



AGENDA
REGULAR MEETING OF
THE ORANGE COUNTY HISTORICAL COMMISSION
Tuesday, December 3, 2019 10:00 a.m.

Balboa Island Museum
210 B Marine Avenue
Balboa Island, CA 92662

HELEN MYERS, Chair
Fourth District

LEE RAMOS, Vice-Chair
Second District

MEHELLE LAWRENCE-ADAMS
Fifth District

STEVE ADAMSON
Fourth District

BOB BUNYAN
Fifth District

PHILIP C. CHINN
First District

**DR. ALEXANDRIA CORONADO
HUGHES**
Second District

DON DOBMEIER
First District

PAMELA HARRELL
Third District

BARBARA FORCE JOHANNES
Fifth District

VACANT
Second District

VACANT
Fourth District

STEVE SARKIS
First District

MARILYN THOMS
Third 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
December 3, 2019**

OPENING ITEMS

1. Roll Call
2. Review Summary Action Notes of- November 5, 2019

STAFF REPORTS

3. Commission Staff Reports
4. OC Parks Staff Reports
 - Heritage Hill Historical Park Holiday Events Update

COMMISSION ITEMS

5. Preservation Award Presentation to Balboa Island Museum
6. Balboa Island Museum Presentation
7. Second District Remarks
8. Nominating Committee Report

OTHER BUSINESS

9. Public Comments