

Switzer, Donna

From: Estanislau, Robin
Sent: Sunday, June 5, 2022 6:40 AM
To: Switzer, Donna; Moore, Tania
Cc: Esparza, Patty; Gomez, Charlene
Subject: Fwd: Historic Resources Board

Supplemental communication.

Sent from my iPad

Begin forwarded message:

From: "Gomez, Charlene" <cgomez@surfcity-hb.org>
Date: June 4, 2022 at 5:31:41 PM PDT
To: "Wysocki, Ashley" <ashley.wysocki@surfcity-hb.org>, "Estanislau, Robin" <Robin.Estanislau@surfcity-hb.org>, "Esparza, Patty" <PEsparza@surfcity-hb.org>
Subject: Fwd: Historic Resources Board

I received this supplemental communication regarding an item on Council's agenda. Not sure who should receive it, so sending to all 3 of you.

Thank you.

Charlene Gomez.
Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)

From: Kathy Carrick <carrick92647@hotmail.com>
Sent: Saturday, June 4, 2022 5:23:10 PM
To: Gomez, Charlene <cgomez@surfcity-hb.org>
Subject: Historic Resources Board

I strongly support Catherine Johnson's appointment to the HB Historic Resources Board.

Besides being native to HB, she has a brilliant mind, loves history and her hometown and would be a wonderful addition to the Board.

Respectfully,

Kathy Carrick
45+ year HB resident

Sent from my Verizon, Samsung Galaxy smartphone

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6/7/22

Agenda Item No.: 12/22-485

Mayor Barbara Delgleize
Council Members
Huntington Beach City Council
2000 Main Street
Huntington Beach, CA 92648

June 5, 2022

RE: Consent Calendar Agenda Item 12, 22-485 - Proposed appointments to Historic Resources Board

The Consent Calendar on June 7, 2022 (Agenda Item 12 22-485) includes proposed appointments to the Historic Resources Board (HRB).

I am asking the City Council to **postpone action** on these appointments and consider the long-standing practice and recommendation from the (HRB) to perform their review regarding qualifications and provide their informed input regarding potential candidates to that board. There are credentialed historians on the HRB and professional standards and practices developed over many years of improvements that they wish to uphold.

HRB member Amory Hansen provided supplemental communications to the city council (in your agenda packet) about the HRB's procedural review of candidates' applications and interview process to determine qualifications. This public appointee participation is being ignored by placing this on the June 7 agenda. I question why an HRB review process that has been in place for eight (8) years has been changed without notice. At whose direction is this transparent process being changed over the protest of HRB members?

I also note that as of June 4, 2022, the City of Huntington Beach has already posted on the City website the names of these individuals (Catherine Johnson, Austin Edsell) as appointees to the HRB as a "done deal" *prior to the City Council taking formal action* on the June 7 agenda item (See Attachment embedded with this letter).

It is not urgent to immediately fill these positions and there is no reason to disregard the HRB review, which has been an 8-year practice. Again, I urge the City Council to postpone this action and allow the HRB to conduct their normal and historically precedented review of candidates.

Regards,
Mary Urashima
Huntington Beach, CA

cc: Historic Resources Board, Preserve Orange County, Heritage Museum of Orange County

**SUPPLEMENTAL
COMMUNICATION**

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Meeting Date: 6/7/22

Agenda Item No.: 12(22-485)

