

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

WHEN: Thursday, January 12, 2012 at 5:30 p.m.
WHERE: Costa Mesa City Hall Conference Room 1A
77 Fair Drive, Costa Mesa, CA 92628
CONTACT: Lisa McPherson, Recreation Supervisor
PHONE: (714) 754-5322

AGENDA

- | ITEM | PRESENTATION BY |
|---|--|
| 1. CALL TO ORDER
<i>(Roll call: Mary Ellen Goddard, Margaret Johnston, John McQueen, Jeff Mathews, Bob Wakeham, Christopher Ganiere, Melinda Lowery, Terry Shaw, Pam Crenshaw and Louisa Arnold)</i> | Chairperson |
| 2. APPROVAL OF December 8, 2011 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
A. Subcommittee Reports | |
| 1. 2012 Goals & 2011 Accomplishments | All |
| 2. Sponsorship Pamphlet <ul style="list-style-type: none">• CM Chamber of Commerce Breakfast | John |
| 3. Tongva Info Sign <ul style="list-style-type: none">• Confirm OCME approved sign• Final review of sign verbiage | John
Mary Ellen |
| 4. Historical Street Names
Research Wilson to Adams street names | Christopher*/Melinda/Terry/Mary Ellen
Terry |
| 5. Historical Site Markers
Phase 2 (update) | Margy*/Melinda |
| 6. Historic Building booklet <ul style="list-style-type: none">▪ Building criteria and content revision▪ Historical Buildings list pamphlet & old criteria | Christopher/Mary Ellen/Pam
John/Mary Ellen |
| 5. NEW BUSINESS
None | |
| 6. COMMITTEE MEMBER COMMENTS | |

7. COUNCIL/STAFF COMMENTS

8. ADJOURNMENT

Chairperson

Next meeting: February 9, 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 Julie Folcik 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