

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

7/14/05

PRESENT: Dave Gardner, Kathleen Eric, John McQueen, Bob Wakeham,
Darin Tietgen

Council Liaison to Committee: Eric Bever, Council Member, not
present

City Liaison to Committee: Jana Ransom, Recreation Manager

ABSENT: John Anderson, Patti Bass, Mary Ellen Goddard, Margaret
Johnston, Gennaro Calabrese (Alternate)

CALL TO ORDER: 5:35 p.m.

APPROVAL OF MINUTES: No Revisions
Motion: McQueen
Second: Eric
Approved Unanimously

PUBLIC COMMENT: None

OLD BUSINESS:

A. Subcommittee Reports

1. Costa Mesa History "Speakers Bureau"

Dave Gardner
Requested that Jana send Brochure to local papers
with press release that includes information about
Speaker's Bureau

2. Brochure of Historical Buildings in Costa Mesa

Jana Ransom
Discussed distribution

3. National Registry Efforts

Margy Johnson
Nothing new to report.

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

Mary Ellen Goddard/John McQueen
Draft ready for committee review

B. Mills Act Information

Jana Ransom
Jana is preparing 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 be meeting with Mary Ellen Goddard and City
planning staff to discuss the Adobe Restoration project.

COMMITTEE MEMBER

COMMENTS:

Kathleen discussed Library news.

COUNCIL/STAFF

COMMENTS:

None

ADJOURNMENT: *6:27 p.m.*

NEXT MEETING: *September 8, 5:30 p.m.*

Respectfully submitted by:

Bob Wakeham