

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JUNE 7, 2022 — 10:00 a.m.

I. ROLL CALL

Chair Johannes, Vice Chair Yauger, and Commissioners Bunyan, Chinn, Epting, Harrell, Myers, Sarkis, Senft, Svalstad, and Thoms were present. Commissioners Sevilla and De La Libertad were absent.

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.

No comments were received from the public.

III. CONSENT CALENDAR (ITEMS 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 APRIL 5, 2022 MEETING.

B. APPROVE COMMISSION MINUTES FOR THE MAY 3, 2022 FIELD TRIP.

Motion: Commissioner Sarkis

2nd: Commissioner Thoms

Approved 11–0

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

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

Dennis Shaffer, OC Parks Operations Manager, gave an update on ongoing projects at the historical facilities, as well as a reminder about the required ethics training.

RECOMMENDED ACTION(S):

Receive and file.

V. DISCUSSION CALENDAR (ITEMS A–E)

A. AMENDMENTS TO THE COMMISSION BYLAWS

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Amendments to the Commission Bylaws to be consistent with the Bylaws Template issued by the Board of Supervisors (Board) are proposed.

RECOMMENDED ACTION(S):

Recommend proposed Amendments to the Commission's Bylaws to the Orange County Board of Supervisors for approval.

Motion by Commissioner Bunyan to recommend the proposed Amendments to the Commission's Bylaws to the Orange County Board of Supervisors for approval, subject to one amendment to update the meeting location of the Commission.

2nd: Commissioner Thoms

Approved: 11-0

B. SHERMAN LIBRARY AND GARDENS HISTORIC PLAQUE

Discussion regarding the application by Sherman Library and Gardens under the Orange County Historic Site Plaque Program and spending of up to \$2,000 for a historic plaque for Sherman Library and Gardens.

RECOMMENDED ACTION(S):

Approve the historic plaque application and authorize expenditure of up to \$2,000 for the Sherman Library and Gardens Historic Plaque.

Motion: Commissioner Svalstad

2nd: Commissioner Sarkis

Approved: 11-0

C. FOOD PURCHASE FOR THE SHERMAN LIBRARY AND GARDENS EVENT

Discussion regarding the food purchase for the Sherman Library and Gardens Networking Event with a proposed expenditure of up to \$1,200.

RECOMMENDED ACTION(S):

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

Amended amount to \$1,400 total amount.

Motion as amended: Commissioner Svalstad

2nd: Commissioner Sarkis

Approved: 11-0

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D. ANNUAL REPORT ON ARCHAEOLOGICAL AND PALEONTOLOGICAL COLLECTIONS

Staff will provide a presentation on the annual report regarding operations at the County of Orange Paleontology and Archaeology Collection.

RECOMMENDED ACTION(S):

Receive and file.

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 – **Sevilla**, Thoms (Place)
5. Public Engagement Team – **Epting**, Harrell, Sarkis (McKay)

Each Action Team leader will give a status report on any changes to their projects.

RECOMMENDED ACTION(S):

Receive and file.

VI. COMMISSION COMMENTS 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 12:00 p.m.