS

Treasurer's Report

Report from the Treasurer.

Dissolution of Ad-Hoc Committees

Dissolve ad-hoc committees created for the 2025-2026 session.

Establish Ad-Hoc Committees

Discuss and vote on new ad-hoc committees for the 2026-2027 session.

DISCUSSION ITEMS

Planning Commission Report

Receive information on Planning commission items.

Design Review Board Report

Receive information on Design Review Board items.

Website Development

Discuss creation of website.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Discuss requests for Plaques and Signage.

Research and Demolition Reports

Discuss research requests and demolition reports received.

Education

Discuss Education programs and opportunities.

Outreach and Marketing

Discuss current and upcoming outreach and marketing opportunities.

City Celebration Events and Programs

Discuss upcoming City Celebration events and programs.

Oral History Program

Discuss creation of a Oral History Program.

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the [Insert Board or Commission] is [Insert Day of Week], [Insert date], at [Insert Time] in [Insert Location] Huntington Beach, California.

INTERNET ACCESS TO THE [Insert Board or Commission] AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO [Insert Board or Commission] 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 [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.