

**City of Costa Mesa
HISTORICAL PRESERVATION COMMITTEE
MEETING**

WHEN: Thursday, November 13, 2014 at 5:30 p.m.

**WHERE: Costa Mesa City Hall Conference Room 1A
77 Fair Drive, Costa Mesa, CA 92628**

CONTACT: Travis Karlen, Recreation Manager

PHONE: (714) 754-5052

AGENDA

- | ITEM | PRESENTATION BY |
|---|----------------------------|
| 1. CALL TO ORDER
<i>(Roll call: Mary Ellen Goddard, Margaret Johnston, Melinda Lowery, Terry Shaw, Pam Crenshaw, Dave Gardner, Gary Parkin, Christopher Ganiere, Karen McKenna-Juergens and alternates John McQueen and George Nakai)</i> | Chairperson |
| 2. APPROVAL OF October 9, 2014 MEETING MINUTES | |
| 3. PUBLIC COMMENT
<i>(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minutes total time allotted may be extended for good cause by a majority vote of the committee)</i> | |
| 4. OLD BUSINESS
Subcommittee Reports | |
| 1. Historical Site Markers | Margy |
| • Harbor Marker | |
| • Phase 2 (update) | |
| 2. Old Newspaper clipping project | Melinda/Christopher |
| • Verbiage for Website page | |
| 3. Identify Costa Mesa notable residents | Dave/Gary/Karen |
| • Present Updated List | |
| 4. Discuss "Then and Now Buildings" | Terry/Pam |
| 5. Historical Society Partnership | All |
| • Donation | |
| • Event November 15, 2014 | |
| 6. New project ideas | All |

5. NEW BUSINESS

1. Review of Commissions and Committees Policy

Travis

- Appointment of Secretary

2. Mills Act Review

All

6. COMMITTEE MEMBER COMMENTS

7. COUNCIL/STAFF COMMENTS

- Travis Karlen
- Signs of Support Update

8. ADJOURNMENT

Chairperson

Next meeting: December 11, 2014 5:30 p.m. at Costa Mesa City Hall, Conference Room 1A.

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. **Agenda related writings or documents provided to a majority of the committee members after distribution of the agenda (Government Code 54957.5)** Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.ci.costa-mesa.ca.us