

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, AUGUST 1, 2023 — 10:00 a.m.

I. ROLL CALL

Chair Yauger, Vice Chair Sarkis and Commissioners Gossett, Harrell, Johannes, Myers, Richonne, Senft, Skorpanich, Taylor and Thoms were present. Commissioner Osako was absent.

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.

Chris Jepsen, representative from the OC Archives, informed Commissioners on the current health status of one of the previous Commissioners, Don Dobmeier. He volunteered to send the contact information to the Clerk for distribution among the Commissioners to reach out if they would like to.

III. CONSENT CALENDAR (ITEM(S) A–B)

The following item(s) 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.

Motion: Commissioner Sarkis

2nd: Commissioner Richonne

Approved 11–0

IV. DISCUSSION CALENDAR (ITEM(S) A–B)

Discussion Calendar Item IV.B was heard before Item IV.A.

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.

New Commissioners Richonne and Taylor gave an introduction of themselves.

RECOMMENDED ACTION(S):

Receive and file.

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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.

Commissioners verified the date, time, and location of the upcoming event.

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.

Motion: Commissioner Myers

2nd: Commissioner Skorpanich

Approved 11-0

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.

Supervisor Vicente Sarmiento, Orange County Board of Supervisors District 2, presented a special proclamation to the Commission, giving a history of his memories of the Old Orange County Courthouse and thanking the Commission for their work. Supervisor Sarmiento provided an update of some upcoming events for the area as well as a bit of history about the Old Orange County Courthouse.

VI. ADJOURNMENT 10:30 a.m.