

**CITY OF COSTA MESA  
HISTORICAL PRESERVATION COMMITTEE**

**Minutes for Thursday, July 8, 2010**

**PRESENT:** Dave Gardner, Mary Ellen Goddard, Scott Moore, Christopher Ganiere,  
Bob Wakeham, Leonard Filner, Jeff Mathews and Melinda Lowery

**ABSENT:** Mayor Pro Tem Leece, Margie Johnston and John McQueen

**COUNCIL/STAFF:** Lisa McPherson and Jana Ransom

**CALL TO ORDER**

Dave called the meeting to order at 5:30 pm.

**1. APPROVAL OF June 10, 2010 minutes**

Motion to approve the minutes was made by Melinda and seconded by Mary Ellen; passed unanimously.

**2. PUBLIC COMMENT**

None

**3. AGENDA ADDITIONS**

None

**4. OLD BUSINESS**

**A. Subcommittee Reports**

1. Sponsorship Pamphlet

- Christopher made a motion to approve the level recognition dollar amounts (\$50, \$100, \$250, \$500, \$1,000, \$2,500) and add other at the bottom, seconded by Bob; passed unanimously.
- Leonard and Christopher will research Costa Mesa artifacts for level recognition names and provide the information at the August meeting.

2. History of Parks Project Update – Dave

- Melinda made a motion to approve the parks history corrected verbiage and have Lisa post it on the City's Website, seconded by Leonard; passed unanimously.

3. Tongva Info Sign– Dave

- Melinda will contact the Tongva Tribe on the information Dave found and will bring back suggestions to the August meeting.
4. Historical Street Names
    - The Committee will do more research and bring back suggestions to the August meeting.
  5. Traveling Historical Exhibit
    - No Report
  6. Historical Site Markers Phase 2 Update
    - No Report
  7. Adobe Restoration
    - No Report

**5. NEW BUSINESS**

- None

**6. COMMITTEE MEMBER COMMENTS**

- Jeff motioned a Veterans Banner idea for the group to discuss at the August meeting.

**7. COUNCIL/STAFF COMMENTS**

**8. ADJOURNMENT**

Meeting was adjourned at 6:32 pm

**Next Meeting:** Thursday, August 12, 2010 at 5:30pm located at City Hall Conference Room 1A