

# Historic Resources Board

An advisory board to the Huntington Beach City Council

## AGENDA

### HISTORIC RESOURCES BOARD MEETING CITY OF HUNTINGTON BEACH

Thursday, February 20, 2009; 1:30 P.M.  
538 Main Street  
Huntington Beach, CA 92648

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Welcome and Introduction
- V. Oral Communication and Presentations
- VI. Administrative
- VII. Current Issue Updates
  1. Education Committee Update
    - a. Book - *Ebb & Flow, 100 Years of Huntington Beach*
    - b. Documentary
    - c. Historic Exhibition
    - d. Surf Film Event, 2/22/09
  2. Centennial Committee Update
- VIII. New Business
- IX. Materials Distributed
- X. Next Meeting
- XI. Adjournment