

**Historic Resources Board
Wednesday, May 18, 2022
5:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B7 with Zoom option**



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

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 Resource 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)

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 (699) 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.

APPROVAL OF MINUTES

Request approval of the April 20, 2022 Minutes.

ADMINISTRATIVE ITEMS

- 1 Request approval of 2022 Strategic Plan Goals
Review and approve 2022 Strategic Plan Goals.
- 2 Harbour Commission Website History Request
Review request by the Harbour Commission to write a Historic Summary for the website.

INFORMATIONAL ITEMS

- 1 Design Review Board Update

Board Representative of the Design Review Board provides update

COMMITTEE REPORTS

- 1 Research & Demolition Reviews.

Discuss received requests for research and Demolition Reports.

- 2 Plaques & Signage

Discuss requests to recommend wording for historic plaques and signage.

- 3 Education

Discuss local education programs.

- 4 Outreach & Marketing

Discuss current and upcoming outreach and marketing opportunities.

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Historic Resources Board is Wednesday, June 15, 2022, at 5:00 pm in Room B7 at City Hall, 2000 Main St., Huntington Beach, California.

INTERNET ACCESS TO THE HISTORIC RESOURCES BOARD CAN BE ACCESSED HERE:
<https://huntingtonbeach.zoom.us/j/99889002812> virtual location by entering Zoom Webinar ID 995 8900 2812 via computer device, or by phone

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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 at (714) 960-8836 for more information, or request assistance from the staff or

Sergeant-at-Arms at the meeting.