



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, AUGUST 3, 2021 10:00 a.m.

Irvine Ranch Historic Park – Mess Hall
13042 Old Myford Road
Irvine, CA 92602

BARBARA FORCE JOHANNES, Chair
Fifth District

MEHELLE LAWRENCE-ADAMS
Fifth District

PAMELA HARRELL
Third District

VACANT
Fourth District

HELEN MYERS
Fourth District

BOB BUNYAN
Fifth District

ARMANDO DE LA LIBERTAD
Second District

PHILIP C. CHINN
First District

STEVE SARKIS
First District

MARIBEL SEVILLA
First District

KRISTINA SENFT
Fourth District

CHRIS EPTING
Second District

MARILYN THOMS
Third District

VACANT
Second District

LYNNE YAUGER
Third District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE
OC Community Resources – OC Parks

<https://ocCOVID19.ocaliforniahealthinfo.com/article/oc-health-officers-orders-recommendations>

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 end of the meeting. 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, AUGUST 3, 2021 – 10:00am
Irvine Ranch Historic Park

I. ROLL CALL

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.

III. CONSENT CALENDAR (Item A)

The following item on the consent calendar will be reviewed and accepted unless a Commission member requests a change to a specific item.

A. None.

IV. STAFF UPDATE (Item A)

A. Cultural Resources Operations Facility Update

OC Parks will give an update on the recent happenings within the Cultural Resources Operations at each of the historical facilities within the section and introduce new staff assigned to the Historical Commission.

V. COMMISSION ITEMS (Items A-I)

A. Formal Introductions for New Historical Commissioners Maribel Sevilla and Armando de la Libertad

Newly appointed Historical Commissioners will introduce themselves.

RECOMMENDED ACTION:

Receive and file.

B. Annual Report on Old County Courthouse

OC Parks will give the annual report on operations at the Old County Courthouse.

RECOMMENDED ACTION:

Receive and file.

C. Budget Presentation, Part 2

OC Parks Staff will give a presentation outlining the current operating budget and capital improvement projects for OC Parks Cultural Resources.

RECOMMENDED ACTION:

Receive and file.

D. Recognition of Former Historical Commissioners

Discuss how to present Orange County Historical Preservation Awards to former Historical Commissioners Ilsa Byrnes, Margrit Kendrick, Don Dobmeier, and Steve Adamson.

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RECOMMENDED ACTION:

Receive and file.

E. Discuss Providing Support to Preserve OC Interactive Mapping Project

Commissioner Chinn will give an update on the activities of Preserve OC and lead a discussion on providing financial support to their mapping project.

RECOMMENDED ACTION:

Approve the payment of \$5,000 to Preserve OC to support the interactive mapping project.

F. Discuss Sherman Gardens Event

Chair Johannes will lead a discussion of the planned social gathering for historical groups at Sherman Gardens.

RECOMMENDED ACTION:

Receive and file.

G. Discuss Meeting Locations Through 2021

General discussion of potential meeting locations for the remaining meetings of 2021, including Aliso Viejo Ranch or other locations of interest to the Commission.

RECOMMENDED ACTION:

Receive and file.

H. Election of New Officers

With the recent vacancy of the Vice-Chair position, a candidate is required to fill this open officer seat.

RECOMMENDED ACTION:

Nominate and approve three Commissioners to select candidates to serve as Vice Chair for the remainder of the calendar year and present those selections at the September Historical Commission meeting.

I. Action Teams Status Reports

1. Planning Advisory Team- **Bunyan**, Chinn, Lawrence-Adams
2. Collaboration Team- **Johannes**, Myers, Yauger
3. Finance Team- **Senft**
4. Administration Team- **Thoms**
5. Public Engagement Team- **Harrell**, Epting, Sarkis

Each Action Team leader will give a status report on any changes to their projects.

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RECOMMENDED ACTION:

Receive and file.

VI. COMMISSION COMMENT AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT