

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

**7/14/05**

**PRESENT:** John Anderson, Patti Bass, Dave Gardner, Mary Ellen Goddard, Kathleen Eric, John McQueen, Bob Wakeham, Margaret Johnson, Darin Tietgen

Council Liaison to Committee: Eric Bever, Council Member  
City Liaison to Committee: Jana Ransom, Recreation Manager

**ABSENT:** Gennaro Calabrese (Alternate)

**CALL TO ORDER:** 6:34 p.m.

**APPROVAL OF**

**MINUTES:** No Revisions  
*Motion: Goddard*  
*Second: Bass*

**PUBLIC COMMENT:** *None*

**OLD BUSINESS:**

A. Subcommittee Reports

1. Costa Mesa History "Speakers Bureau"

Dave Gardner

It is ready and the website is current. Will try the Daily Pilot as a trial.

2. Brochure of Historical Buildings in Costa Mesa

Jana Ransom

Brochure has gone to print (7,000 copies), cost is approximately \$4,000. Pick up at Jana's office. Volunteers to distribute.

3. National Registry Efforts

Margy Johnson

Nothing new to report.

4. Historic Society's "Story of Costa Mesa"

Mary Ellen Goddard

Story of Costa Mesa; Mary Ellen to meet with John McQueen regarding writing of the last twenty years

B. Mills Act Information

Jana Ransom

Jana related requirements and recommendations needed. Will have a rough draft to request Council to consider all historic preservation planning efforts for the next meeting.

**NEW BUSINESS:**

A. Brain Storm New Projects Dave Gardner  
Jana will provide Mary Ellen with a list of possible  
contractors for the Adobe Restoration project.

**COMMITTEE MEMBER**

**COMMENTS:**

None

**COUNCIL/STAFF**

**COMMENTS:**

None

**ADJOURNMENT:** *6:30 p.m.*

**NEXT MEETING:** *August 11, 5:30 p.m.*

Respectfully submitted by:

Bob Wakeham