City of Costa Mesa HISTORIC PRESERVATION COMMITTEE MEETING

WHEN: Thursday, March 8, 2007, at 5:30 p.m.
WHERE: Costa Mesa City Hall Conference Room 1A

77 Fair Drive, Costa Mesa, CA 92626

CONTACT: Jana Ransom, Recreation Manager

PHONE: (714) 754-5300

AGENDA

ITEM PRESENTATION BY

INTRODUCTIONS OF NEW MEMBERS: James Winter

1. CALL TO ORDER

Chairperson

(Roll call: Patti Bass, Dave Gardner, Mary Ellen Goddard, Margaret Johnston, Arthur Kinzli, John McQueen, Stephanie Campbell, Linda Feffer and James Winter; alternate: Bob Wakeham)

- 2. APPROVAL OF November 9, 2006 and Feb 8, 2007 MEETING MINUTES
- 3. PUBLIC COMMENT

Guests / Public

(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)

- 4. OLD BUSINESS
 - A. Subcommittee Reports

1. Historic Society's "Story of Costa Mesa" John M, Mary Ellen

a. Costa Amazing Sponsorships
b. Revised quote
2. Historic Murals Project
Lisa
Jana

3. Estancia Adobe restoration project Mary Ellen, Dave, Jana

4. Historic Recognitions

a. Historic Sites – sidewalk markers Margy

- 5. NEW BUSINESS
- 6. COMMITTEE MEMBER COMMENTS
- 7. COUNCIL/STAFF COMMENTS
- 8. ADJOURNMENT Chairperson

Next meeting: April 12, 2007, 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 Julie Folcik 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.