

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

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

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

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



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

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **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](mailto: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**

Approve and adopt the Historic Resources Board meeting minutes of October 18, 2023.

## **ADMINISTRATIVE ITEMS**

### **City Anniversary Celebrations**

Discuss ideas for the multiple anniversary celebrations in 2024.

**DISCUSSION ITEMS**

**Design Review Board Report**

Receive information on Design Review Board items.

**Planning Commission Report**

Receive information on Planning Commission Items.

**Historic Resources Board Meeting Start Time**

Discuss an alternative start time for regular meetings.

**AD-HOC COMMITTEE REPORTS**

**Plaques and Signage**

Discuss request for plaques and signage.

**Research and Demolition Reports**

Discuss requests for research and demolition reports.

**Outreach and Marketing**

Discuss current and upcoming outreach and marketing opportunities.

**Education**

Discuss local education programs.

**MEMBER COMMENTS**

**ADJOURNMENT**

**The next regularly scheduled meeting of the Historic Resources Board is Wednesday, January 17, 2024 at 5:00 PM in Room B-7, Lower Level of City Hall, 2111 Main Street, Huntington Beach, California.**

**INTERNET ACCESS TO THE HISTORIC RESOURCES BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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.