Residents	Government	Business	Visitors	Services	A																																										
Vacancies In the event a member retires or is unable to complete his term, an appointment shall be made to fill the remainder of the unexpired term. To apply to become a member, please fill out the Boards & Commission Application .																																															
Board Members																																															
<table border="1"> <tr> <td colspan="6"> Kathie Schey, Chair Term: 7/1/21 - 6/30/25 </td></tr> <tr> <td colspan="3"> Austin Edsell Term: 7/1/22 - 6/30/26 </td><td colspan="3"> Amory Hanson Term: 7/1/21 - 6/30/25 </td></tr> <tr> <td colspan="3"> Catherine Johnson Term: 7/1/22 - 6/30/26 </td><td colspan="3"> Susan Nguyen Term: 7/1/19 - 6/30/23 </td></tr> <tr> <td colspan="3"> Joe Santiago Term: 7/1/19 - 6/30/23 </td><td colspan="3"> Duane Wentworth Term: 7/1/21 - 6/30/25 </td></tr> <tr> <td colspan="3"> David Wentworth, Sr. Term: 7/1/19 - 6/30/23 </td><td colspan="3"> Mark Zambrano Term: 7/1/21 - 6/30/25 </td></tr> <tr> <td colspan="3"> Council Liaisons: Rhonda Bolton Erik Peterson </td><td colspan="3"> Planning Commission Liaison: Alan Ray </td></tr> <tr> <td colspan="3"> Staff Liaison: Ashley Wysocki ashley.wysocki@surfcity-hb.org </td><td colspan="3"> Staff Liaison: Michelle Roesner michelle.roesner@surfcity-hb.org </td></tr> </table>						Kathie Schey, Chair Term: 7/1/21 - 6/30/25						Austin Edsell Term: 7/1/22 - 6/30/26			Amory Hanson Term: 7/1/21 - 6/30/25			Catherine Johnson Term: 7/1/22 - 6/30/26			Susan Nguyen Term: 7/1/19 - 6/30/23			Joe Santiago Term: 7/1/19 - 6/30/23			Duane Wentworth Term: 7/1/21 - 6/30/25			David Wentworth, Sr. Term: 7/1/19 - 6/30/23			Mark Zambrano Term: 7/1/21 - 6/30/25			Council Liaisons: Rhonda Bolton Erik Peterson			Planning Commission Liaison: Alan Ray			Staff Liaison: Ashley Wysocki ashley.wysocki@surfcity-hb.org			Staff Liaison: Michelle Roesner michelle.roesner@surfcity-hb.org		
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Switzer, Donna

From: Gomez, Charlene
Sent: Monday, June 6, 2022 9:23 AM
To: Moore, Tania; Esparza, Patty; Switzer, Donna; Estanislau, Robin
Subject: Fwd: City Council Meeting 6/7/22 Comments

Supplemental communication for tomorrow's council meeting

Sent from my Verizon, Samsung Galaxy smartphone
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From: Chris Varga <christopher.j.varga@gmail.com>
Sent: Monday, June 6, 2022 8:37:44 AM
To: CITY COUNCIL <city.council@surfcity-hb.org>; supplementalcomm@surfcity-hb.org <supplementalcomm@surfcity-hb.org>; Gomez, Charlene <cgomez@surfcity-hb.org>
Subject: City Council Meeting 6/7/22 Comments

The following is for Public Comments for the City Council Meeting scheduled 6/7/22

Agenda Item 14: (22-486) Rodgers site naming to 17th Street Park

Huntington Beach City Council:

I would like to support the compromise as proposed on the naming of the former Rodgers Senior Center Site to use the historic name of "17th Street Park" and recognize Michael E Rodgers by naming the building on the property after him.

I just want to emphasize that the building on the property was approved as a community building that can also serve as the American Legion Post. The building was not approved as a Veteran Hall or solely as the Legion Post. Naming of the building after the Legion or Veterans would convey that it is only to be used by those organizations. The building was approved as a community facility that can be utilized by all of Huntington Beach.

I would also support naming some part of the new senior center after Michael E Rodgers. His support of Seniors is his legacy. With the City Council approval tonight to the proposed naming will be the final approval needed to complete the journey from the old Senior Center to parkland! Looking forward to the park opening!

Agenda Item 12:)22-485) Historic Resource Board

I would like to support the appointment of Catherine Johnson to the Huntington Beach Historical Resources Board (HRB). Catherine was instrumental in the support and research on the history of 17th Street Park through the years. She would be an asset to the HRB

Sincerely

Chris Varga

508 18th St

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6/7/22

Agenda Item No.: 12(22-485)