

**CITY OF COSTA MESA**  
**HISTORICAL PRESERVATION COMMITTEE MEETING**

**WHEN: Thursday, December 13, 2018 at 5:30 p.m.**

WHERE: Costa Mesa City Hall Conference Room 1A  
77 Fair Drive, Costa Mesa, CA 92626

CONTACT: William Lund, Assistant Recreation Supervisor  
PHONE: (714) 754-5083

**AGENDA**

| ITEM  | PRESENTATION BY                         |
|---|---|
| I. <b>CALL TO ORDER</b>   | <b>Chairperson</b>                      |
| II. <b>ROLL CALL:</b> Chair Gary Parkin<br>Vice Chair Karen McKenna-Juergens<br>Secretary Joshua Hutchinson<br>Members: Christopher Ganiere, Dave Gardner, Mary Ellen Goddard, Dave Goodman, John McQueen   |   |
| III. <b>APPROVAL OF November 8, 2018 MEETING MINUTES</b>  |   |
| IV. <b>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> |   |
| V. <b>OLD BUSINESS</b><br>Subcommittee Reports  |   |
| 1. Identify Costa Mesa Notable Residents  | <b>Karen/Gardner/Gary</b>               |
| 2. Then & Now Historical Sites  | <b>Goodman/Josh</b>                     |
| 3. Recognize CM Businesses (50+ years old)  | <b>Karen/Goodman/Gardner</b>            |
| 4. Social Media   | <b>Goodman/Josh</b>                     |
| 5. Historical Artifact Displays   | <b>Mary Ellen/Josh</b>                  |
| 6. OCHC'S History Site Plaque Program   | <b>Mary Ellen/Chris/Gardner/Goodman</b> |
| VI. <b>NEW BUSINESS</b>   |   |
| 1. 2019 Committee Goals   | <b>Committee</b>                        |
| VII. <b>COMMITTEE MEMBER COMMENTS</b>   |   |

## VIII. COUNCIL/STAFF COMMENTS

## IX. ADJOURNMENT

Chairperson

**Next meeting: January 10, 2019 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 the CITY CLERK at (714) 754-5225; 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. In compliance with the Americans with Disabilities Act of 1990, If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. 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).