

Historic Resources Board
Wednesday
October 20, 2021
5:00 PM - Regular Meeting
AGENDA

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

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

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

Meeting ID: 985 924 7636

Meeting Link: <https://huntingtonbeach.zoom.us/j/9859247636>

Passcode: 944105

CALL TO ORDER

ROLL CALL

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) 900-6833** and enter **Webinar ID 9859247363**. 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.

APPROVAL OF MINUTES

Minutes Review

1. September 2021

PRESENTATIONS

Design Review Board Report

Board Application

ADMINISTRATIVE ITEMS

Treasurer's Report – Discuss Treasurer vacancy and duties.

Staff/Council Requests for Assistance

Historic Photographs - Use and Recovery

Policies and Procedures

COMMITTEE REPORTS

Plaques

Demolition Reports

Research

Oral History Project

Information and Outreach

Future Programming

MEMBER COMMENTS

Future Agenda Items

ADJOURNMENT

AGENDA

The next regularly scheduled meeting of the History Resources Board is Wednesday, November 17, 2021, 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.
