



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, NOVEMBER 7, 2023, 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

MARILYN THOMS
Third District

BARBARA GOSSETT
First District

HELEN MYERS
Fourth District

MARY ANN REMNET
First District

KRISTINA SENFT
Fourth District

WAYNE OSAKO
Second 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

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE

OC Community Resources – OC Parks

<https://ocovid19.ochealthinfo.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 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, NOVEMBER 7, 2023 – 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 (ITEMS 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 SEPTEMBER 1, 2023 MEETING.

B. APPROVE COMMISSION MINUTES FOR THE OCTOBER 3, 2023 MEETING.

IV. STAFF UPDATE (ITEM 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 (ITEMS A–F)

A. COMMISSIONER INTRODUCTIONS

Recently appointed Commissioner Mary Ann Remnet will provide a brief introduction as the newest member of the Commission. All other Commissioners will be given an opportunity to introduce themselves to the new Commissioner as well.

RECOMMENDED ACTION(S):

Receive and file.

B. HISTORIC YORBA CEMETERY MAINTENANCE UPDATE

OC Parks Park Maintenance Supervisor, Melanie Goss, will give an update on the most recent maintenance projects at the Historic Yorba Cemetery.

RECOMMENDED ACTION(S):

Receive and file.

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C. DISCUSSION AND REVIEW OF COMMISSIONER ROLES

The Chair will lead a discussion of the specific roles for Commissioners to choose. Commissioners will be encouraged to undertake a role in which they are interested and in which they are willing to serve while on the Commission.

RECOMMENDED ACTION(S):

Each Commissioner will select a role they would like to undertake during their time with the Commission.

D. COMMISSION NETWORKING EVENT DEBRIEFING

The Chair will lead a discussion about the Commission Networking Event that was held on September 28, 2023.

RECOMMENDED ACTION(S):

Provide recommendations to implement for future networking events.

E. COMMISSION'S PROPOSED 2024 MEETING AND FIELD TRIP SCHEDULE

The Commission's 2024 meeting and field trip schedule is provided for review and approval.

RECOMMENDED ACTION(S):

Approve the Commission's 2024 meeting and field trip schedule.

F. SELECTION OF NOMINATING COMMITTEE FOR COMMISSION OFFICERS FOR CALENDAR YEAR 2024

Discussion and selection of Commissioners to serve on a committee to nominate candidates for Chair and Vice Chair positions for Calendar Year 2024. Selection of officers will take place at the Commission's December 2023 meeting.

RECOMMENDED ACTION(S):

Select three Commissioners to serve on a Nominating Committee to nominate Commission officers for Calendar Year 2024 for consideration and election at the Commission's December 2023 meeting.

VI. COMMISSION COMMENTS AND REPORT

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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