AGENDA CITY OF COSTA MESA MEETING OF THE HISTORICAL PRESERVATION COMMITTEE

JUNE 10, 2021 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:

 Zoom Webinar – May 13, 2021 @ 1:00 P.M. Please click the link below to join the webinar: https://zoom.us/j/91794571620?pwd=MlJ3dE1oOFNGQngreVZRTFQrZXlFUT09
 Or sign into Zoom.com 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 <u>Sylvia.Chalmers@costamesaca.gov</u>. 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.

Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

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 June 10, 2021 at 1:00 P.M.

CHAIR

Karen McKenna-Juergens

VICE CHAIR

John McQueen

VOTING MEMBERS:

Mary Ellen Goddard
David Gardner
Emma Cartwright
Mikelle Fish
Daniel Baume
Christopher Cuthill

Barbara Steck

ALTERNATES:

Shaun McGuiness Gary Parkin

LIAISONS:

Council Member Manuel Chavez Council Member Jeffrey Harlan Council Member Arlis Reynolds

STAFF:

Kevin Stoddart, Recreation Supervisor Monique Villasenor, Recreation Manager

MEETING AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE MAY 13, 2021 MEETING MINUTES
- 4. 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.)

5. 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.)

6. LIAISONS & STAFF REPORTS

- 7. OLD BUSINESS
 - a. Historical Markers
 - i. Working Group Update
 - **b.** Notables
 - i. Working Group Update
 - **c.** Utility Box Art
 - i. Working Group Update
 - d. Social Media
 - Working Group Update
 - e. Historic Signage
 - i. Working Group Update
 - f. Mural Restoration
 - i. Working Group Update

- 8. NEW BUSINESS None
- 9. FINAL REPORTS AND COMMENTS
- 10. ADJOURNMENT

Next REGULAR Meeting: July 8, 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.