

**Historic Resources Board
Wednesday, January 19, 2022
5:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Virtual Meeting via Zoom**



Council Liaison
RHONDA BOLTON, Council Member
ERIK PETERSON, Council Member

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

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

PUBLIC PARTICIPATION / ZOOM ACCESS:

In keeping with the Governor's mandate to limit in-person gatherings that can spread COVID-19, the Wednesday, January 19, 2022 meeting of the Historic Resources Board will be held virtually. The Zoom Webinar can be accessed here: <https://huntingtonbeach.zoom.us/j/99889002812>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION | PRESENTATIONS

- 1 Announcement of 2022 City Council Liaisons Ms. Bolton and Mr. Peterson.

PUBLIC COMMENTS

Individuals wishing to provide a comment on agendized or non-agendized items may do so from a virtual location by entering Zoom Webinar ID 995 8900 2812 via computer device, or by phone at (669) 900-6833. The Zoom Webinar can be accessed here: <https://huntingtonbeach.zoom.us/j/99889002812>. Instructions for those utilizing computer devices to request to speak are provided in each section of the agenda where public comments are accepted.

The Historic Resources Board welcomes public comments on all items either on this agenda or of community interest. Three (3) minutes per person, time may not be donated to others. The Board on this date can take no action on any item not on the agenda.

APPROVAL OF MINUTES

- 1 Request approval of the October 20, 2021 meeting minutes.
2. Request approval of the November 17, 2021 meeting minutes.

ADMINISTRATIVE ITEMS

1. City Boards, Commissions and Committees Update Discussion
2. The Harbour Commission respectfully requests the HRB provide a historic summary of the Huntington Beach Harbour for their website.

COMMITTEE REPORTS

MEMBER & STAFF COMMENTS - Not Agendized

ITEMS TO AGENDIZE

ADJOURNMENT

The next regularly scheduled meeting of the Historic Resources Board is Wednesday, February, 16, 2022, at 5:00 PM in Room B7, at City Hall, 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 and Library Services Department at 714-960-8836 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.