



**Historic Resources Board  
Wednesday, June 18, 2025  
5:00PM – Regular Meeting  
MINUTES – Room B-8, Lower Level**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648**

## **Historic Resource Board Minutes**

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### **CALL TO ORDER**

Mr. Duane Wentworth called the meeting to order at 5:03 p.m.

### **ROLL CALL**

**Present** Hanson, Mekis, Ray, Duane Wentworth, Dave Wentworth Sr., and Zambrano  
**Excused** Santiago and Nguyen  
**Absent**

### **PUBLIC COMMENTS**

The Board received 4 emails in support of Mr. Hanson's Programming Ad-hoc Committee.

### **APPROVAL OF MINUTES**

Motion by Mr. Hanson to approve the May Minutes as corrected, seconded by Mr. Ray. Motion passed.

### **ADMINISTRATIVE ITEMS**

#### **Treasurers Report**

Mr. Zambrano provided the Treasurer's report. The current balance is \$4376.09. He received a debit card for the account and the board voted to approve the activation of the card with Zambrano and Dave Wentworth Sr. as authorized users.

Moved by Mr. Wentworth, seconded by Mr. Ray. All approved.

## **Appointment of Executives**

Mr. Wentworth nominated Mr. Ray for Chair position. Mr. Hanson nominated himself.

Mr. Ray received 4 votes. Mr. Hanson received 1 vote. 1 abstained vote.

Mr. Ray elected Board Chair for the 2025-2026 year.

Mr. Hanson nominated himself for Vice Chair. Mr. Dave Wentworth Sr. nominated Mr. Duane Wentworth.

Mr. Hanson received 3 votes. Mr. Wentworth received 2 votes.

Mr. Hanson elected Vice Chair for the 2025-2026 year.

Mr. Wentworth nominated Mr. Zambrano for Treasurer.

Mr. Zambrano received 6 votes.

Mr. Zambrano elected Treasurer for the 2025-2026 year.

## **Discuss a Programming Ad-Hoc Committee**

Mr. Hanson recommended the Board consider creating a Programming Ad-Hoc Committee. This committee would report on City Monthly Celebration topics.

Mr. Hanson moved to create a Programming ad-hoc committee, seconded by Mr. Wentworth. All approved.

Mr. Wentworth nominated Mr. Hanson to chair the Programming ad-hoc committee. All board members voted in support. Ms. Mekis will also serve on this ad-hoc committee.

## **Dissolution of Ad-Hoc Committees**

Mr. Wentworth moved to dissolve the 2024-2025 ad-hoc committees, seconded by Mr. Hanson. All approved.

## **Establish Ad-Hoc Committees**

Mr. Hanson moved to create the following ad-hoc committees: Plaques and Signage, Research and Demolition Reports, Outreach and Marketing, Education, Programming, and Oral History Collection, seconded by Mr. Wentworth Sr. All approved.

## **Demolition Request**

A Demolition report was received for 810 Olive Street. This building was built in 1932 and dedicated in 1934. The Church of Christ, Scientist (Christian Science) owned this building, but it has not been in use since 2017. Mr. Ray provided photos and information about the property.

## **DISCUSSION ITEMS**

### **Planning Commission Report**

Nothing to report.

### **Design Review Board Report**

Nothing to report.

## **AD-HOC COMMITTEE REPORTS**

### **Plaques and Signage**

The board will assign members as requests are received.

### **Research and Demolition Reports**

The home at 817 13<sup>th</sup> St. is scheduled to be demolished. The home was built in 1948 by Orvil Hanson and a beautiful example of early Mid-Century modern design.

### **Education**

Ms. Nguyen and Ms. Mekis were appointed to the committee.

### **Outreach and Marketing**

Mr. Wentworth Sr. shared they did not attend Surf City Nights in June. He has received approval for a booth at HBHS Alumni Picnic. The Facebook page has 2.4k followers.

## **MEMBER COMMENTS**

Mr. Hanson congratulated Mr. Ray. Mr. Ray thanked the Board for electing him. Mr. Wentworth looks forward to the year ahead.

## **ADJOURNMENT**

With no other items to discuss, Mr. Wentworth Sr. moved to adjourn the meeting at 5:42 PM, seconded by Mr. Hanson.

All approved.