



# CITY OF HUNTINGTON BEACH

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## HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Wednesday, Feb 19, 2014, 6:00 P.M.

City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

**I. Call To Order/Roll Call** – Alvarez, Essner, Haynes, Minnie, Santiago, Schey, David Wentworth Sr., Duane Wentworth

**II. Welcome and Introduction**

**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 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. Public Comments:** 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendized.

**V. Oral Communication and Presentations - Design Review Board Report**

**VI. Administrative**

**VII. Standing Committee Reports**

1. Demolition Review Committee
2. Galvin Survey
3. Wintersburg Task Force
4. Main Street Library & Triangle Park
5. Oral Histories / Archiving / Artifacts
6. Walking Tour
7. Sub Committees
8. Surf City Nights
9. Plaques and City Markers
10. Facebook
11. Mills Act

**VIII. Materials Distributed and Recent Findings**

**IX. Items to be Agendized**

**X. Next Meeting/Adjournment** - Adjourn to the next regular meeting on Mar. 19, 2014.

For further information please contact the Planning and Building Department at (714) 536-5271.