

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JUNE 6, 2023 — 10:00 a.m.

I. ROLL CALL

Chair Yauger, Vice Chair Sarkis and Commissioners Harrell, Johannes, Myers, Senft, and Skorpanich, Svalstad and Thoms. Commissioners Bunyan, Gossett, 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. DISCUSSION CALENDAR (ITEM(S) A)

A. ORANGE COUNTY HISTORICAL COMMISSION 2023 MEETING AND FIELD TRIP SCHEDULE AMENDMENT

The Old Orange County Courthouse recently received a Governor's Historic Preservation Award for restoration and preservation work done to the facility. The Orange County Board of Supervisors District 2 Supervisor wishes to present a proclamation recognizing this achievement at the Old Orange County Courthouse during the Commission's August 1, 2023 meeting. To facilitate this, the Commission needs to amend its 2023 Meeting and Field Trip schedule to change the meeting location for the August 1, 2023 Commission meeting from the Irvine Ranch Historic Park to the Old Orange County Courthouse.

RECOMMENDED ACTION(S):

Amend the Orange County Historical Commission 2023 Meeting and Field Trip Schedule to change the location of the August 1, 2023 meeting to the Old Orange County Courthouse.

OC Parks Interim Parks Division Manager Griselda Castillo explained the reasoning for the location change and answered questions about parking and refreshments for the event.

Motion: Commissioner Skorpanich

2nd: Commissioner Sarkis

Approved 8-0

IV. CRYSTAL COVE COTTAGE TOUR

The Crystal Cove Historic District is a 12.3-acre coastal portion of the 2,791-acre Crystal Cove State Park. The federally listed Historic District is an enclave of 46

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JUNE 6, 2023 — 10:00 a.m.

vintage rustic coastal cottages originally built as a seaside colony in the 1930's & '40's and nestled around the mouth of Los Trancos Creek. It is one of the last remaining examples of early 20th century Southern California coastal development.

California State Parks and the Crystal Cove Conservancy have completed Phases I and II of restoration in the Historic District, which provide cottages for visitor services, educational and community programs, a restaurant, and 21 cottages for overnight use by the public.

- **10:00 a.m.:** Crystal Cove State Park
Address: Crystal Cove, Newport Beach, CA 92657
 - Please meet at the crosswalk across the street from the Los Trancos Parking Lot, which is approximately half a mile south of Newport Coast Drive on Pacific Coast Highway, at the intersection of Los Trancos and Pacific Coast Highway.
 - Please see attachment for parking details at Los Trancos Parking Lot.
 - Commissioners will be touring one of the most recently restored cottages and other cottages being restored.

Kate Wheeler, Crystal Cove Conservancy President and CEO, provided background information on and led a tour of Crystal Cove State Park and its cottages and answered the Commissioners' questions.

Cindy Otto, Crystal Cove Conservancy Director of Donor Relations, provided information about Crystal Cove State Park and answered the Commissioners' questions.

Lauren Bordages, Crystal Cove Conservancy Director of Development, provided information about Crystal Cove State Park and answered the Commissioners' questions.

Randy Gamache, Crystal Cove Management Company Senior Project Manager, led a walking tour through some of the cottages currently being restored at Crystal Cove State Park, provided information about the cottages, and answered the Commissioners' questions.

V. **ADJOURNMENT** 10:48 a.m.