



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, NOVEMBER 1, 2022, 10:00 a.m.

Irvine Ranch Historic Park
13042 Old Myford Road
Irvine, CA 92602

BARBARA FORCE JOHANNES, Chair
Fifth District

LYNNE YAUGER, Vice Chair
Third District

KRISTINA SENFT
Fourth District

PHILIP CHINN
First District

BOB BUNYAN
Fifth District

STEVE SARKIS
First District

BERNIE SVALSTAD
Fifth District

WAYNE OSAKO
Second District

VACANT
First District

PAMELA HARRELL
Third District

VACANT
Second 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://ocovid19.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.

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TUESDAY, NOVEMBER 1, 2022 – 10:00 a.m.
IRVINE RANCH HISTORIC PARK

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 A)

The following item 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 OCTOBER 4, 2022 MEETING.

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

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

V. DISCUSSION CALENDAR (ITEMS A–D)

A. OC PARKS FEE SCHEDULE UPDATE

OC Parks will be updating its fee schedule to incorporate a new accession fee for archaeological and paleontological materials offered to the County. Staff will provide details of the fee schedule update and a presentation on the operations process for curating archaeological and paleontological materials offered to the County.

RECOMMENDED ACTION(S):

Recommend that the Board of Supervisors adopt the proposed revised OC Parks Fee Schedule.

B. CHANGE OF DECEMBER 2022 MEETING LOCATION

The Commission originally planned to hold its December 2022 meeting at the Bradford House, but that location is unavailable. Representatives from the Moulton Museum have offered to host the Commission's December 2022 meeting at and provide a tour of the site.

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RECOMMENDED ACTION(S):

Amend the Commission's 2022 Meeting Schedule to reflect that the December 2022 regular meeting will be held at the Moulton Museum.

C. COMMISSION'S PROPOSED 2023 MEETING AND FIELD TRIP SCHEDULE

The Commission's 2023 meeting and field trip schedule is provided for review and approval.

RECOMMENDED ACTION(S):

Approve the Commission's 2023 meeting and field trip schedule.

D. SELECTION OF NOMINATING COMMITTEE FOR COMMISSION OFFICERS FOR CALENDAR YEAR 2023

Discussion and selection of Commissioners to serve on a committee to nominate candidates for Chair and Vice-Chair positions for Calendar Year 2023. Selection of officers will take place at the Commission's December 2022 meeting.

RECOMMENDED ACTION(S):

Select three Commissioners to serve on a Nominating Committee to nominate Commission officers for Calendar Year 2023 for consideration and election at the Commission's December 2022 meeting.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT