

**Historic Resources Board**  
**Wednesday, March 20, 2024**  
**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  
PAT BURNS, Mayor Pro Tem

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

**Historic Resources Board**  
SUSAN NGUYEN, Vice Chair  
MARK ZAMBRANO, Treasurer  
AMORY HANSON, Board Member  
JOE SANTIAGO, Board Member  
DAVID WENTWORTH SR., Board Member  
DUANE WENTWORTH, Board Member  
TRACY PELLMAN, 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**

**Attachments:**    [HRB Minutes 1.2024 DRAFT](#)

Review and approve the January 17, 2024 regular meeting minutes.

## **ADMINISTRATIVE ITEMS**

**Introduction of new Planning Commission Liaison**

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Introduction of new planning Commission Liaison.

**City Council Liaison Update**

City Council Liaison will share update on City business and events.

**Election of Board Chair**

The Board will elect a Chair for the 2024 year.

**City Anniversary Celebration**

Discuss the upcoming Anniversary Celebrations.

**DISCUSSION ITEMS****Planning Commission Report**

Receive information on Planning Commission items.

**Design Review Board Report**

Receive information on Design Review Board items.

**AD-HOC COMMITTEE REPORTS****Plaques and Signage**

Discuss requests 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, April 17, 2024, at 5:00 PM in Room B-7, Lower Level of City Hall, 2000 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.