

City of Costa Mesa
HISTORICAL PRESERVATION COMMITTEE MEETING

WHEN: Thursday, May 11, 2017 at 5:30 p.m.

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

CONTACT: Ashley Ocasio, Recreation Supervisor (X 5052)
Cecily Renteria, Assistant Recreation Supervisor (X 5034)

PHONE: (714) 754-5034

AGENDA

ITEM	PRESENTATION BY
I. CALL TO ORDER <i>(Roll call: Christopher Ganiere, Dave Gardner, Mary Ellen Goddard, Dave Goodman, Karen McKenna-Juergens, Kristyn E. Kohut, John McQueen, Gary Parkin)</i>	Chairperson
II. APPROVAL OF April 13, 2017 MEETING MINUTES	
III. 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>	
IV. OLD BUSINESS Subcommittee Reports	
1. Utility Box Art Project	Group Discussion
2. Costa Mesa Artifact Research	John/Chris
3. Identify Costa Mesa Notable Residents	Karen/Dave Gardner/Gary
4. Then & Now Historical Sites	Dave Goodman
5. Mills Act	Mary Ellen/Karen/Matt
6. The Story of Costa Mesa	John/Dave Gardner
7. Historical Preservation Committee Logo	Dave Goodman/Chris
V. NEW BUSINESS	
1. Nomination: Secretary	Staff
2. Recognize CM Businesses (50+ years old)	Group Discussion
3. Historical Preservation Map – Harla Avenue	Group Discussion
4. HPC Presentation for City Council	Group Discussion

VI. **COMMITTEE MEMBER COMMENTS**

VII. **COUNCIL/STAFF COMMENTS**

1. Allan Mansoor
2. Staff

VIII. **ADJOURNMENT Chairperson**

Next meeting: June 08, 2017 5:30 p.m. at Costa Mesa City Hall, Conference Room 1A.

In compliance with the Americans with Disabilities Act of 1990 and California Government Code Section 54961 if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225; TDD (714) 754-5244. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación. **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.costamesaca.gov