



**Historic Resources Board
Wednesday, August 16, 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

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENTS

No public comments.

APPROVAL OF MINUTES

Recommended Action:

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

Motion by Mr. Hanson to approve minutes as corrected, seconded by Mr. Wentworth Sr.

The motion was approved.

DISCUSSION ITEMS

Design Review Board Report

Nothing new to report.

Planning Commission Report

Nothing new to report

City Anniversary Celebrations

Ms. Schey shared she strongly believes the Historic Resources Board should not only assist with the City planned celebration events, but to create their own event or events. She has located multiple negatives of the City Hall building process, from the pouring of the foundation to the completion. She also has footage of the Grand Opening Ceremony. She also has many photos of Central Park, including the Ground Breaking Ceremony.

Mr. Cole stated Community and Library Services will also be recognizing the 30th Anniversary of Edison Park and the 100 Year Anniversary of the Boy Scout Log Cabin in Lake Park built in January of 1924. Mr. Amory would like to include the Friends of Edison Park on any event planning for Edison Park. Mr. Wentworth Sr. would like to recognize Mr. Worthy who was instrumental in the creation of multiple parks in the city, as well as starting the West Coast Surfing Championship, which later became the U.S. Open of Surfing.

Mr. Cole stated staff is creating a timeline of the creation of different parks and buildings in the City and asked the Historic Resources Board to provide additional information or fill in any gaps.

Ms. Schey asked the Board Members to think of event ideas for the next meeting.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

No additional requests were received.

Research and Demolition Reports

Nothing new to report.

Education

Mr. Santiago is interested in creating an event to highlight the founding fathers and their service as Union Soldiers. He will write up some history to post on the website.

Ms. Schey would also like to develop a program about the Encyclopedia Lots.

Outreach and Marketing

Mr. Wentworth Sr. shared that they participated in Surf City Nights and received \$255.00.

Mr. Wentworth Sr. shared he attended the Huntington Beach High School Alumni Event and received \$730.00

MEMBER COMMENTS

Mr. Hanson wished to express his condolences on the passing of Dominic Menaldi.

Ms. Schey shared Jennifer Villasenor will be acting Community Development Director.

ADJOURNMENT

With no other items to discuss, Mr. Wentworth moved to adjourn the meeting at 6:10 PM, seconded by Mr. Wentworth Sr.

All approved.