



**Historic Resources Board  
Wednesday, March 15, 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**

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### **CALL TO ORDER**

Ms. Schey called the meeting to order at 5:11 p.m.

### **ROLL CALL**

**Present** Schey, Hanson, Santiago, Wentworth Sr

**Excused** Nguyen, Wentworth and Zambrano

**Absent**

### **PUBLIC COMMENTS**

No public comments.

### **APPROVAL OF MINUTES**

#### **Recommended Action:**

Review and approve the Historic Resources Board January 18, 2023, regular meeting minutes.

Motion by Mr. Hanson to approve minutes as corrected, seconded by Mr. Wentworth Sr.

The motion was approved.

### **PRESENTATIONS**

Kathie Schey informed the Board the new Planning Commission Liaison is Kayla Acosta-Galvan.

## **ADMINISTRATIVE ITEMS**

### **Michael E. Rodgers Plaque**

Ms. Wysocki presented a plaque design and language to be posted at the Senior Center honoring Michael E. Rodgers. The board recommended remove of a few words due to repetitiveness.

ACTION:

Mr. Hanson moved to approve the Michael E. Rodgers Plaque with the Board recommendations, seconded by Mr. Santiago.

All approved.

### **Gibbs Park Restoration Plaque**

Ms. Wysocki presented plaque language to the Board for the Gibbs Park Restoration project. The Board expressed concern regarding adding another plaque to Gibbs Park since there is already of number of plaques in that park. The Board recommended adding Norma Gibbs name in the title and should be prominent in the plaque.

ACTION:

Mr. Santiago moved the Gibbs Park Restoration Plaque language be referred to the Plaques and Signage Subcommittee, seconded by Mr. Wentworth Sr.

All approved.

## **DISCUSSION ITEMS**

### **Design Review Board Report**

Nothing new to report.

### **Planning Commission Report**

Nothing new to report

## **AD-HOC COMMITTEE REPORTS**

### **Plaques and Signage**

No additional requests were received.

### **Research and Demolition Reports**

Nothing new to report.

### **Education**

Nothing new to report.

### **Outreach and Marketing**

Mr. Wentworth Sr. meet with Jamie from Surf City Nights. The HRB can return to the original spot in the spring.

### **MEMBER COMMENTS**

Ms. Schey shared she has been asked to join Preserve Orange County. She attended the Orange County Archives Bazaar. She met Ron Yo, the architect of the HB Pier and has found pictures of him presenting his model to City Council. Mr. Wentworth Sr. stated he would be interested in having Mr. Yo speak to the Board.

Ms. Schey shared some on-line resources that the Board might find interesting and helpful.

### **ADJOURNMENT**

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 6:24 PM, seconded by Mr. Santiago.

All approved.