

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)
Virtual Meeting

I. ROLL CALL

Chair Ramos, Vice Chair Johannes and Commissioners Lawrence Adams, Adamson, Bunyan, Chinn, Epting, Coronado Hughes (arrived 10:20am), Harrell, Myers, Sarkis, Senft, Thoms, and Yauger were present.

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)

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 January 5, 2021.

Notes accepted.

IV. STAFF REPORT (Item A)

A. Update on "Operation Independence"

OC Parks will report on the temporary reassignment of staff to aid in "Operation Independence", that is working to administer the COVID-19 vaccine to all willing County residents by July 4, 2021.

Dennis Shaffer gave a presentation outlining the County's efforts at the Super Point of Distribution sites aiming to vaccinate all willing County residents by July 4, 2021.

Approved information for distribution regarding Operation Independence will be discussed at the March meeting.

V. COMMISSION ITEMS (Items A-B)

A. Commission Chair Report

Chair Ramos will give a report at the beginning of his term outlining his goals and plans for the year.

RECOMMENDED ACTION:

Receive and file.

Chair Ramos gave a report on his goals for the year, with the most immediate projects being new historic plaques, GIS map update, website updates, and collecting bios and photos from each Commissioner.

B. Discussion of Action Team Assignments

Chair Ramos will lead a discussion about Action Team assignments and ask if any Commissioners would like to change their current assignment as well as assign new Commissioners to a team.

RECOMMENDED ACTION:

Receive and file.

Commissioners Bunyan and Epting will lead the Oral History Program. They will meet with Staff and Chair Ramos to discuss the implementation of the program and report back at the March meeting.

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.

Staff will schedule a meeting with Chair Ramos and Commissioners Chinn and Thoms to discuss the GIS map update project.

Commissioner Adamson announced his retirement from the Commission.

VII. ADJOURNMENT- 11:39 a.m.