

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

WHEN: Thursday, June 12, 2008, at 5:30 p.m.
WHERE: Costa Mesa City Hall Conference Room 3A
77 Fair Drive, Costa Mesa, CA 92628
CONTACT: Jana Ransom, Recreation Manager
PHONE: (714) 754-5300

AGENDA

- | ITEM | PRESENTATION BY |
|---|--------------------------|
| 1. CALL TO ORDER
<i>(Roll call: Patti Bass, Dave Gardner, Mary Ellen Goddard, Margaret Johnston, John McQueen, Steph Campbell, Linda Feffer, Bob Wakeham, Chris Bunyan and Alternates Tyler Hilbert, Stephanie Love Callen and Jeff Mathews)</i> | Chairperson |
| 2. APPROVAL OF May 8, 2008 MEETING MINUTES | |
| 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> | |
| 4. AGENDA ADDITIONS | |
| 5. OLD BUSINESS
A. Subcommittee Reports | |
| 1. Historic Murals Project | Dave/Lisa |
| 2. Estancia Adobe restoration project | Jeff/Stephanie |
| 3. Historic Sites Markers | Margy, Bob and Stephanie |
| 1. Vote on Markers Design | All |
| 2. Site Markers Pamphlet (design and distribution) | All |
| 4. 1 st People | Dave/Jana/Stephanie |
| 5. Activity Book | Council Member Leece |
| 7. NEW BUSINESS
1. Committee Handbook | Lisa |
| 8. COMMITTEE MEMBER COMMENTS | |
| 9. COUNCIL/STAFF COMMENTS | |
| 10. ADJOURNMENT | Chairperson |

Next meeting: July 10, 2008, 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.