



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

SPECIAL MEETING

Thursday, January 28, 2010
6:00 P.M.
City Hall
2000 Main Street
Room B-7 (Lower Level)
Huntington Beach, CA 92648

I. Call To Order/Roll Call – Alvarez, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago, Schey, Watkins

II. 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.

III. Public Comments: 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest or agenda items other than public hearings. No action can be taken by the Historic Resources Board on this date unless agendized.

IV. Welcome and Introduction

V. Oral Communication and Presentations

VI. Administrative

VII. Current Issues – Ebb and Flow Book Inventory and Sales

VIII. New Business

1. City Archivist/Historian/Historical Society
2. Policies for Archives
3. Demolition Form

IX. Materials Distributed

X. Items to be Agendized

XI. Next Meeting

XII. Adjournment

For further information please contact Ricky Ramos with the Planning Department at (714) 536-5271 or rramos@surfcity-hb.org.