

**Historic Resources Board**  
**Wednesday, September 16, 2020**  
**5:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street Huntington**  
**Beach, CA 92648**  
**Zoom Meeting**

STEPHANIE BEVERAGE, Library Director  
MICHELLE ROESNER, Administrative Assistant



**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

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### **SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the treat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach Library Board and/or City staff may participate in this meeting telephonically or electronically.

#### **PUBLIC PARTICIPATION/AUDIO/VIDEO ACCESS TO THE BORADCASTED MEETINGS:**

Pursuant to Executive Order N29-20 and given the current health concerns, members of the public are encouraged to access the meeting live on-line at :

<https://huntingtonbeach.zoom.us/j/94190083539?pwd=YzdBT3NsdkxSMER5TERHUINOaTJGZz09>

Meeting ID: 941 9008 3539

Passcode: #fqJ5Q

One tap mobile

Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 941 9008 3539

Passcode: 476503

#### **PUBLIC COMMENTS:**

The public may submit a comment telephonically. At 5:00 PM, individuals wishing to provide a comment on agendized or non-agendized items may call (669) 990-6833 and enter Webinar ID 941 9008 3539. Once a caller has entered the meeting, they will be placed in a holding queue. Callers will be prompted to speak in the order received, and after the Clerk confirms the last three digits of their phone number, are encouraged, but not required to identify themselves by name. Each caller will be provided 3 minutes to speak.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes Review

1. September 2020

**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

1. Sea Cliff at Huntington Beach Inspired Senior Living - Grain Silo Plaque

Demolition Reports

1. 8371, 8421, 8461, Talbert

Research

Oral History Project

Information and Outreach

Future Programming

1. Traveling Stories Event

**MEMBER COMMENTS**

Future Agenda Items

**ADJOURNMENT**

**The next regularly scheduled meeting of the Historic Resources Board is Wednesday, October 21, 2020, at 5:00 PM.**

**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 Library Services at 714-842-4481 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.