

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

**WHEN:** **Thursday, February 9, 2017 at 5:30 p.m.**  
**WHERE:** Costa Mesa City Hall Conference Room 1A  
77 Fair Drive, Costa Mesa, CA 92628  
**CONTACT:** Cecily Renteria, Assistant Recreation Supervisor  
**PHONE:** (714) 754-5034

**AGENDA**

- | ITEM   | PRESENTATION BY                |
|--|--------------------------------|
| <b>I. CALL TO ORDER</b>  | <b>Chairperson</b>             |
| <i>(Roll call: Matthew Fletcher, Dave Gardner, Christopher Ganiere, Mary Ellen Goddard, Dave Goodman, Gary Parkin, Karen McKenna-Juergens, John McQueen, Garrett Peterson)</i>   |                                |
| <b>II. APPROVAL OF January 12, 2017 MEETING MINUTES</b>  |                                |
| <b>III. PUBLIC COMMENT</b>   |                                |
| <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> |                                |
| <b>IV. OLD BUSINESS</b>  |                                |
| Subcommittee Reports   |                                |
| 1. Committee Goal Objectives   | <b>Chairman/Staff</b>          |
| a. Establish Goals/Objectives for Projects   |                                |
| 2. Utility Box   |                                |
| 3. Costa Mesa Artifact Research  | <b>John/Chris</b>              |
| 4. Identify Costa Mesa Notable Residents   | <b>Karen/Dave Gardner/Gary</b> |
| a. Update  |                                |
| 5. Then & Now Historical Sites   | <b>Dave Goodman/Garrett</b>    |
| a. Historical Marker Update  |                                |
| 6. Mills Act   | <b>Mary Ellen/Karen/Matt</b>   |
| a. Update  |                                |
| 7. The Story of Costa Mesa   | <b>John/Dave Gardner</b>       |
| a. Update  |                                |
| 8. Historical Preservation Committee Logo  | <b>Dave Goodman/Chris</b>      |
| a. Update  |                                |
| <b>V. NEW BUSINESS</b>   |                                |
| None   |                                |
| <b>VI. COMMITTEE MEMBER COMMENTS</b>   |                                |

## VII. COUNCIL/STAFF COMMENTS

1. Sandra Genis
2. Staff

## VIII. ADJOURNMENT Chairperson

**Next meeting: March 9, 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](http://www.costamesaca.gov)