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

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**APRIL 8, 2021 (AMENDED)  
VIA ZOOM WEBINAR  
1:00 P.M. MEETING**

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Historical Preservation Committee members to attend meetings via zoom. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar – April 8 @ **1:00 P.M.** Please click the link below to join the webinar:  
<https://zoom.us/j/91794571620?pwd=MIJ3dE1oOFNGQngreVZRTFQrZXIFUT09>

Or sign into [Zoom.com](https://zoom.us) and “Join a Meeting” Webinar ID: **917 9457 1620**/Password: **977777**

Members of the public will be placed in a “waiting room”. When the time for public comment is introduced for the item on which you wish to speak, use the “raise hand” icon and wait to be recognized.

Participate via telephone: US: **+1 669 900 6833** Webinar ID: **917 9457 1620**/Password: **977777**  
When the time for public comment is introduced for the item on which you wish to speak, Press \*9 and wait to be recognized then press \*6 to unmute yourself when it is your turn to speak.

2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Parks and Community Services Department staff at [Sylvia.Chalmers@costamesaca.gov](mailto:Sylvia.Chalmers@costamesaca.gov). Comments received by **9:00 a.m.** on the date of the meeting will be provided to the Committee Members, made available to the public, and will part of the meeting record.
3. 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.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipaci n.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

**HISTORICAL PRESERVATION COMMITTEE  
REGULAR MEETING - VIA ZOOM WEBINAR  
APRIL 8, 2021 at 1:00 P.M.**

**VOTING MEMBERS:**

Mary Ellen Goddard  
John McQueen  
David Gardner  
Emma Cartwright  
Mikelle Fish  
Daniel Baume  
Christopher Cuthill  
Barbara Steck

Karen McKenna-Juergens

**ALTERNATES:**

Shaun McGuinness

**LIAISONS:**

**STAFF:**

Kevin Stoddart, Recreation Supervisor  
Monique Villasenor, Recreation Manager

**MEETING AGENDA:**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF OFFICERS**
  1. Selection of Chairperson: staff, or designee, declares nominations open for Chairperson and calls for Committee vote.
  2. Selection of Vice Chairperson: staff, or designee, declares nominations open for Vice Chairperson and calls for Committee vote.
- 4. PRESENTATION**
  1. Brown Act Training
- 5. [APPROVAL OF THE FEBRUARY 13, 2020 MEETING MINUTES](#)** (Please note: Commission members may legally approve minutes of meetings that took place before they were appointed, or on meetings they did not attend.)
- 6. PUBLIC COMMENTS**

(Speakers will be limited to two minutes for items *not* on the agenda. The total time allotted for all Public Comments will be ten minutes.)
- 7. COMMITTEE MEMBER REPORTS, COMMENTS, AND SUGGESTIONS**

(Accounts of what members have accomplished; offering a chance for the entire committee to be informed of related involvements of the members outside of the Committee work. Comments are limited to 3 minutes, or as otherwise directed.)
- 8. LIAISONS & STAFF REPORTS**
- 9. OLD BUSINESS**
  - a) [Utility Box Art Program](#)  
[Release of funds](#)
  - b) Historical Markers  
Update
  - c) 50 Years and Still  
Update

**10. NEW BUSINESS**

a) 2021 Goals

Create working groups

b) Meeting times and frequency

**11. FINAL REPORTS AND COMMENTS**

**12. ADJOURNMENT**

**Next REGULAR Meeting: is tentatively scheduled for May 13, at 1:00 P.M., via Zoom Webinar.**

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 on the City's website at [www.costamesaca.gov](http://www.costamesaca.gov). 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). Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.