

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in Italics)  
TUESDAY, DECEMBER 5, 2023 — 10:00 a.m.

**I. ROLL CALL**

*Chair Yauger, Vice-Chair Sarkis, and Commissioners Bacon, Chinn, Gossett, Harrell, Johannes, Remnet, Richonne, Senft, Taylor, and Thoms were present. Commissioners Myers, Osako, and Skorpanich were 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.

*No comments were received from the public.*

**III. CONSENT CALENDAR (ITEM(S) A)**

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 NOVEMBER 7, 2023 MEETING.**

*Motion: Commissioner Sarkis*

*2<sup>nd</sup>: Commissioner Gossett*

*Approved 9–0–3 (Commissioners Bacon, Thoms, and Johannes abstained)*

**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 historical facilities.

*Dennis Shaffer, OC Parks Operations Manager, provided an update on the upcoming opening of the Stonehouse Building, 2<sup>nd</sup> floor, at Arden: Helena Modjeska Historic House and Gardens.*

**V. DISCUSSION CALENDAR (ITEM(S) A–B)**

**A. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2024**

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year during the last meeting of the year.

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*Commissioner Senft, on behalf of the Nominating Committee, nominated Chair Yauger for another year as Chair and Vice-Chair Sarkis for another year as Vice-Chair.*

**RECOMMENDED ACTION(S):**

Elect Commissioners to serve in the following positions for the Calendar Year 2024.

1. Orange County Historical Commission Chair
2. Orange County Historical Commission Vice-Chair

*Motion to elect Chair Yauger to serve as Chair of the Commission for Calendar Year 2024: Commissioner Senft*

*2<sup>nd</sup>: Commissioner Richonne*

*Approved 10–0–2 (Commissioners Bacon and Johannes abstained).*

*Motion to elect Vice-Chair Sarkis to serve as Vice-Chair of the Commission for Calendar Year 2024: Commissioner Senft*

*2<sup>nd</sup>: Commissioner Richonne*

*Approved 10–0–2 (Commissioners Bacon and Johannes abstained).*

**B. BRADFORD HOUSE TOUR**

The Bradford House Staff will provide an overview about the history of the site. Following the Commission meeting, a tour of the Bradford House will be provided by the Bradford House Staff.

*Bradford House Staff gave a brief introduction to the site and suggested the group split into multiple, smaller groups for ease of walking around the site. Each room had a docent or staff inside to give a brief tour.*

**RECOMMENDED ACTION(S):**

Receive and file.

**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 12:00 p.m.**