

Historic Resources Board

An advisory board to the Huntington Beach City Council

AGENDA

HISTORIC RESOURCES BOARD MEETING CITY OF HUNTINGTON BEACH

Friday, April 17, 2009
1:30 P.M.
538 Main Street
Huntington Beach, CA 92648

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes

NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the board. Negative comments directed at individuals are not acceptable.

- IV. **ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Historic Resources Board on this date unless agendaized. This is the time to address the Historic Resources Board regarding items of interest or on agenda items other than public hearings.
- V. **Welcome and Introduction**
- VI. **Oral Communication and Presentations**
None
- VII. **Administrative**
 1. Council Liaison/Chair, Vice-Chair Meeting Update
 - a. Main Street Library
 - b. Enterprise Fund

VIII. Current Issue Updates

1. Historic Exhibition Events Follow-Up (including, but not limited to Preservation Panel and Surf Film updates)
2. Ebb & Flow Book
3. Documentary
4. Centennial Committee Update

IX. New Business

1. Brown Act Laws and Parliamentary Procedures
2. Recommended Move to Planning Department

X. Materials Distributed

XI. Next Meeting

XII. Adjournment