



**Historic Resources Board**  
**Wednesday, January 18, 2023**  
**5:00 PM - Regular Meeting**  
**MINUTES - City Hall Lower Level Room B-7**

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

## **Historic Resource Board Minutes**

---

### **CALL TO ORDER**

Ms. Schey called the meeting to order at 5:00 p.m.

### **ROLL CALL**

<b>Present</b>	Schey, Hanson, Santiago, Wentworth Sr., Wentworth, and Zambrano
<b>Excused</b>	Nguyen
<b>Absent</b>	

### **PUBLIC COMMENTS**

No public comments.

### **INTRODUCTIONS**

Mayor Pro Tem Ms. Van Der Mark was in attendance. The Board welcomed her and introduced themselves. Council Member Pat Burns arrived later, due to a previous engagement.

### **PRESENTATIONS**

Kathie Schey wishes to acknowledge Council Member Bolton, Council Member Peterson and Planning Commissioner John Scandura.

### **APPROVAL OF MINUTES**

Recommended Action:

Review and approve the Historic Resources Board October 19, 2022 Regular Meeting Minutes, as presented.

Motion by Wentworth, seconded by Wentworth, Sr., to approve the minutes as submitted. The motion carried by the following vote:

**Ayes:** Schey, Santiago, Wentworth Sr., Wentworth, and Zambrano

**Noes:** NONE

**Excused:** Nguyen

**Abstain:** Hanson

## **ADMINISTRATIVE ITEMS**

### **Design Review Board Alternate**

Kathie Schey nominated Joe Santiago as the Design Review Board Alternate. Kathie Schey moved to approve Joe Santiago as Alternate Design Review Board representative. Seconded by Mr. Hanson.

Motion by Schey, seconded by Hanson, to appoint Mr. Santiago as the Design Review Board Alternate. The motion carried by the following vote:

**Ayes:** Schey, Hanson, Santiago, Wentworth Sr., Wentworth, and Zambrano

**Noes:** NONE

**Excused:** Nguyen

**Absent:** NONE

### **Ad-Hoc Committees**

Mr. Hanson moved to dissolve the current Ad-Hoc Committees, seconded by Mr. Santiago.

Motion by Hanson, seconded by Santiago, to dissolve the current Ad-Hoc committees. The motion carried by the following vote:

**Ayes:** Schey, Hanson, Santiago, Wentworth Sr., Wentworth, and Zambrano

**Noes:** NONE

**Excused:** Nguyen

**Absent:** NONE

**INFORMATIONAL ITEMS****Resolution No. 2016-73 City of Huntington Beach Code of Ethics**

Staff reminded the Board to complete and submit the City of Huntington Beach Code of Ethics training.

**Upcoming Reception and Training**

Staff Invited the Board Members to the City of Huntington Beach Board, Commission & Committee Members Reception & Onboarding Training on Thursday, February 16, 2023 at 5:00 PM.

**AD-HOC COMMITTEE REPORTS**

Mr. Hanson moved to establish the following Ad-hoc Committees: Plaques and signage, Research, Education, and Outreach and Marketing.

Motion by Hanson, seconded by Santiago, to establish the Ad-Hoc committees. The motion carried by the following vote:

<b>Ayes:</b>	Schey, Hanson, Santiago, Wentworth Sr., Wentworth, and Zambrano
<b>Noes:</b>	NONE
<b>Excused:</b>	Nguyen
<b>Absent:</b>	NONE

**Plaques and Signage**

Nothing new to report.

**Research and Demolition Report Review**

Nothing new to report.

**Education**

Nothing new to report.

**Outreach and Marketing**

Dave Wentworth Sr. informed the Board that the Facebook page has just over 2200 likes. He continues to monitor Surf City Nights. At this time, attendance is still low. Amory stated

City Council is discussing opening Main Street to pre-COVID traffic. This might return Surf City Nights to its previous attendance levels. Amory thanked Mayor Pro Tem Van Der Mark for supporting the proposal.

### **MEMBER COMMENTS**

Kathie shared that she has received a lot of comments expressing concern regarding the Arby's located on Edinger. It appears that infrastructure reports on that property have been requested. She believes the owners of the neighboring property have submitted the requests for the construction of the In 'n Out being built on the neighboring lot. This is a normal request to determine where major infrastructure is located such as water, sewer and electric lines.

Kathie shared that the City has been approved for another California Reveal Grant. For this round she will be sending three to four years of Harbour Boat Parade footage.

Amory shared he attended the memorial service for Honorable Donald MacAllister and the memorial bench dedication for Mr. Milton Dardis.

### **ADJOURNMENT**

Motion by Wentworth, seconded by Wentworth, Sr., to adjourn the January, Historic Resources Board Meeting. The motion carried by the following vote:

**Ayes:** Schey, Hanson, Santiago, Wentworth Sr., Wentworth, and Zambrano

**Noes:** NONE

**Excused:** Nguyen

**Absent:** NONE