

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, FEBRUARY 7, 2023 — 10:00 a.m.

I. ROLL CALL

Chair Yauger, Vice Chair Sarkis, and Commissioners Gossett, Harrell, Johannes, Myers, Thoms, Senft, and Svalstad were present. Commissioners Bunyan, Chinn, and Osako were absent.

II. PUBLIC COMMENTS

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in today's agenda.

No comments were received from the public.

III. CONSENT CALENDAR (ITEM A)

The following item on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE JANUARY 3, 2023 MEETING.

Motion: Commissioner Sarkis

2nd: Commissioner Thoms

Approved 8–0–1 (Commissioner Svalstad abstained)

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

OC Parks Staff will give an update on the recent happenings within the Cultural Resources Operations at the historical facilities.

Dennis Shaffer, OC Parks Operations Manager, gave an update on the status of ongoing projects at the historic parks and answered questions about the process for the approval of presentations. He also informed the Commissioners that Fullerton College will replace the bronze plaque previously placed on their grounds by the Commission.

RECOMMENDED ACTION(S):

Receive and file.

V. DISCUSSION CALENDAR (ITEMS A–E)

A. AD HOC COMMITTEE FOR GEORGE KEY DAY EVENT

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TUESDAY, FEBRUARY 7, 2023 — 10:00 a.m.

The Commission plans to assist with the George Key Day event at George Key Ranch Historic Park, which is targeting an event date in the third quarter of Calendar Year 2023. To assist with the planning and organization of George Key Day Event and to invite other historical organizations to participate, the Commission will discuss the creation of a limited-duration ad-hoc committee, with a proposed dissolution date of December 31, 2023 or 30 days after the event, whichever is sooner, and provide its recommendation to the Chair for the creation of the ad-hoc committee.

Lynne Yaeger, Commission Chair, gave a report on her goals for the upcoming year as Chair of the Historical Commission, which included a list of possible specialized roles for each Commissioner.

RECOMMENDED ACTION(S):

1. Recommend that the Chair establish the George Key Day Event Ad-Hoc Committee with a dissolution date on or before December 31, 2023 or 30 days after the event, whichever is sooner.
2. Recommend that the Chair select up to three Commissioners to serve on the George Key Day Event Ad-Hoc Committee until the designated dissolution date.

Commission Chair Lynne Yaeger established the Ad-Hoc Committee and asked for volunteers who would like to be on the Ad-Hoc Committee until the dissolution date. Commissioners Harrell, Thoms, and Yaeger volunteered to serve on the Ad-Hoc Committee.

B. CHET HOLIFIELD FEDERAL BUILDING UPDATE

Commissioner Bunyan will provide an update with the latest regarding the preservation efforts for the Chet Holifield Federal Building in Laguna Niguel.

This item was continued to the March 7, 2023 Commission meeting due to Commissioner Bunyan's inability to attend today's meeting.

RECOMMENDED ACTION(S):

1. Receive and file.
2. Direct Commissioner Bunyan to continue to monitor developments with the Chet Holifield Federal Building and provide an update to the Commission at the next regular meeting.

C. ORANGE COUNTY ARCHIVES BAZAAR

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TUESDAY, FEBRUARY 7, 2023 — 10:00 a.m.

The Commission has been invited to participate in the 3rd Annual Orange County Archives Bazaar on March 23, 2023 at the Great Park in Irvine, presented by OC Archives in Action. The event seeks to highlight the known and unknown stories of the region and to support members of the community dedicated to preserving the County's diverse past, present and future.

Commissioners discussed the possibility of having up to three representatives attend and operate a booth with handouts, coloring books, and other information. Commissioners Yauger, Gossett, and Harrell volunteered to attend. A planning meeting with those volunteers will be created to plan what is needed for the event.

RECOMMENDED ACTION(S):

1. Approve Commission participation in the Orange County Archives Bazaar on March 12, 2023.
2. Nominate and select up to three Commissioners to represent the Commission at the Orange County Archives Bazaar on March 12, 2023.

Motion: Commissioner Svalstad

2nd: Commissioner Gossett

Approved 9–0

D. ANNUAL REPORT ON OC ARCHIVES

Orange county Clerk-Recorder Staff will present the annual report regarding operations at the Orange County Archives.

Steve Oftelie, Orange County Archives Office Specialist, provided information on the Orange County Archives activities and involvement in a state-run archival program. He also invited the Commission to a short tour of the Orange County Archives after the adjournment of the Commission's meeting.

RECOMMENDED ACTION(S):

Receive and File.

E. ANNUAL REPORT ON OLD ORANGE COUNTY COURTHOUSE, GEORGE KEY RANCH HISTORIC PARK, AND HISTORIC YORBA CEMETERY

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TUESDAY, FEBRUARY 7, 2023 — 10:00 a.m.

Staff will provide a presentation on the annual report regarding operations at the Old Orange County Courthouse, George Key Ranch Historic Park, and Historic Yorba Cemetery.

Bradley Flynt, OC Parks Historic Park Curator, presented updates on the ongoing operations at the Old Orange County Courthouse, George Key Ranch Historic Park, and the Historic Yorba Cemetery.

RECOMMENDED ACTION(S):

Receive and file.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT 11:24 a.m.