



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, AUGUST 1, 2023, 10:00 a.m.

OLD COUNTY COURTHOUSE
211 W. SANTA ANA BLVD.
SANTA ANA, CA 92701

LYNNE YAUGER, Chair
Third District

STEVE SARKIS, Vice Chair
First District

KRISTINA SENFT
Fourth District

BARBARA GOSSETT
First District

BARBARA FORCE JOHANNES
Fifth District

WAYNE OSAKO
Second District

JUDY RICHONNE
Fifth District

MARYANNE SKORPANICH
Second District

MARIANNE TAYLOR
Fifth District

PAMELA HARRELL
Third District

VACANT
First District

MARILYN THOMS
Third District

VACANT
Second District

HELEN MYERS
Fourth District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE OC Community Resources – OC Parks

<https://occovid19.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, AUGUST 1, 2023 – 10:00 a.m.

Old County Courthouse
211 W. Santa Ana Blvd.
Santa Ana, CA 92701

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 (ITEM(S) A–B)

The following items 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 MAY 2, 2023 MEETING.

B. APPROVE COMMISSION MINUTES FOR THE JUNE 6, 2023 FIELD TRIP.

IV. DISCUSSION CALENDAR (ITEM(S) A–B)

A. COMMISSIONER INTRODUCTIONS

Recently appointed Commissioners Judy Richonne and Marianne Taylor will introduce themselves as the newest members of the Commission. All other Commissioners will provide a brief introduction of themselves as well.

RECOMMENDED ACTION(S)

Receive and file

B. FOOD PURCHASE FOR THE COMMISSION'S NETWORKING EVENT

Discussion regarding the food purchase for the Orange County Historical Commission Networking Event that is scheduled for Fall 2023 with a proposed expenditure of up to \$1,200.

RECOMMENDED ACTION(S)

Approve the food choices for the Networking Event and authorize the expenditure of up to \$1,200 for food at the event.

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V. SPECIAL PROCLAMATION PRESENTATION

Supervisors from the Orange County Board of Supervisors and their staff will present a special proclamation to the Commission for the Old Orange County Courthouse Restoration Project.

VI. ADJOURNMENT