

**Historic Resources Board  
Wednesday, November 20, 2019  
5:00 PM - Regular Meeting  
AGENDA**

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

HAYDEN BECKMAN, Senior Planner



**Historic Resources Board**  
KATHIE SCHEY, Chair  
RONALD KNOWLES, Treasurer  
SUSAN NGUYEN, Secretary  
AMORY HANSON, Board Member  
MARK ZAMBRANO, Board Member  
JOE SANTIAGO, Board Member  
DUANE WENTWORTH, Board Member  
DAVID WENTWORTH SR., Board Member

---

## **CALL TO ORDER**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Historic Resources Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

## **CONSENT CALENDAR**

Minutes Review

## **PRESENTATIONS**

Design Review Board Report

Board Applications

## **ADMINISTRATIVE ITEMS**

Fiduciary Commitments

Treasurer's Report

Staff/Council Requests for Assistance

Historic Photographs - Use and Recovery

**COMMITTEE REPORTS**

Golden Bear Plaque Unveiling

Plaques

Demolition Reports

Research

Oral History Project

Information and Outreach

Future Programming

**MEMBER COMMENTS**

Future Agenda Items

**ADJOURNMENT**

**The next regularly scheduled meeting of the Historic Resources Board is Wednesday, December 18, 2019, at 5:00 PM in Room B-7, Lower Level, Civic Center, 2000 Main Street, Huntington Beach, California.**

**INTERNET ACCESS TO THE HISTORIC RESOURCES BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO HISTORIC RESOURCES BOARD 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 Community Development Department at 714-536-5271 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.