

**City of Costa Mesa  
HISTORICAL PRESERVATION COMMITTEE  
MEETING**

**WHEN:** Thursday, January 9, 2014 at 5:30 p.m.

**WHERE:** Costa Mesa City Hall Conference Room 1A  
77 Fair Drive, Costa Mesa, CA 92628

**CONTACT:** Lisa McPherson, Recreation Supervisor

**PHONE:** (714) 754-5322

**AGENDA**

- | ITEM  | PRESENTATION BY  |
|---|------------------|
| <b>1. CALL TO ORDER</b><br><i>(Roll call: Mary Ellen Goddard, Margaret Johnston, John McQueen, Melinda Lowery, Terry Shaw, Pam Crenshaw, Dave Gardner, Gary Parkin and Rich Cantillon )</i>   | Chairperson      |
| <b>2. APPROVAL OF December 12, 2013 MEETING MINUTES</b>   |                  |
| <b>3. PUBLIC COMMENT</b><br><i>(Speakers will be limited to three minutes. The total time allotted for Public Comment will be thirty minutes. Both the three minutes per speaker and the thirty minutes total time allotted may be extended for good cause by a majority vote of the committee)</i> |                  |
| <b>4. OLD BUSINESS</b><br>Subcommittee Reports  |                  |
| 1. Historical Site Markers  | <b>Margy</b>     |
| • Phase 2 (update)  |                  |
| 2. Old Newspaper clipping project   | <b>All</b>       |
| • Criteria  |                  |
| 3. Identify Costa Mesa notable residents  | <b>Dave/Gary</b> |
| 4. Research "Then and Now Buildings"  | <b>Terry/Pam</b> |
| 5. Identify an alternate way to distribute Historical Site Marker pamphlets   | <b>All</b>       |
| <b>5. NEW BUSINESS</b><br>➤ Committee meeting attendance  | <b>All</b>       |
| <b>6. COMMITTEE MEMBER COMMENTS</b>   |                  |
| <b>7. COUNCIL/STAFF COMMENTS</b>  |                  |
| <b>8. ADJOURNMENT</b>   | Chairperson      |

**Next meeting: February 13, 2014 5:30 p.m. at Costa Mesa City Hall, Conference Room 1A.**

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans With Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Deputy City Clerk at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. **Agenda related writings or documents provided to a majority of the committee members after distribution of the agenda (Government Code 54957.5)** 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 at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us)