



# City of Huntington Beach

File #: 21-471

MEETING DATE: 6/15/2021

## REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** Honorable Mayor and City Council Members

**SUBMITTED BY:** Oliver Chi, City Manager

**PREPARED BY:** Chris Slama, Director of Community Services

**Subject:**

**Approve reappointments of Kathie Schey, Duane Wentworth, Amory Hanson, and Mark Zambrano to the Historic Resources Board (HRB) of Trustees, as recommended by Council Liaisons, Councilmembers Erik Peterson and Mike Posey**

**Statement of Issue:**

Appointments to the Historic Resources Board of Trustees must be approved by the City Council. Currently, five terms on the Historic Resources Board will expire on June 30, 2021. Four outgoing Board members have expressed interest in continuing to serve.

**Financial Impact:**

Not applicable.

**Recommended Action:**

Approve the reappointments of Kathie Schey, Duane Wentworth, Amory Hanson, and Mark Zambrano for an additional term of the Historic Resources Board of Trustees, effective July 1, 2021, through June 30, 2025.

**Alternative Action(s):**

Do not make reappointments to the Historic Resources Board of Trustees at this time.

**Analysis:**

The terms of Kathie Schey, Duane Wentworth, Amory Hanson, and Mark Zambrano expire on June 30, 2021. All four Trustees have requested reappointment to the Historic Resources Board. Attached is the communication for each Trustee requesting reappointment for an additional term. Councilmembers Peterson and Posey have viewed and approved the recommendation for reappointment.

**Environmental Status:**

Not applicable.

**Strategic Plan Goal:**

Community Engagement

**Attachment(s):**

1. Letter from Kathie Schey
2. Letter from Duane Wentworth
3. Letter from Amory Hanson
4. Letter from Mark Zambrano
5. HRB Roster