

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

WHEN: Thursday, December 11, 2008, at 5:30 p.m.
WHERE: Costa Mesa City Hall Conference Room 3A
 77 Fair Drive, Costa Mesa, CA 92628
CONTACT: Jana Ransom, Recreation Manager
PHONE: (714) 754-5300

AGENDA

ITEM	PRESENTATION BY
1. CALL TO ORDER <i>(Roll call: Patti Bass, Dave Gardner, Mary Ellen Goddard, Margaret Johnston, John McQueen, Steph Campbell, Jeff Mathews, Bob Wakeham, Chris Bunyan and Alternates Stephanie Love Callen and Christopher Ganiere)</i>	Chairperson
2. APPROVAL OF November 13, 2008 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. AGENDA ADDITIONS	
5. OLD BUSINESS	
A. Subcommittee Reports	
1. Historical Mural	
1. Plaque location	All
2. Lights	All
2. Estancia Adobe restoration project	Update
1. Public Services Rep	Jana
3. Historic Sites Markers	Margy, Bob and Steph
1. Informational Flyer 1 st Draft	
2. Markers Delivery Update	Jana
4. 1 st People (Interpretive Signage)	Dave/Jana/Stephanie
1. Design for signage	Stephanie
2. Timeline for Project	All
5. Activity Book	
1. Determine Subcommittee	All
7. NEW BUSINESS	
1. Snowhill booth and Adobe Tours on Dec 13	Dave
2. Indian Village	
3. History of Street Names	
4. Plaque Inventory	
5. Online History	
8. COMMITTEE MEMBER COMMENTS	

9. COUNCIL/STAFF COMMENTS

10. ADJOURNMENT

Chairperson

Next meeting: January 8, 2008, 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. **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