



**Historic Resources Board
Wednesday, July 15, 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 5:00 p.m.

ROLL CALL

Present Hanson, Mekis, Santiago, Sueki, Ray, David Wentworth Sr. and Duane Wentworth
Excused Nguyen and Zambrano
Absent

PUBLIC COMMENTS

Ms. Hiltz spoke about the home at 701 Main Street. This home is back on the market, and she wants to Board aware that she has been told conflicting information about the building codes and zoning for that property.

APPROVAL OF MINUTES

Motion by Mr. Hanson to approve the June minutes as corrected, seconded by Mr. David Wentworth Sr. Motion passed unanimously, 7-0.

ADMINISTRATIVE ITEMS

Treasurers Report

Mr. David Wentworth Sr. provided the account balance of \$6005.10 to the Board.

Dissolution of Ad-hoc Committees

Mr. Duane Wentworth moved to dissolve all Ad-hoc committees, seconded by Mr. David Wentworth Sr. Motion passed unanimously, 7-0.

Establishment of Ad-hoc Committees

Mr. Santiago moved to establish the Plaque and Signage Ad-hoc Committee, seconded by Ms. Sueki. Motion passed unanimously, 7-0.

Ms. Mekis moved to establish the Research and Demolition Report Ad-hoc Committee, seconded by Mr. Duane Wentworth. Motion passed unanimously, 7-0.

Mr. Santiago moved to establish the Education Ad-hoc Committee, seconded by Mr. Hanson. Motion passed unanimously, 7-0.

Mr. Duane Wentworth moved to establish the Outreach and Marketing Ad-hoc Committee, seconded by Mr. Santiago. Motion passed unanimously, 7-0.

Mr. Hanson moved to establish the City Celebration Events and Programs Ad-hoc Committee for six months, seconded by Mr. Santiago. Motion passed unanimously, 7-0.

Ms. Mekis moved to establish the Oral History Program Ad-hoc Committee for six months, seconded by Mr. Santiago. Motion passed unanimously, 7-0.

DISCUSSION ITEMS

Planning Commission Report

No report.

Design Review Board Report

No report.

AD-HOC COMMITTEE REPORTS

Plaques and Signage

Mr. Ray shared the plaque design for the silos was sent to the manufacturer.

Research and Demolition Reports

Mr. Ray shared the Board received approximately 4 reports, with most homes being tract homes built 50 years ago. The Board discussed having the year of build documented on the demolition permit.

Education

Nothing new to report.

Outreach and Marketing

Mr. Duane Wentworth Sr. shared Surf City Nights went well and received \$180.00 in donations. The HBHS alumni event is on July 25, 2026, from 11:00-3:00.

City Monthly Celebration Programs

Mr. Hanson shared the theme for August is Purple Heart Month.

Mr. Hason also shared the list of tentative themes for next year. One was related to airplanes and aerospace. The Board discussed the role Huntington Beach played in the space race. Mr. Santiago shared the Saturn V rocket was built here. He also shared there were once telephone poles solely dedicated to the aerospace factories. Mr. Ray shared Astronaut, Pete Conrad, lived in Huntington Beach, and was the third person to walk on the moon.

Oral History Collection

Ms. Mekis shared she is working on compiling the forms from other oral history groups to present to the Board and City Staff.

MEMBER COMMENTS

Ms. Sueki shared the Surf Museum Grand Opening will be on July 24th from 5:00 pm – 7:00 pm at the Main Street Library.

Mr. Hanson reached out to Blogger to see if their platform complies with the new ADA accessibility requirements. Mr. Hason shared Former Mayor Mr. Joe Carchio passed away.

ADJOURNMENT

With no other items to discuss, Mr. Hason moved to adjourn the meeting at 6:17 PM, seconded by Ms. Sueki.

All approved.