

**Historic Resources Board**  
**Wednesday, October 16, 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**  
DUANE WENTWORTH, Board Chair  
SUSAN NGUYEN, Vice Chair  
MARK ZAMBRANO, Treasurer  
AMORY HANSON, Board Member  
ALAN RAY, Board Member  
JOE SANTIAGO, Board Member  
DAVID WENTWORTH SR., 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**

[24-679](#)

**Attachments:** [HRB Minutes August 2024](#)

Approve the August 21, 2024 regular meeting minutes.

## **ADMINISTRATIVE ITEMS**

**Introduce New Board Member**

Introduce new HRB member, Mr. Alan Ray.

**City Anniversary Celebrations**

Discuss recent and upcoming Anniversary Celebration events.

**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 historic research and property demolition reports. Discuss the Arby's located at 7942 Edinger Avenue.

**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, November 20, 2024, at 5:00 PM in Room B-7, Lower Level of City Hall, 2000 Main St, 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.