

SUMMARY ACTION MINUTES
(Commission Action Items Displayed in *Italics*. Staff Actions are
***underlined*)**
Virtual Meeting

I. ROLL CALL

Chair Ramos, Vice Chair Johannes and Commissioners Lawrence-Adams (arrived 10:03am), Bunyan, Chinn, Harrell, Coronado Hughes, Myers, Sarkis, Senft (arrived 10:04am), and Yauger were present. Commissioners Epting and Thoms were excused absences.

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 received.

III. CONSENT CALENDAR (Item A)- (*Recording at 2:16*)

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 April 6, 2021.

Notes accepted.

IV. STAFF REPORT (Items A-C)- (*Recording at 3:01*)

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 within the section.

Dennis Shaffer gave a report on the operations of the sites within the Cultural Resources Operations, and status of reopening plans.

B. Orange County Historical Commission Introduction Presentation

OC Parks Staff will go over a PowerPoint created to introduce the Commission to community groups interested in learning about Commission functions and programs.

Heather Glasgow presented the Orange County Historical Commission Introduction PowerPoint to the Commission and explained its use in informing the local community about the functions of the Commission. The PowerPoint will be available if the Commission is contacted to attend a community event or meeting in the future.

C. Budget Presentation- (Recording at 13:42)

OC Parks Staff will give a presentation outlining the budget process and revenue sources for the Commission's Trust Fund.

Jacky Cordero gave a presentation on the establishment, procedure, revenue sources, and functions of the OCHC Trust Fund and answered questions.

Staff will add the date of establishment of the Trust Fund to the presentation and send out the Board of Supervisors Resolution that sets the fees for commercial filming at the Old County Courthouse to all Commissioners.

V. COMMISSION ITEMS (Items A-C)

A. Presentation from Preserve OC- (Recording at 1:17:28)

Representatives from Preserve OC will give a presentation on their new historic site map which showcases historic sites around Orange County.

RECOMMENDED ACTION:

Receive and file.

Krista Nicholds of Preserve OC gave a presentation on the organization's web-based map of historic sites in Orange County and answered questions.

Commissioner Chinn will work with Preserve OC to draft a proposal for the Commission to partner with the organization on expansion of the map, and report back at a future meeting.

B. Federal Ziggurat Building Discussion- (Recording at 50:55)

Chair Ramos will lead a discussion of the potential involvement of the Commission in the preservation of the federal building in Laguna Niguel.

RECOMMENDED ACTION:

Receive and file.

Commissioner Bunyan reported on the status of the preservation project in Laguna Niguel and the standing of the Laguna Niguel Historical Society regarding the project.

C. Action Teams Status Reports- (Recording at 58:12)

1. Planning Advisory Team- **Bunyan**, Chinn, Lawrence-Adams- No report.
2. Collaboration Team- **Johannes**, Myers, Yauger- Team will look to plan the rescheduled networking event for April 2022.
3. Finance Team- **Coronado Hughes**, Senft- No report.
4. Administration Team- **Thoms**, Ramos- Plaque applications for several sites are still in progress.

5. Public Engagement Team- **Harrell**, Epting, Sarkis- *The Commission Introduction PowerPoint will be placed under the advisement of the Public Engagement Team.*

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- (*Recording at 2:01:40*)

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.

Commissioners gave updates on the recent happenings in their local cities and Historical Societies.

VII. ADJOURNMENT- 12:16 p.m.