
**OFFICIAL MINUTES
CITY OF COSTA MESA
MEETING OF THE HISTORICAL PRESERVATION COMMITTEE
APRIL 8, 2021 1:00PM**

1. CALL TO ORDER

2. ROLL CALL

Present: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member Goddard, Committee member McKenna-Juergens, Committee member McQueen, Committee member Steck, Committee member alt. McGuinness

Liaison Present: Councilmember Chavez

Absent: Committee member Gardener.

3. ELECTION OF OFFICERS

1. Selection of Chairperson

MOTION/SECOND: Committee member Steck made a motion for Committee member McKenna-Juergens as committee Chair/Seconded by Committee member McQueen.

Public Comment:

Gary Parkin: Agreed with the nomination for Committee member McKenna Juergens to be Chair. As a previous chair of the committee and Committee member McKenna-Juergens will do great.

The motion carried by the following roll call vote:

Ayes: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member Goddard, Committee member McKenna-Juergens, Committee member McQueen, Committee member Steck, and Committee member alt. McGuinness

Nays: None

Absent: None

Motion Carried: 9-0-0

2. Selection of Vice Chairperson

MOTION/SECOND: Committee member Steck made a motion for Committee member McQueen as committee Vice Chair/Seconded by Chair McKenna-Juergens.

The motion carried by the following roll call vote:

Ayes: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member Goddard, Chair McKenna-Juergens, Committee member McQueen, Committee member Steck, and Committee member alt. McGuinness

Nays: None

Absent: None

Motion Carried: 9-0-0

4. PRESENTATION

1. Brown Act Training

Assistant City Attorney, Tarquin Preziosi, presented and answered any questions the committee had regarding the Brown Act.

5. APPROVAL OF THE FEBRUARY 13, 2020 MEETING MINUTES

MOTION/SECOND: Committee member Steck made a motion to approve the minutes with amendments/Seconded by Chair McKenna-Juergens.

The motion carried by the following roll call vote:

Ayes: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member alt. McGuinness, Committee member Goddard, Vice Chair McQueen, Committee member Steck, and Chair McKenna-Juergens

Nays: None

Absent: None

Motion Carried: 9-0-0

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.)

1. Charlene Ashendorf, Chair of the City of Costa Mesa's Cultural Arts Committee, asked for the Historical Preservation Committee to partner with the Costa Mesa Historical Society to preserve the historical mural adjacent to the fire station on Placentia.

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.)

1. Committee member Cuthill proposed making the historical mural as a project for I Heart Costa Mesa Day. He also inquired if the muralist must be a Costa Mesa artist and if a local organization of artists would be able to assist.
2. Committee member alt. McGuinness requested a visual of the historic mural. Committee member alt. McGuinness also inquires about what the Notable Program does to highlight the participants.
3. Committee member Steck informed the Committee that Charlene Ashendorf has the original renderings of the mural.
4. Committee member Goddard reported that the Historical Society has not been having regular meetings. However, the Historical Society is having a board meeting on the 18th and is hoping to have regular meetings soon.
5. Committee member Fish informed the Committee that social media posts about Mike Healy are out and she is working to confirm participants for the 50 Years video series.
6. Committee member Steck inquired if there are more utility boxes that could be utilized for the Utility Box Project and if one of the prior options for Notables Program has transpired.

8. LIAISONS & STAFF REPORTS

1. Councilmember Chavez announced he will be attending the meetings moving forward as their Council liaison.

9. OLD BUSINESS

a) [Utility Box Art Program - Release of funds](#)

MOTION/SECOND: Vice Chair McQueen made a motion to release \$400 to pay off the utility box on Merrimac Way and Harbor Boulevard/Seconded by Chair McKenna-Juergens.

The motion carried by the following roll call vote:

Ayes: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member alt. McGuinness, Committee member Goddard, Vice Chair McQueen, Committee member Steck, and Chair McKenna-Juergens

Nays: None

Absent: None

Motion Carried: 9-0-0

b) Historical Markers – Update

Mr. Stoddart informed the Committee that he has received the historical markers and he will begin working with public services to place them in their designated areas.

c) 50 Years and Still

Mr. Stoddart mentioned if the Committee sticks to the original timeline, they would have 4 years of content pending the availability of CMTV.

10. NEW BUSINESS

a) 2021 Goals

MOTION/SECOND: Committee member Fish made a motion to approve to the modified goals with amendments to the historic mural goal/ Seconded by Committee member Steck.

The motion carried by the following roll call vote:

Ayes: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member alt. McGuinness, Committee member Goddard, Vice Chair McQueen, Committee member Steck, and Chair McKenna-Juergens

Nays: None

Absent: None

Motion Carried: 9-0-0

b) Create working groups

MOTION/SECOND: Committee member Fish made a motion to postpone selecting working groups until the next meeting/ Seconded by Committee member Steck.

The motion carried by the following roll call vote:

Ayes: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member alt. McGuiness, Committee member Goddard, Vice Chair McQueen, Committee member Steck, and Chair Mckenna-Juergens

Nays: None

Absent: None **Motion Carried:** 9-0-0

c) Meeting times and frequency

MOTION/SECOND: Committee member Steck made a motion to have the Historical Preservation Committee meetings on the second Thursday of every month at 1pm with a resolution to end at 2pm / Seconded by Chair Mckenna-Juergens.

The motion carried by the following roll call vote:

Ayes: Committee member Baume, Committee member Cartwright, Committee member Cuthill, Committee member Fish, Committee member alt. McGuiness, Committee member Goddard, Vice Chair McQueen, Committee member Steck, and Chair Mckenna-Juergens

Nays: None

Absent: None

Motion Carried: 9-0-0

11. FINAL REPORTS AND COMMENTS

None.

12. ADJOURNMENT

Meeting adjourned at 3:07pm by Mr. Stoddart.

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. 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. 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.