

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

**WHEN:** Thursday, January 14 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                          |
|---|--|
| <b>1. CALL TO ORDER</b><br><i>(Roll call: Dave Gardner, Mary Ellen Goddard, Margaret Johnston, John McQueen, Steph Campbell, Jeff Mathews, Bob Wakeham, Christopher Ganiere and Alternate Garrett Peterson)</i>   | Chairperson                              |
| <b>2. APPROVAL OF December 10, 2009 MEETING MINUTES</b>   |  |
| <b>3. PUBLIC COMMENT</b><br><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>4. AGENDA ADDITIONS</b>  |  |
| <b>5. OLD BUSINESS</b><br>A. Subcommittee Reports   |  |
| 1. Estancia Adobe restoration project   | <b>Mary Ellen*/Lisa</b>                  |
| 1. Other improvements   |  |
| 2. Available Funds  |  |
| 2. Activity Book Update   | <b>Bob*</b>                              |
| 3. Historical Pictures in NCC Update  | <b>Jeff*/Dave/Bob</b>                    |
| 4. History of Parks project Update  | <b>Dave*/John/Christopher/Mary Ellen</b> |
| 5. Indian Village Update  | <b>Dave*</b>                             |
| 6. Historical Site Markers  | <b>Margy*/Garrett</b>                    |
| 1. Stores displaying brochures  |  |
| 2. Phase 2 (Harbor & Adams)   |  |
| 7. Goals and Mission Statement for FY 10-11 Budget  | All                                      |
| <b>6. NEW BUSINESS</b>  |  |

7. COMMITTEE MEMBER COMMENTS

8. COUNCIL/STAFF COMMENTS

9. ADJOURNMENT

Chairperson

**Next meeting: February 11, 2010, 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](http://www.ci.costa-mesa.ca.us)