

## **AGENDA**

### **HISTORIC RESOURCES BOARD MEETING CITY OF HUNTINGTON BEACH**

**Friday, August 18, 2006  
1:30 P.M.  
538 Main Street  
Huntington Beach, CA 92648**

- I. Roll Call**
- II. Welcome and Introduction**
- III. Presentation**
- IV. Current Issue Updates**
  - Nomination and Election of new Chair and Vice Chair
  - Outcome of Planning Commission Vote on Wesley Park Overlay
  - Kate Hoffman - Outcome of Planning Dept. Meeting Regarding Creation of Historic Ordinance
  - Continue Discussion of Educational Programs
  - Discuss Potential Program Speakers
  - Update on Downtown Closure
  - Update on Water Bill Enclosure
- V. New Business**
  - Application for new board members has been closed. Process will begin for current applicants.
- VI. Next Meeting date**
- VII. Adjournment**