

**Historic Resources Board  
Wednesday, May 18, 2022  
5:00 PM - Regular Meeting  
MINUTES - Final**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Room B7 with Zoom option**



Council Liaison  
RHONDA BOLTON, Council Member  
ERIK PETERSON, Council Member

Staff Liaison  
ASHLEY WYSOCKI, Deputy Director of Community  
& Library Services  
MICHELLE ROESNER, Administrative Assistant

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

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## **CALL TO ORDER**

Chair Schey called the meeting to order at 5:15 p.m.

## **ROLL CALL**

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

## **PUBLIC COMMENTS**

Catherine Johnson, resident and UCI student introduced herself and her interest in local history.

## **APPROVAL OF MINUTES**

Motion to approve the April 20, 2022 minutes as amended moved by Mr. Hanson with Mr. David Wentworth Sr. seconding the motion to approve. All approved.

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

**Noes:** NONE

**Excused:** Nguyen

**Absent:** NONE

## **ADMINISTRATIVE ITEMS**

1 Request approval of 2022 Strategic Plan Goals

Motion to approve the 2022/2023 Strategic Plan as amended moved by Mr. Duane Wentworth and seconded by Mr. Hanson. All approved .

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

**Noes:** NONE

**Excused:** Nguyen

**Absent:** NONE

2 Harbour Commission Website History Request

Ms. Schey shared that she reviewed the Harbour Commission website and would like to offer a two-part response. The first submission would be photographs and imagery and the second submission a brief summary. Ms. Schey will provide the first submission in a couple weeks. Ms. Schey will reach out to the Harbour Property Owner's Association for photographs. The timeline will depend on the response from the Harbour Property Owner's Association.

**INFORMATIONAL ITEMS**

1 Design Review Board Update

Ms. Schey shared that the Design Review Board did not meet in May.

**COMMITTEE REPORTS**

1 Research & Demolition Reviews.

The HRB has not received any Demolition Reports.

2 Plaques & Signage

The HRB has not received any new plaque or signage requests.

3 Education

Ms. Schey shared that she would like to Board to consider educational kits that teachers can check out. The kit would include a teachers guide, study packet and a display or replica of a historic object.

4 Outreach & Marketing

Mr. David Wentworth Sr. shared the Historic Resources Board has been invited to the Huntington Beach Alumni Picnic. The HRB will provide \$50.00 worth of products for the silent auction. The last time the HRB attend this event it was very successful. The picnic is Sunday, July 31, at Lake Park. The HRB Facebook Page has 2042 likes.

**MEMBER COMMENTS**

Ms. Schey shared that she is working on The California Revealed Grant. This grant is funded through the California State Library fund, however the funds do not go to the library. Through this grant the City of Huntington Beach has been able to digitize material for free. So far 66 films have been digitized. Five international media outlets and film production companies have used the newly digitized videos in television and movies. July 29, 2022 is the deadline for submissions and Ms. Schey has selected approximately 15 eight-millimeter film reels. Ms. Schey shared her interest in a program about the history of the Palm Trees in Huntington Beach.

Mr. Hanson shared he attended the Community and Library Services Meeting, the Mobile Home Advisory Board, and the California Coastal Commission meeting. Mr. Hanson would like to recognize Donne Brownsey who attended this very lengthy meeting on her birthday.

Mr. Scandura shared the items discussed and approved at the May Planning Commission Meeting.

**ADJOURNMENT**

Motion to adjourn the May 18, 2022 meeting at 7:12 p.m.

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

**Noes:** NONE

**Excused:** Nguyen

**Absent:** NONE