



**AGENDA**  
REGULAR MEETING OF  
**THE ORANGE COUNTY HISTORICAL COMMISSION**  
Tuesday, September 4, 2018 10:00 a.m.

**OC Sailing and Events Center**  
**Pilot House**  
**34451 Ensenada Place**  
**Dana Point, CA 92629**

**MARILYN THOMS, Chair**  
Third District

**HELEN MYERS, Vice-Chair**  
Fourth District

**MEHELLE LAWRENCE-ADAMS**  
Fifth District

**STEVE ADAMSON**  
Fourth District

**BOB BUNYAN**  
Fifth District

**PHILIP C. CHINN**  
First District

**DR. ALEXANDRIA CORONADO**  
Second District

**DON DOBMEIER**  
First District

**PAMELA HARRELL**  
Third District

**BARBARA FORCE JOHANNES**  
Fifth District

**MARGRIT KENDRICK**  
Second District

**VACANT**  
Fourth District

**LEE RAMOS**  
Second District

**STEVE SARKIS**  
First District

**LYNNE YAUGER**  
Third District

**Executive Officer**  
Dennis Shaffer

**Support Staff**  
Heather Glasgow

**COUNTY OF ORANGE**  
**OC Community Resources - OC Parks**

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 end of the meeting. 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.

**OCHC Agenda**  
**September 4, 2018**

**OPENING ITEMS**

1. Roll Call
2. Review Summary Action Notes of- August 7, 2018

**STAFF REPORTS**

3. Commission Staff Reports
  - Auditor Controller Update
  - George Key Ranch Update
  - A/P Collection Update
  - Strategic Framework Update
4. OC Parks Staff Reports
  - Holy Fire Debrief

**COMMISSION ITEMS**

5. Old Courthouse Phase III Stone Restoration Update- Paige & Turnbull
6. Reports from 2018 California Preservation Foundation Conference
7. Commissioner Reports

**OTHER BUSINESS**

8. Commissioner Comments
9. Public Comments