

Historic Resources Board

Draft of Minutes October 20, 2021

I. Call to Order/Roll Call

1. Meeting called to order at 5:03PM by Chair Schey.
2. Roll call was taken: David Wentworth, Sr., Chair Schey, Amory Hanson, Sue Nguyen (via Zoom) present. Duane Wentworth and Joe Santiago not present. Mark Zambrano excused absence (came into the meeting via Zoom at 5:50 pm). Library liaisons Steven Park (Zoom), Michelle Roesner present.

II. Welcome and Introduction

1. n/a

III. Public Comments

1. None.

IV. Consent Calendar

1. Approval of Minutes

- i. The September 2021 HRB minutes were approved with changes. Wentworth, Sr. motioned for approval and Hanson 2nd. All present approved.

V. Presentations:

1. **Design Review Board Report** – Schey indicated one item addressed that was worthy of note to the HRB – an approved public art installation. The art installation at PCH and 3rd Street includes a low wall with tile image of the pier at sunset. Details are available online.
2. **Board Applicants** – Hanson mentioned he attended the Sunset Beach Community meeting and encouraged people to apply. Jason Perez said he was interested but has not yet applied. Schey suggested reaching out again and providing a link to the application. Wentworth, Sr. asked if applicants need to be a city residents, and Schey indicated yes.

VI. Administrative

1. **Treasurer's Report:** Schey noted that she had not yet found the code from Knowles. She will reach back out to Knowles. Hanson thinks we need to get the Treasurer's position filled by November. He thinks Zambrano is the best choice. If he isn't able to do so, then Hanson said he would do it. We will make a vote at the November meeting when more members are present.
2. **Staff/Council Requests for Assistance:**
 - i. Schey noted we haven't really gotten any requests. Roesner mentioned the new Harbor Commission is developing a new webpage. They want a page with some historical data. Schey noted we don't have what they are looking for, but we can get it via the City. Roesner also noted they would like photos. Wentworth, Sr. stated there was an article (maybe Orange County Register) that explained everything the commission is looking for

in regard to relevant historical data. Schey will be the point person on this.

- ii. As a side note, Schey told the board she's trying to find a recording by Jackie Robinson that was supposedly given to the HB library.

3. Historic Photographs – Use and Recovery: Schey noted we will eventually get to it. She's not working on it right now but will return to it in the future.

VII. Policies and Procedures

- 1. Schey was hoping there would be more members present at the meeting. She noted that we do have a manual and provided an overview of what is included in it. It is our privilege (not right) to participate in some things (examples: parks naming, nominee awareness, etc.). She would like to leave this on the agenda for next month. She would like board members to consider if they have any questions or suggestions as to where the HRB could make a contribution. Hanson suggests an updated roster and an updated list of city boards (if it is in the manual). Schey also noted we might consider as a board the ways in which we can be more agile in a post-Covid world and how we might better work in conjunction with the library. Hanson notes that we should make use of the Community Services as well (since it is now Community and Library Services). Schey indicated we have an education component and could perhaps implement it via the Library. Nguyen and Knowles worked on education outreach but Hanson and Schey would like further outreach. Schey suggested a small biographic file of all board members.

VIII. Committee Reports

- 1. **Plaques:**
 - i. n/a. Schey indicated we will have to revisit Knowles' work on plaque pricing to see if it is current.
- 2. **Demolition Reports:** n/a. Schey noted she got an email cc'd to Ursula. It suggested a house on Beach (next to the tire store) needed a demolition report done, but Schey has heard crickets. Schey said we should be given the opportunity to document it before it is demolished.
- 3. **Planning:**
 - i. Scandura not present.
- 4. **Research:** n/a
- 5. **Oral History Project:** n/a.
- 6. **School Outreach:**
 - i. n/a
- 7. **Information and Outreach:**
 - i. Surf City Nights: Wentworth, Sr. shared that he went down there last Tuesday. There is no longer an information booth, and there are new volunteers. Wentworth, Sr. knows he needs to contact "Jamie." The board's former location still includes outdoor dining. January may be the

new date for removing sidewalk seating. Wentworth, Sr. said there were spots available in front of Sugar Shack but there is no electricity. He won't plan to go out in November or December (too cold), but it sounds like we need to solidify a spot for the future. Hanson noted that council person Posey ended the previous state of emergency. However, what that means going forward is still up in the air.

- ii. 1,873 Likes on Facebook reported by Wentworth, Sr.
- iii. Zambrano said he would reach out to Knowles for the password.
- iv. Wentworth, Sr. asked about passwords for the website as well.
- v. Schey suggested looking into other events to host an HRB booth which would be less time consuming for Wentworth, Sr. He suggested setting up a booth at the Cherry Blossom Festival.

8. Future Programming:

- i. n/a (see above)

IX. Member Comments:

- 1. Hanson noted he attended the September Planning Commission meeting. Hanson would like Mr. Scandura to talk about some of the meeting's content next month.
- 2. Schey and Wentworth, Sr. addressed original photographs and other archival content related to Huntington Beach schools.
- 3. Schey noted she is now on the Old Santa Ana Court House Board. She noted a number of sites are looking for volunteer docents as well (including the reopening of the Key Ranch).
- 4. Schey will be the speaker on November 11th at the OC Historical Society focusing on the HB Pet Cemetery.
- 5. Zambrano will be speaking in early 2022 to the Historical Society as well.
- 6. Zambrano noted he 30-40 episodes of an old show (H30, Heavy Water episodes) they are trying to digitize and deal with copyright issues. Ideally, he would like to be able to just post on YouTube or something for the public to see, but he's not sure yet if copyright allows. Schey noted she submitted a number of old films for digitization through the state and in the process, found these shows.

X. Future Agenda Items:

- 1. Candidate elections for next month.

XI. Meeting adjourned [redacted] pm. Wentworth, Sr. motioned to adjourn the meeting, and Hanson seconded. All present approved. The next meeting is scheduled for November 17th.