

**Historic Resources Board
Wednesday, January 15, 2020
5:00 PM - Regular Meeting
AGENDA**

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

HAYDEN BECKMAN, Senior Planner



Historic Resources Board
KATHIE SCHEY, Chair
RONALD KNOWLES, Treasurer
SUSAN NGUYEN, Secretary
AMORY HANSON, Board Member
MARK ZAMBRANO, Board Member
JOE SANTIAGO, Board Member
DUANE WENTWORTH, Board Member
DAVID WENTWORTH SR., Board Member

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Historic Resources Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

CONSENT CALENDAR

Minutes Review

PRESENTATIONS

Design Review Board Report

Board Application

ADMINISTRATIVE ITEMS

Treasurer's Report

Staff/Council Requests for Assistance

Historic Photographs- Use and Recovery

COMMITTEE REPORTS

Golden Bear Plaque Unveiling

Plaques

Demolition Reports

Research

Oral History Project

Information and Outreach

Future Programming

MEMBER COMMENTS

Future Agenda Items

ADJOURNMENT

The next regularly scheduled meeting of the Historic Resources Board is Wednesday, February 19, 2020, at 5:00 PM in Room B-7, Lower Level, Civic Center, 2000 Main Street, 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 Development Department at 714-536-5271 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.