AGENDA
ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, DECEMBER 1, 2020 10:00 a.m.

HELEN MYERS, Chair
Fourth District

LEE RAMOS, Vice Chair
Second District

MECHELLE LAWRENCE-ADAMS
Fifth District

PAMELA HARRELL
Third District

STEVE ADAMSON
Fourth District

DR. ALEXANDRIA CORONADO HUGHES
Second District

BOB BUNYAN
Fifth District

BARBARA FORCE JOHANNES
Fifth District

PHILIP C. CHINN
First District

STEVE SARKIS
First District

DON DOBMEIER
First District

KRISTINA SENFT
Fourth District

CHRIS EPTING
Second District

MARILYN THOMS
Third District

LYNNE YAUGER
Third District

Executive Officer
Dennis Shaffer

Staff Support
Heather Glasgow

The Orange County Historical Commission welcomes the public to its meetings. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.
Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, the Orange County Historical Commission will be conducting its meeting remotely. While there will not be a physical location for the meeting, the public is invited to observe the meeting by dialing +1-415-655-0001, using Access Code 177 234 3382 or online at https://ocgov.webex.com/ocgov/onstage/g.php?MTID=efc643185ef82cf1fa1bf739e3e2b59c3

Any member of the public wishing to speak should submit the following information no later than 5pm the day before the meeting to Heather.Glasgow@ocparks.com or 714-973-6610:

1. The email subject line or voicemail must state the following: Request to Provide Public Comment at OC Historical Commission Meeting on specify meeting date.
2. Name of Person Requesting to Speak
3. Organization Represented or City of Residence
4. **Phone Number that will be used to call into the meeting** (important)
5. Specify Agenda Item Number or Topic

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting shall notify OC Parks at 714-973-6610 or Heather.Glasgow@ocparks.com by 5pm on the Monday preceding the meeting. Please provide your name and contact phone number or email.

Supporting documentation is available for public review during normal business hours in the Orange County Historical Commission Office at the Old Orange County Courthouse, 211 W. Santa Ana Blvd, Santa Ana, CA 92701.
I. **ROLL CALL**

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.

III. **CONSENT CALENDAR (Item A)**
The following item on the consent calendar will be reviewed and accepted unless a Commission member requests a change to a specific item.
A. **Review Summary Action Notes for November 3, 2020.**

IV. **STAFF REPORT (Items A-C)**
A. **Cultural Resources Operations Facility Update**
   OC Parks will give an update on the recent happenings within the Cultural Resources Operations at each of the historical facilities within the section.
B. **George Key Ranch Update**
   OC Parks will report on the recent work on the grounds of George Key Ranch in preparation for reopening the site.
C. **Review of Planning Status Report**
   OC Parks will review the edited document that tracks all ongoing Commission projects.

V. **COMMISSION ITEMS (Items A-C)**
A. **Nominating Committee Report**
   The Nominating Committee Chair will present the selected nominees for Chair and Vice Chair for the year 2021. Selection of officers will take place at the January 2021 meeting.

   **RECOMMENDED ACTION:**
   Approve the slate of nominees for the 2021 officers.

B. **Planning Advisory Team Program Recommendation**
   The Planning Advisory Team will give their recommendation on the adoption of the proposed Oral History Program. The Commission will then vote to approve or deny the program.

   **RECOMMENDED ACTION:**
   Hear the recommendation of the Planning Advisory Team and approve the adoption of the Oral History Program as an official Commission program.
C. Action Teams Status Reports
   1. Planning Advisory Team
   2. Collaboration Team
   3. Finance Team
   4. Administration Team
   5. Public Engagement Team

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

   RECOMMENDED ACTION:

   Receive and file.

VI. COMMISSION COMMENT 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