

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JANUARY 3, 2023 — 10:00 a.m.

I. ROLL CALL

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

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 DECEMBER 3, 2022 MEETING.

Motion: Commissioner Gossett

2nd: Commissioner Harrell

Approved 12-0

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 projects at the historic parks.

Richard Fink, OC Parks Interim Deputy Director of Operations, gave an update on the selection of a new Interim Parks Division Manager.

RECOMMENDED ACTION(S):

Receive and file.

V. DISCUSSION CALENDAR (ITEMS A-C)

A. COMMISSION CHAIR REPORT

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The Chair will give an annual report to discuss goals and objectives for Calendar Year 2023.

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

RECOMMENDED ACTION(S):

Receive and file.

B. COMMISSIONER INTRODUCTIONS

Recently-appointed Commissioner Barbara Gossett will introduce herself as the newest member of the Commission. All other Commissioners will also give a brief introduction.

Each Commissioner, as well as OC Parks Staff, gave a brief introduction of themselves to the Commission.

RECOMMENDED ACTION(S):

Receive and file.

C. CHET HOLIFIELD FEDERAL BUILDING UPDATE

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

Commissioner Bunyan provided the latest information on the planned bidding process for the sale of the Chet Holifield Federal Building.

RECOMMENDED ACTION(S):

1. Receive and file.
2. Direct Commissioner Bunyan to monitor the sale of the Laguna Ridge property along and report back in April after the auction closes.

Commissioner Svalstad suggested a motion with amendment for Commissioner Bunyan to provide a monthly update.

Motion: Commissioner Svalstad

2nd: Commissioner Harrell

Approved, as amended, 12-0

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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 *11:49 a.m.*