

**Historic Resources Board**  
**Wednesday**  
**October 20, 2021**  
**5:00 PM - Regular Meeting**  
**AGENDA**

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

**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/AUDIO/VIDEO ACCESS TO THE BORADCASTED MEETINGS:** Pursuant to Executive Order N29-20 and given the current health concerns, members of the public are encouraged to access the meeting live on-line at Zoom: Join Zoom Meeting

Meeting ID: 985 924 7636

Meeting Link: <https://huntingtonbeach.zoom.us/j/9859247636>

Passcode: 944105

## **CALL TO ORDER**

## **ROLL CALL**

**PUBLIC COMMENTS:** The public may submit a comment telephonically. At 5:00 PM, individuals wishing to provide a comment on agendized or non-agendized items may call **(669) 900-6833** and enter **Webinar ID 9859247363**. Once a caller has entered the meeting, they will be placed in a holding queue. Callers will be prompted to speak in the order received, and after the Clerk confirms the last three digits of their phone number, are encouraged, but not required to identify themselves by name. Each caller will be provided 3 minutes to speak.

## **APPROVAL OF MINUTES**

Minutes Review

1. September 2021

## **PRESENTATIONS**

Design Review Board Report

Board Application

## **ADMINISTRATIVE ITEMS**

Treasurer's Report – Discuss Treasurer vacancy and duties.

Staff/Council Requests for Assistance

Historic Photographs - Use and Recovery

Policies and Procedures

## **COMMITTEE REPORTS**

Plaques

Demolition Reports

Research

Oral History Project

Information and Outreach

Future Programming

## **MEMBER COMMENTS**

Future Agenda Items

## **ADJOURNMENT**

### **AGENDA**

**The next regularly scheduled meeting of the History Resources Board is Wednesday, November 17, 2021, at 5:00 PM in Room B-7, Lower Level, Civic Center, 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 Development Department at 714-536-5271 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

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