

**SPECIAL MEETING NOTICE**

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

Monday, February 9, 2008  
5:30 PM  
Huntington Beach Art Center

1. Call To Order
2. Roll Call
3. Special Meeting Topic:
  - a. Board Members to Review, Discuss and Approve Final Version of Historic Book, *Ebb & Flow*
  - b. Finalize Surf Film Event Details – February 22, 2009
4. Adjournment