

**CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE**

**Minutes for Thursday, June 9, 2011**

**PRESENT:** John McQueen, Jeff Mathews, Bob Wakeham, Terry Shaw, Pam Crenshaw and Louisa Arnold.

**ABSENT:** Council Member Bever, Christian L Olson, Mary Ellen Goddard Christopher Ganiere, Melinda Lowery and Margie Johnston

**COUNCIL/STAFF:** Lisa McPherson

**CALL TO ORDER**

John called the meeting to order at 5:35 pm.

**1. APPROVAL OF May 12, 2011 minutes**

Motion to approve the minutes was made by Bob and seconded by Terry; passed unanimously.

**2. PUBLIC COMMENT**

Kevin Doane wanted to learn more about the Committee.

**OLD BUSINESS**

**A. Subcommittee Reports**

*1. Sponsorship Pamphlet*

- Bob and Louisa provided John with their revisions. John will make the revisions, email Lisa the revised letter and Lisa will email the letter out for the Committee to review and discuss at the July meeting.

*2. Tongva Info Sign*

- John forward the mock up sign to the OCME Board. The board will present at their next Board meeting and get back to John. Lisa is still waiting to hear back from Eco Signs with the signs corrections and find out what the actual height will be once the sign is placed in the ground.

*3. Historical Street Names*

- Kevin informed the Committee that Orange County may have some information on street names.

*4. Historical Site Markers Phase II*

- Tabled

**3. NEW BUSINESS**

- None

**4. COMMITTEE MEMBER COMMENTS**

- Next Historical Society event “Costa Mesa Stay in Tune” on Sat, June 12 from 12-4pm.

**5. COUNCIL/STAFF COMMENTS**

- None

**6. ADJOURNMENT**

- Meeting was adjourned at 6:00 pm

**Next Meeting:** Thursday, July 14, 2011 at 5:30pm located in City Hall Conference Room 1A