

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

WHEN: Thursday, December 8, 2016 at 5:30 p.m.

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

CONTACT: Cecily Renteria, Assistant Recreation Supervisor

PHONE: (714) 754-5034

AGENDA

- | ITEM | PRESENTATION BY |
|--|--------------------------------|
| 1. CALL TO ORDER
<i>(Roll call: Matthew Fletcher, Dave Gardner, Christopher Ganiere, Mary Ellen Goddard, Dave Goodman, Gary Parkin, Karen McKenna-Juergens, John McQueen, Garrett Peterson, and alternate Susan Tuchler)</i> | Chairperson |
| 2. APPROVAL OF November 10, 2016 MEETING MINUTES | |
| 3. PUBLIC COMMENT
<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> | |
| 4. OLD BUSINESS
Subcommittee Reports | |
| 1. Costa Mesa Artifact Research <ul style="list-style-type: none">• Archaeologist Presentation Recap | John/Chris |
| 2. Identify Costa Mesa Notable Residents <ul style="list-style-type: none">• Review | Karen/Dave Gardner/Gary |
| 3. Then & Now Historical Sites <ul style="list-style-type: none">• Historical Marker Update | Dave Goodman/Garrett |
| 4. Mills Act <ul style="list-style-type: none">• Update | Mary Ellen/Karen/Matt |
| 5. The Story of Costa Mesa <ul style="list-style-type: none">• Update | John/Dave Gardner |
| 6. Historical Preservation Committee Logo <ul style="list-style-type: none">• Update | Dave Goodman/Chris |
| 7. Scarecrow Festival <ul style="list-style-type: none">• Report | John/Garrett |

5. NEW BUSINESS

1. Review of Current and Future Goals

6. COMMITTEE MEMBER COMMENTS

7. COUNCIL/STAFF COMMENTS

- Sandra Genis
- Staff

8. ADJOURNMENT

Chairperson

Next meeting: January 12, 2017 5:30 p.m. at Costa Mesa City Hall, Conference Room 1A.

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