Historic Resources Board
Wednesday, April 21, 2021
5:00 PM - Regular Meeting
AGENDA

PUBLIC COMMENTS

City of Huntington Beach
Zoom Meeting

STEVEN PARK, Principal Librarian

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

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 Zoom: Join Zoom Meeting https://huntingtonbeach.zoom.us/j/9859247636

Meeting ID: 9859247636

One tap mobile

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

Meeting ID: 9859247636

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. March 2021 for approval

PRESENTATIONS

Design Review Board Report

Board Application

ADMINISTRATIVE ITEMS

Treasurer's Report

Staff/Council Requests for Assistance

Request to resume holding monthly Board Meetings at Huntington Beach City Hall

Historic Photographs - Use and Recovery

INFORMATION ITEM

COMMITTEE REPORTS

Plaques – Standard Market Plaque Update Request.

Demolition Reports

Planning Information Item

Research

Oral History Project

Information, Outreach and School Programs

Future Programming

MEMBER COMMENTS

Future Agenda Items

ADJOURNMENT

AGENDA
The next regularly scheduled meeting of the History Resources Board is Wednesday, May 19, 2021, 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 the Community Development Department at 714-536-5271 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.