



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, FEBRUARY 6, 2024, 10:00 a.m.

IRVINE RANCH HISTORIC PARK
13042 Old Myford Road
Irvine, CA 92602

LYNNE YAUGER, Chair
Third District

STEVE SARKIS, Vice Chair
First District

HELEN MYERS
Fourth District

BARBARA GOSSETT
First District

KRISTINA SENFT
Fourth District

MARY ANN REMNET
First District

JAMES BACON
Fourth District

MARYANNE SKORPANICH
Second District

BARBARA FORCE JOHANNES
Fifth District

PHILIP CHINN
Second District

JUDY RICHONNE
Fifth District

PAMELA HARRELL
Third District

MARIANNE TAYLOR
Fifth District

MARILYN THOMS
Third District

VACANT
Second District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE
OC Community Resources – OC Parks

The Orange County Historical Commission welcomes the public to its meetings. This agenda contains a listing and brief description of items to be considered. If you wish to speak on an item contained in the agenda, please inform the Commission staff. If you wish to speak on a matter that does not appear on the agenda, you may present it during the Public Comment period at the beginning of the meeting. Speakers will be limited to three (3) minutes. Except as otherwise provided by law, no action shall be taken on items not appearing on the agenda. Supporting documentation is available for public review during normal business hours in the Orange County Historical Commission Office at OC Parks Headquarters, 13042 Old Myford Road, Irvine, CA 92602.

AGENDA
TUESDAY, FEBRUARY 6, 2024 – 10:00 a.m.

I. ROLL CALL

II. PUBLIC PARTICIPATION

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.

III. CONSENT CALENDAR (ITEM(S) A–B)

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 DECEMBER 5, 2023 MEETING.

B. APPROVE COMMISSION MINUTES FOR THE JANUARY 2, 2024 MEETING.

IV. STAFF UPDATE (ITEM(S) A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

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

V. DISCUSSION CALENDAR (ITEM(S) A–C)

A. COMMISSIONER ROLES DISCUSSION

Commission Chair will lead a discussion on the ongoing selection of Commissioner Roles and clarify roles within the Commission.

RECOMMENDED ACTION(S):

Delegate Commissioners to each of the following roles:

1. Photographer: Steve Sarkis
2. Treasurer: Kristina Senft
3. Historic Preservationist: Phillip Chinn
4. Administrative: Helen Myers
5. Plaque Program: Marilyn Thoms
6. Publications: Barbara Gossett

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7. Cooper Center: Judy Richonne
8. Heritage Hill: Marianne Taylor
9. Public Events: Barbara Force Johannes
10. Arden: Helena Modjeska: Pamela Harrell
11. OC Archives: Mary Anne Skorpanich
12. Grants: James Bacon

B. NATIONAL TRUST FOR HISTORIC PRESERVATION CONFERENCE REPORT

Commissioners Thoms and Chinn will present a short report on their visit to Washington, D.C. for the National Trust for Historic Preservation Conference.

RECOMMENDED ACTION(S):

Receive and file.

C. AD HOC COMMITTEE FOR NETWORKING EVENT 2024

The Commission plans to host a Networking Event in 2024, with a planned date of September 26, 2024. The Chair will discuss the creation of a limited-duration ad-hoc committee to assist with planning and organizing the Networking Event with a proposed dissolution date of September 30, 2024.

RECOMMENDED ACTION(S):

1. Recommend the Chair establish the Networking Event Ad-Hoc Committee with a dissolution date of September 30, 2024.
2. Recommend the Chair select up to three Commissioners to serve on the Networking Event 2024 Ad-Hoc Committee until the designated dissolution date.

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