



AGENDA REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, June 4, 2019 10:00 a.m.

The Cooper Lab 1141 E. Chestnut Ave. Santa Ana, CA 92701

HELEN MYERS, Chair Fourth District

LEE RAMOS, Vice-Chair Second District

MECHELLE LAWRENCE-ADAMS

Fifth District

STEVE ADAMSON

Fourth District

BOB BUNYAN

Fifth District

PHILIP C. CHINN

First District

DR. ALEXANDRIA CORONADO

Second District

DON DOBMEIER

First District

PAMELA HARRELL

Third District

BARBARA FORCE JOHANNES

Fifth District

MARGRIT KENDRICK

Second District

VACANT

Fourth District

STEVE SARKIS

First District

MARILYN THOMS

Third District

LYNNE YAUGER

Third District

Executive Officer

Dennis Shaffer

Support Staff

Heather Glasgow

Raylene Salcido

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 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.

OCHC Agenda June 4, 2019

OPENING ITEMS

- 1. Roll Call
- 2. Review Summary Action Notes of-May 7, 2019

STAFF REPORTS

- 3. Commission Staff Reports
 - Capital Improvements Update
 - Archaeo/Paleo Collection Update
 - Discussion of July 2019 Regular Meeting
- 4. OC Parks Staff Reports
 - Annual Report on the County 's Archaeology and Paleontology Collection— Justin Sikora, OC Parks
 - Old County Courthouse Exhibit Preview— Justin Sikora, OC Parks

COMMISSION ITEMS

- 5. Reports from the 2019 California Preservation Foundation Conference
- 6. Action Teams Status Report
 - Planning Advisory Team
 - Collaboration Team
 - Finance Team
 - Administration Team
 - Public Engagement Team
- 7. Commissioner Reports

OTHER BUSINESS

8. Public Comments