

Historic Resources Board
Wednesday, March 15, 2023
5:00 PM - Regular Meeting
AGENDA

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



Council Liaison
GRACEY VAN DER MARK, Mayor Pro Tem
PAT BURNS, Council Member

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

Historic Resources Board
KATHIE SCHEY, Chair
AMORY HANSON, Vice Chair
SUSAN NGUYEN, Secretary
MARK ZAMBRANO, Treasurer
JOE SANTIAGO, Board Member
DUANE WENTWORTH, Board Member
DAVID WENTWORTH SR., Board Member
KAYLA ACOSTA-GALVAN, Planning Commission
Liaison
TRACY PELLMAN, Alternate Planning Commission
Liaison

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPPLEMENTAL COMMUNICATION

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items but please note that the Historic Resources Board can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two ways:

1. In-Person: Fill out a Request to Speak form delivered to the Staff Liaison. Once the Chair opens Public Comments, in-person participants will be called to speak first.
2. In Writing: Submit written comments via email to Library@hbpl.org by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Historic Resources Board and recorded as supplemental communication.

APPROVAL OF MINUTES

23-248

Approval of Minutes of the February 15, 2023 Historic Resources Board Meeting.

Recommended Action:

Approve the February 15, 2023 minutes of the Historic Resources Board Meeting.

Attachments: [DRAFT February Minutes](#)

PRESENTATIONS

Introduction of new Planning Commission Liaison and Alternate.

Introduction of new Planning Commission Liaison, Kayla Acosta-Galvan and Alternate Tracy Pellman

ADMINISTRATIVE ITEMS

Michael E. Rodgers Plaque

23-251

Recommended Action:

Review and approve the language of the memorial plaque honoring Michael E. Rodgers at the Senior Center in Central Park.

Attachments: [RCA - Rodgers Recognition Plaque](#)
[Rodgers Plaque Text](#)

Gibbs Park Restoration Plaque

23-252

Recommended Action:

Approve the chronological history depicted on a plaque honoring volunteer efforts of the restoration and beautification of Norma E. Gibbs Park on the pylon at the western entrance of the park.

Attachments: [RCA - Gibbs Plaque](#)
[Gibbs Park Restoration Plaque](#)

DISCUSSION ITEMS

Design Review Board Report

Receive information on Design Review Board items.

Planning Commission Report

Receive information on Planning Commission Items.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Discuss requests for plaques and signage.

Research and Demolition Reports

Discuss requests for research and demolition reviews.

Education

Discuss local education programs.

Outreach and Marketing

Discuss current and upcoming outreach and marketing opportunities.

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Historic Resources Board is Wednesday, April 19, 2023, at 5:00 p.m. in City Hall, Lower Level Room B-7, 2000 Main St., 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 at (714) 960-8836 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.