



**Historic Resources Board
Wednesday, April 17, 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

Ms. Nguyen called the meeting to order at 5:03 p.m.

ROLL CALL

Present Hanson, Nguyen, Santiago, Duane Wentworth, David Wentworth Sr, Zambrano
Excused
Absent

PUBLIC COMMENTS

Mr. Justin McBride spoke in support of Mr. Hanson for Board Chair.

Ms. Kim-Erin Justice introduced herself and her request for assistance for a plaque at 220 5th St.

APPROVAL OF MINUTES

Review and approve the Historic Resources Board March 20, 2024, regular meeting minutes.
Motion by Mr. Wentworth to approve minutes as corrected, seconded by Mr. Hanson.

The motion was approved.

ADMINISTRATIVE ITEMS

City Council Liaison Update

Mayor Van Der Mark and Council Member Burns were in attendance. Council Member Burns updated the Board on the creation of the Monthly Celebration committee.

Election of Board Chair

Ms. Nguyen asked for nominations of Board Chair. Mr. Hanson nominated himself. Mr. Wentworth Sr. nominated Mr. Wentworth. Mr. Santiago moved for a vote of Chair, seconded by Mr. Zambrano.

Motion in support of Mr. Amory Hanson as Board Chair failed by the following vote:

AYES: 1
NOES: 5

Motion in support of Mr. Duane Wentworth as Board Chair passed by the following vote:

AYES: 5
NOES: 1

Mr. Santiago and Mr. Zambrano recognized Mr. Hanson's contributions to the Board. Mr. Hanson requested that the City Council Liaison's consider changing the municipal code to allow a board member to serve as secretary of the board.

City Anniversary Celebrations

Mr. Cole shared Saturday, April 20, is the Paxson Cabin 100th Year Anniversary event. The event is from 10:00 am to 1:00 pm. The event will include a pancake breakfast, scouting activities, entertainment, and an open house. Mr. Wentworth asked how the Board can support the event and possibly set up a booth at the event. Mr. Cole will look into it and let him know. The upcoming May events will recognize the community-maintained gardens in Central Park. On June 15th, is a large City event at the Senior Center in Central Park. In July the City will recognize Adventure Playground, Cool Summer Nights, and the Concerts in the Park Series.

DISCUSSION ITEMS

Design Review Board Report

Nothing new to report.

Planning Commission Report

Nothing new to report

INFORMATIONAL ITEMS

Southern California Landmark Project

Mr. Hanson shared the Orange County Historical Society had a presentation on the Southern California Landmark Project, collecting historic photos of landmarks throughout Southern California. The website is socallandmarks.com for more information.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

The Board received a request to assist with plaques and signage language for 220 5th St. Ms. Justice requests assistance from the Board for information and help with plaques for the location. She receives many questions about the history of the building. The Board will start researching and suggest wording for plaques at the location. They directed Ms. Justice to the Historic Resources Board website to apply for a plaque and find historic photos of the location that the City has digitized.

Research and Demolition Reports

Nothing to report.

Education

Ms. Nguyen will present to a 2nd grade class next month.

Outreach and Marketing

Mr. Wentworth Sr. shared the last Surf City Nights was very slow will only a few people stopping at the booth. He sold \$80.00 worth of photos. The Facebook page has 2300 likes.

MEMBER COMMENTS

Mr. Hanson attended the Orange County Historical Society meeting.

ADJOURNMENT

With no other items to discuss, Mr. Santiago moved to adjourn the meeting at 5:50 PM, seconded by Mr. Wentworth.

All approved.