



# AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, SEPTEMBER 7, 2021 10:00 a.m.

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

**BARBARA FORCE JOHANNES, Chair**  
Fifth District

**VACANT**  
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://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 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, SEPTEMBER 7, 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. Review Summary Action Notes for August 3, 2021.**

**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.

**V. DISCUSSION CALENDAR (Items A-E)**

**A. Annual Report on Arden-Modjeska Historic Home and Garden**

OC Parks will give the annual report on operations at the Arden-Modjeska House.

**RECOMMENDED ACTION:**

Receive and file.

**B. OC Parks Organization**

OC Parks will give an overview of the agency organization and curator responsibilities for cultural sites owned by the County of Orange.

**RECOMMENDED ACTION:**

Receive and file.

**C. Election of New Officers**

The nominating committee will make a report on their selection for vice chair for the remainder of 2021.

**RECOMMENDED ACTION:**

Nominate and select Commissioner for the Vice-Chair position.

**D. October Special Meeting Discussion**

Chair Johannes will lead a discussion about the upcoming Special Meeting in October at the Old Courthouse.

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**RECOMMENDED ACTION:**

Receive and file.

**E. Action Teams and Curators**

OC Parks staff will lead a discussion about strategies to support Action Teams initiatives and goals.

**RECOMMENDED ACTION:**

Receive and file.

**F. Action Teams Status Reports**

1. Planning Advisory Team- **Bunyan**, Chinn
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.

**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**