

**Historic Resources Board
Wednesday, April 16, 2025
5:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
City of Huntington Beach
7111 Talbert Ave.
Huntington Beach, CA 92648
Huntington Beach Central Library, Balboa Room
Historic Resources Board**

Council Liaison
BUTCH TWINING, Council Member
ANDREW GRUEL, Council Member

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



**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**

Location Update

The April HRB meeting will be held at the Huntington Beach Central Library in the Balboa Room. Located at 7111 Talbert Ave.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

The City welcomes public comments on agenda items but please note that the Historic Resources Board can take no action on this date, unless the item is agenda. 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

[25-316](#)

Attachments: [Draft HRB Minutes Feb 2025](#)

Review and approve regular meeting minutes of the February Historic Resources Board

Meeting.

ADMINISTRATIVE ITEMS

Grant Outcomes and OC ARchives Bazaar Report

Kathie Schey will provide updates on grant outcomes and archival projects and report on the annual OC Archives Bazaar and upcoming events.

Treasurer's Report

Treasurer will present his report.

Program Ad-Hoc Committee

Discuss and vote on adding a programs ad-hoc committee.

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.

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,

May 21, 2025, 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.