

Historic Resources Board
Wednesday, January 18, 2023
5:00 PM - Regular Meeting
AGENDA

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

Council Liaison
GRACEY VAN DER MARK, Mayor Pro Tem
PAT BURNS, Council Member

Staff Liaison
ASHLEY WYSOCKI, Deputy Director of Community
& Library Services
MICHELLE ROESNER, Administrative Assistant



Historic Resources Board
KATHIE SCHEY, Chair
AMORY HANSON, Vice Chair
SUSAN NGUYEN, Secretary
MARK ZAMBRANO, Treasurer
JOE SANTIAGO, 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 make public comments may fill out a Request to Speak form delivered to the Staff Liaison and/or submit a written communication 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.

INTRODUCTIONS

Introduce new City Council Liaisons to the Board.

PRESENTATIONS

Kathie Schey wishes to acknowledge Council Member Bolton, Council Member Peterson and Planning Commissioner John Scandura.

APPROVAL OF MINUTES

Recommended Action:

Review and approve the Historic Resources Board October 19, 2022 Regular Meeting Minutes, as presented.

ADMINISTRATIVE ITEMS

Design Review Board Alternate

Appoint Design Review Board Alternate to attend meetings in current members absence. The Design Review Board meets the 2nd Thursday of each month at 3:30 p.m. in Room B-8.

Ad-Hoc Committees

Dissolution of current Ad-Hoc Committees and establish Ad-Hoc Committees for 2023.

INFORMATIONAL ITEMS

Resolution No. 2016-73 City of Huntington Beach Code of Ethics

In compliance with Resolution No. 2016-73, the City of Huntington Beach Code of Ethics will be distributed and reviewed by the Board.

Upcoming Reception and Training

Invite Board Members to the City of Huntington Beach Board, Commission & Committee Members Reception & Onboarding Training, Thursday, February 16, 2023 at 5:00 PM.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Discuss requests for plaque and signage.

Research and Demolition Report Review

Discuss requests for research and Demolition Review.

Education

Discuss local education programs.

Outreach and Marketing

Discuss current and upcoming outreach and marketing opportunities.

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Historic Resources Board is Wednesday, February 15, 2023, at 5:00 pm in City Hall, Lower Level Room B-7, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO THE HISTORIC RESOURCE 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 and Library Services Department at (714) 960-8836 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.