
AGENDA CITY OF COSTA MESA MEETING OF THE HISTORICAL PRESERVATION COMMITTEE

**FEBRUARY 10, 2022
VIA ZOOM WEBINAR
4:00 P.M. MEETING**

In order to minimize the spread of the COVID-19 virus, Pursuant to the State of California Assembly Bill 361(Gov. Code § 54953(b)(3)) Historical Preservation Committee members may attend meetings via zoom. If you would like to participate in this meeting, you can participate via the following options:

1. Zoom Webinar – February 10 @ **4:00 P.M.** Please click the link below to join the webinar: <https://us06web.zoom.us/j/85691768726?pwd=UGFleXdXbFB1VU43VDk1ZDZBNmJZQT09>
Or sign into [Zoom.com](https://zoom.us) and “Join a Meeting” Webinar ID: **856 9176 8726/Password: 958662**

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: **856 9176 8726/Password: 958662**
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 laura.fautua@costamesaca.gov. Comments received by **12:00 p.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. The City of Costa Mesa aims to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is currently provided, the Clerk’s office will attempt to accommodate in a reasonable manner. Please contact the City Clerk’s office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible 714-754-5225 or at cityclerk@costamesaca.gov.

El objetivo de la Ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que actualmente se proporciona, la oficina del Secretario de la Ciudad intentara de complacer en una forma razonable. Favor de comunicarse con la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov.

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
February 10, 2022 at 4:00 P.M.**

CHAIR

Karen McKenna-Juergens

VICE CHAIR

John McQueen

VOTING MEMBERS:

Emma Cartwright

Mikelle Fish

Daniel Baume

Christopher Cuthill

Barbara Steck

Shaun McGuiness

Gary Parkin

ALTERNATES:

N/A

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 JANUARY 13, 2022 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 UPDATES**

7. **OLD BUSINESS**

a) [2022 Goals](#)

8. **NEW BUSINESS**

9. **WORKING GROUP UPDATES AND REPORTS**

10. **FINAL REPORTS AND COMMENTS**

11. **ADJOURNMENT**

Next REGULAR Meeting: March 10, at 4:00 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.