



# AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



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

Mission San Juan Capistrano  
26801 Ortega Hwy  
San Juan Capistrano, CA 92675

**BARBARA FORCE JOHANNES, Chair**  
Fifth District

**LYNNE YAUGER, Vice Chair**  
Third District

**MARILYN THOMS**  
Third District

**PHILIP CHINN**  
First District

**HELEN MYERS**  
Fourth District

**STEVE SARKIS**  
First District

**KRISTINA SENFT**  
Fourth District

**MARIBEL SEVILLA**  
First District

**BOB BUNYAN**  
Fifth District

**ARMANDO DE LA LIBERTAD**  
Second District

**VACANT**  
Second District

**CHRIS EPTING**  
Second District

**VACANT**  
Fourth District

**PAMELA HARRELL**  
Third District

**VACANT**  
Fifth District

**Executive Officer**  
Dennis Shaffer

**Staff Support**  
Brianna Lopez

**COUNTY OF ORANGE**  
**OC Community Resources – OC Parks**

<https://ocCOVID19.ocaliforniahealthinfo.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. 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, DECEMBER 7, 2021 – 10:00am**  
**Mission San Juan Capistrano**

**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 (Items A–B)**

The following items on the consent calendar will be reviewed and approved unless a Commission member requests a change to a specific item.

**A. Approve Summary Action Minutes for October 12, 2021.**

**B. Approve Summary Action Minutes for November 2, 2021.**

**IV. STAFF UPDATE (Items A–B)**

**A. Cultural Resources Operations Facility Update**

OC Parks Staff will give an update on the recent happenings within the Cultural Resources Operations at each of the historical facilities.

**B. Review of Annual Meeting Dates and Meeting Locations**

OC Parks Staff will present a draft 2022 Meeting Calendar and the list of meeting dates and locations for the year.

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

**A. Aliso Viejo Ranch Historic Plaque**

Discussion to approve the application by the City of Aliso Viejo, under the Orange County Historic Site Plaque Program, and approve the spending of up to \$500 for a historic plaque for Aliso Viejo Ranch.

**RECOMMENDED ACTION:**

Approve the historic site plaque application and spend up to \$500 for Aliso Viejo Ranch Historic Plaque.

**B. Proposal of Website Changes**

Commissioner Chinn will lead a discussion about the proposed changes to the website, including, linking the historic site map link to the Preserve Orange County interactive map link.

**RECOMMENDED ACTION:**

Approve recommended changes.

**C. National Trust for Historic Preservation Annual Conference**

Chair Johannes will lead a discussion about the recent National Trust for Historic Preservation Annual Conference.

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**RECOMMENDED ACTION:**

Receive and file.

**D. Selection of Nominating Committee**

Discussion and selection of committee to nominate candidates for Chair and Vice-Chair positions for the 2022 calendar year. Selection of officers will take place at the January 2022 Commission meeting.

**RECOMMENDED ACTION:**

Nominate and approve three Commissioners to select candidates to serve as Chair and Vice-Chair for the 2022 calendar year and present those selections for election at the January 2022 Commission meeting.

**E. Action Teams Status Reports**

1. Planning Advisory Team – **Bunyan**, Chinn (Shaffer)
2. Collaboration Team – **Yauger**, Johannes, Myers (Flynt)
3. Finance Team – **Senft**, De La Libertad (Place)
4. Administration Team – **Thoms**, Sevilla (Place)
5. Public Engagement Team – **Harrell**, Epting, Sarkis (McKay)

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**