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

**APRIL 13, 2023
CONFERENCE ROOM 1A, 77 FAIR DRIVE
4:00 P.M. – MEETING**

Due to the Governor's COVID State of Emergency, declaration ending on February 28, 2023, Committee meetings will return to being held in person at City Hall. If you would like to participate in this meeting, you can participate via the following options:

1. In-person at Costa Mesa City Hall – Conference Room 1A. City Hall
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 Commission 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.

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.

**HISTORICAL PRESERVATION COMMITTEE
REGULAR MEETING – CONFERENCE ROOM 1A
APRIL 13, 2023 at 4:00 P.M.**

CHAIR

Karen McKenna-Juergens

VICE CHAIR

John McQueen

VOTING MEMBERS:

Mikelle Fish

Lisa Harker

Daniel Baume

Christopher Cuthill

Barbara Steck

Shaun McGuiness

Gary Parkin

ALTERNATES:

Lambert Higuera

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 FEBRUARY 9, 2023 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 UPDATES

7. OLD BUSINESS – None

8. NEW BUSINESS

a. **50 Years & Still Report**

9. FINAL REPORTS AND COMMENTS

10. ADJOURNMENT

Next REGULAR Meeting: May 11, 2023, at 4:00 P.M., TBD.