



**Historic Resources Board
Wednesday, May 20, 2026
5:00PM – 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

CALL TO ORDER

Mr. Ray called the meeting to order at 5:02 p.m.

ROLL CALL

Present Hanson, Mekis, Ray, Sueki, Duane Wentworth, Dave Wentworth Sr., and Zambrano

Excused Nguyen and Santiago

Absent

PUBLIC COMMENTS

No public comments.

APPROVAL OF MINUTES

Motion by Hanson to postpone the approval of the April Meeting minutes, seconded by Mr. Duane Wentworth. Motion passed

ADMINISTRATIVE ITEMS

Treasurers Report

Mr. Zambrano shared the account balance is: \$5746.19

Design Review Board Alternate Selection

The appointment of the Alternate Liaison to the Design Review Board has been postponed to next meeting. Mr. Ray appointed Ms. Sueki to the Outreach and Marketing Ad-Hoc Committee. All approved.

Review of By-Laws

Mr. Ray discussed his request that the Board review the by-laws and City regulations. He found some discrepancies and would like to by-laws to be updated to comply with the regulations. Mr. Hanson presented his suggested changes. The Board will continue to review and discuss updates in upcoming meetings.

Digital ADA Updates

The Board was provided a check-list of website updates to be implemented. The checklist was created by City personnel to comply with the California ADA law to be implemented in 2027. Mr. Zambrano shared that the Board no longer has a website. The domain expired and was immediately snatched up by another group. The Board will discuss the need for and possible creation of a new website in the future.

DISCUSSION ITEMS

Planning Commission Report

None

Design Review Board Report

Mr. Duane Wentworth shared the Board reviewed the plans to repair the planters on Main Street. They were also presented plans for new condominiums to be built at 2nd and 3rd Street. This will result in two homes from 1908 being demolished. The homes have no original architectural elements.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Ms. Mekis shared she received the information needed to complete the wording on the Silo plaque. She will finalize the wording with Mr. Duane Wentworth and present it to the Board at the next meeting.

Research and Demolition Reports

Mr. Ray shared the Board received one demolition report for the month. The home was built in 1964 but has no historic significance.

Education

None.

Outreach and Marketing

Mr. David Wentworth Sr. shared he and the committee will be attending the HBHS Alumni event on July 25th. The next Surf City Nights is June 9th.

City Monthly Celebration Programs

Mr. Hanson shared this month the City celebrates Military History and the June City Celebration is Honoring Our Symbols & Sacrifice – Our City Logo.

Oral History Collection

Mr. Mekis shared she reached out to groups with oral history programs. She requested the forms they use for the program. She will share what information she receives at the next meeting.

MEMBER'S COMMENTS

Ms. Mekis attended a Surf City Night and enjoyed the event. Mr. Hanson shared he would like to be considered for Vice Chair next month when the Board holds elections for the Board Officers. He thanked Mr. Ray for his work as Chair and supports his continued services in that role. Mr. Hanson shared the 250 Anniversary Celebration Banner reveal is tomorrow, May 21, 2026.

ADJOURNMENT

With no other items to discuss, Mr. Hanson moved to adjourn the meeting at 6:21 PM, seconded by Mr. Duane Wentworth.

All approved.