

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

WHEN: Thursday, November 9, 2006, at 5:30 p.m.
WHERE: Costa Mesa City Hall Conference Room 1A
77 Fair Drive, Costa Mesa, CA 92626
CONTACT: Jana Ransom, Recreation Manager
PHONE: (714) 754-5300

AGENDA

- | ITEM | PRESENTATION BY |
|---|------------------------|
| INTRODUCTIONS OF NEW MEMBERS: Campbell, Feffer and Winter | |
| 1. CALL TO ORDER
<i>(Roll call: Patti Bass, Dave Gardner, Mary Ellen Goddard, Margaret Johnston, Arthur Kinzli, John McQueen, Linda Feffer and James Winter)</i> | Chairperson |
| ADDITIONS TO AGENDA | |
| 2. APPROVAL OF October 19, 2006, MEETING MINUTES | Chairperson |
| 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> | Guests / Public |
| 4. OLD BUSINESS | |
| A. Segerstrom Home Ranch Update | David Wilson |
| B. Subcommittee Reports | |
| 1. Costa Mesa History "Speakers Bureau" | No new report |
| 2. Historic Society's "Story of Costa Mesa" | John M, Mary Ellen |
| 3. Historic Murals Project | Jana |
| 4. Historic Preservation Incentives | No new report |
| 5. Estancia Adobe restoration project | Mary Ellen, Dave, Jana |
| 6. Historic Recognitions | |
| a. "First People" | Dave Gardner |
| b. Historic Sites – sidewalk markers | Margy |
| 5. NEW BUSINESS | |
| A. 2007 Goals | |
| 1. Review 2006 Goals | |
| 2. Review Proposed 2007 Goals – identify budget expenditures | |
| 3. Assign members to committees | |
| B. December meeting – cancel? | |
| 6. COMMITTEE MEMBER COMMENTS | |
| 7. COUNCIL/STAFF COMMENTS | |
| 8. ADJOURNMENT | Chairperson |

Next meeting: December 14 , 2006, 5:30 p.m. at Costa Mesa City Hall, Conference Room 1A unless changed in item 5B.

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.