

City of Huntington Beach
Historic Resources Board
Minutes for the June 15, 2022

CALL TO ORDER

1. Chair Schey called the meeting to order at 5:07 pm.

ROLL CALL

1. **Present:** Schey, Hanson, Santiago, Wentworth, and Nguyen [zoom]
2. **Excused:** Wentworth, Sr. and Zambrano
3. **Absent:**

Planning Liaison Scandura and Councilmember Bolton [zoom] present

PUBLIC COMMENTS

1. Catherine Johnson, applicant for the Historic Resources Board introduced herself
2. Austin Edsell, applicant for the Historic Resources Board introduced himself

APPROVAL OF MINUTES

Motion to approve the May 18, 2022 minutes as amended moved by Hanson with Duane Wentworth seconding the motion to approve. All present approved.

1. **Ayes:** Schey, Hanson, Santiago, Wentworth, and Nguyen
2. **Nays:**
3. **Excused:** Wentworth, Sr. and Zambrano
4. **Absent:**

ADMINISTRATIVE ITEMS

1. **Election of Officers for Fiscal Year 2022/2023**
 - a. The HRB needs to elect a Chair and Vice Chair. Wentworth, Sr. informed Schey that he wouldn't like to be considered for any position. Hanson would like to postpone the election one month so that Wentworth, Sr. is present. Hanson motioned to postpone the HRB elections for Chair and Vice Chair until the July 2022 meeting. Santiago seconded the motion. All present approved.

- i. **Ayes:** Schey, Hanson, Santiago, Wentworth, and Nguyen
- ii. **Nays:**
- iii. **Excused:** Wentworth, Sr. and Zambrano
- iv. **Absent:**

2. Treasurers Report

- a. Review Treasurer's Report did not take place in Zambrano's absence.
- b. Schey noted no deposits have been made or expenses incurred

3. Harbour Commission Website Request

- a. Review request by the Harbour Commission to write a Historic Summary for their website has been postponed due to Schey's surgery. The request will be addressed next week.

4. Upcoming Program

- a. Schey noted the "Review the upcoming History of Main Street Branch Library Program" on the agenda is not on behalf of the HRB. She is helping with the program as the City Archivist and asked that the HRB logo be removed from the "Coffee Culture" series flyer.
 - i. Schey is scheduled to lead a talk on June 28, 2022 (10 am)
- b. Schey reminded the board of the goal to provide a presentation/talk on the story of Huntington Beach palm trees – "Rats, Lunatics, and Iconic Fronds."
 - i. A discussion among present board members was had to consider the best possible date (mid-August or September)
 - ii. The Board hopes to hold the event at the Central Library

INFORMATIONAL ITEMS

1. Design Review Board

- a. Schey updated the HRB at the last DRB meeting was cancelled, so she had nothing to share except for the introduction of two new board members.

2. Planning Liaison Update

- a. Scandura informed the board that the last Planning Commission meeting was cancelled. He did address the Holly Triangle project that was approved at the prior meeting; although approved changes were necessary due to a pipeline that runs underneath the property.

STANDING COMMITTEE REPORTS

Schey explained how the HRB committees work for the guests present.

1. Research & Demolition Review

- a. Schey explained to those guests present the purpose of the demolition reports for Planning.

- b. No requests for research/demolition reports have been received. Schey believes Planning is more and more interested in applying CEQA. The HRB hasn't received requests for a demolition report in about 6 months (except for one that was rescinded). Schey reached out to Ursula Luna-Reynosa to ask for clarification, particularly because of the HRB's strategic goals. She thinks the upcoming meeting will be an informational exchange.

2. Plaques & Signage

- a. There have been no requests for signage or city mounted plaques.
- b. Schey explained the board's plaques program which was begun before the pandemic.

3. Education

- a. Nguyen informed the board she provided a 2nd Grade presentation at Smith Elementary School last week. She received thank you letters from each student.

4. Outreach and Marketing

- a. Wentworth Sr. is not present to share updates on Surf City Nights and Facebook. Duane Wentworth informed the board and those others present of the current situation to find another location for Surf City Nights. The HRB will be present at the upcoming HBHS Reunion.
- b. Santiago suggested setting up a table at the Civil War Days and Hanson suggested the End of Summer event.

FUTURE AGENDA ITEMS

- 1. Election of HRB Chair and Vice Chair.

MEMBER COMMENTS

- 1. Schey noted she would be gone July 13th – 17th at government archivist conference.
- 2. Peter Green, two-time mayor of Huntington Beach, recently passed away. Hanson shared more on Green's history. Scandura and Hanson shared personal memories.
- 3. Hanson wanted to thank our observers for coming today.

ADJOURNMENT

- 1. The next regularly scheduled meeting of the HRB will be held Wednesday, July 20, 2022.
- 2. Duane Wentworth motioned to adjourn the HRB meeting. Santiago seconded the motion. All present approved. Meeting adjourned at 6:10 pm.
 - i. **Ayes:** Schey, Hanson, Santiago, Wentworth, and Nguyen
 - ii. **Nays:**
 - iii. **Excused:** Wentworth, Sr. and Zambrano
 - iv. **Absent:**