



Historic Resources Board
Wednesday, November 15, 2023
5:00 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 5:04 p.m.

ROLL CALL

Present Hanson, Nguyen, Santiago, Schey, and Wentworth Sr.

Excused Wentworth, Zambrano

Absent

PUBLIC COMMENTS

Ms. Schey read a written communication from Betty Flynn.

APPROVAL OF MINUTES

Recommended Action:

Review and approve the Historic Resources Board October 18, 2023, regular meeting minutes.

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

The motion was approved.

ADMINISTRATIVE ITEMS

Anniversary Celebration Events

Mr. Cole provide the Board with an updated list of City planned Celebrations. He also shared a Jubilee Logo to be used on all material pertaining to the Celebrations. The Board discussed participation in the January 27th event at the Boy Scout Log Cabin at Lake Park. The Board discussed how they can help and participate in other events, such as the March 15th Tree Planting Ceremony, the June 15th Central Park event, and the September Senior Center in Central Park event. The board looks forward to sharing their historic knowledge with the community.

DISCUSSION ITEMS

Design Review Board Report

Nothing new to report.

Planning Commission Report

Nothing new to report

Historic Resources Board Meeting Start Time

Mr. Hanson requested the Board consider changing the meeting start time to 6:00 PM or changing the day of the meeting. The Board discussed the pros and cons of the different start times or day of the meeting.

Ms. Schey submitted an alternate motion to retain the current start time of 5:00 PM, seconded by Mr. Santiago.

Yes: Nguyen, Schey, Santiago and Wentworth Sr.

No: None

Abstain: Hanson

The alternate motion passed.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Mr. Santiago suggested the Board investigate grant opportunities for Historic Plaques and Signs.

Research and Demolition Reports

Nothing new to report.

Education

Ms. Nguyen informed the Board she created and presented a local history presentation for a 4th grade class. She has two scheduled presentations for a 2nd and a 3rd grade class.

Outreach and Marketing

Mr. Wentworth Sr. shared the Board is on winter break from the Surf City Nights. He will return in March. Facebook has 2.2K likes and 2.3k followers.

MEMBER COMMENTS

Mr. Wentworth Sr. is looking forward to participating in the Jubilee events. Mr. Hanson shared the Huntington Beach Monopoly available to purchase at Jack's Surf and Sport. He also shared that the Community and Library Services Commission will have a park naming item on the January agenda. Ms. Schey shared she was in Philadelphia to give a presentation on Books and Plagues. The history of how circulating materials have been handled during epidemics.

ADJOURNMENT

With no other items to discuss, Mr. Wentworth Sr. moved to adjourn the meeting at 6:23 PM, seconded by Mr. Santiago.

All approved.