

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

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



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

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

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

Attachments: [Draft_HRB_MinutesJune2026](#)

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.



2000 Main Street,
Huntington Beach, CA
92648

City of Huntington Beach

File #: 26-609

MEETING DATE: 7/15/2026



**Historic Resources Board
Wednesday, June 17, 2026
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

Mr. Ray called the meeting to order at 5:06 p.m.

ROLL CALL

Present Hanson, Mekis, Nguyen, Ray, Santiago, Duane Wentworth, Dave Wentworth Sr and Zambrano

Excused Jyme Mekis, Susan Nguyen, and Joe Santiago

Absent

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Motion by Mr. Hanson to approve the May minutes as presented, seconded by Mr. David Wentworth Sr. Motion passed unanimously.

Motion by Mr. Hanson to approve the April minutes as corrected, seconded by Mr. Duane Wentworth. Motion passed unanimously.

ADMINISTRATIVE ITEMS

Election of Board Officers

Mr. Hanson nominated Mr. Ray as Chair. No other nominations were presented. Motion to elect Mr. Ray as Chair passed unanimously.

Mr. Duane Wentworth nominated Mr. Hanson as Vice Chair. No other nominations were presented. Motion to elect Mr. Hanson as Vice Chair passed unanimously.

Mr. Duane Wentworth nominated Mr. Zambrano as Treasurer. No other nominations were presented. Motion to elect Mr. Zambrano as Treasurer passed unanimously.

Mr. David Wentworth Sr nominated Mr. Santiago as Alternate Design Review Board Member, Seconded by Ms. Sueki. Motion passed unanimously.

Mr. Hanson thanked Mr. Santiago for his work as the previous Design Review Board Member.

Treasurers Report

Mr. Davie Wentworth Sr. informed the board of the account balance of \$5,831.69.

DISCUSSION ITEMS

Planning Commission Report

Nothing to report.

Design Review Board Report

Nothing to report.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Mr. Ray thanked Ms. Mekis and Mr. Duane Wentworth for their work on the Silo plaque signage. The Board reviewed the final wording for the historic plaque.

Mr. Duane Wentworth moved to approve the wording for the plaque, seconded by Mr. Dave Wentworth Sr. Motion passed unanimously.

Research and Demolition Reports

The Board received a few demolition reports today, that don't seem to have historic value, but will be reviewed soon.

Education

None

Outreach and Marketing

Mr. David Wentworth shared Tuesday evening at Surf City Nights was very busy. They received \$235.00 in donations. July 14th is the next Surf City Nights. They will attend the HBHS alumni picnic on July 25 at Lake Park.

City Celebration Events and Programs.

Mr. Hanson shared the current month's celebration theme is – Honoring our Symbols and Sacrifice. July's theme is Our City at 250.

Oral History Program

None

MEMBER COMMENTS

Mr. Hanson thanked the board for electing him to Vice Chair. He also shared he has nominated Mr. Ray for the Mayor's Award for all his support and work for the Central Library Fountain refurbishment.

Mr. Ray shared he, along with Kathie Schey meet with the owner of 711 Main St. to aid in collecting historic information on their property.

Mr. Ray also shared he noticed the Harbor House Sign on PCH down. He has heard different reasons as to why it is currently removed, and would like the board to keep an eye on the item.

ADJOURNMENT

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 5:46 PM, seconded by Mr. David Wentworth Sr.

All approved.