



**AGENDA**  
REGULAR MEETING OF  
**THE ORANGE COUNTY HISTORICAL COMMISSION**  
Tuesday, January 2, 2018 10:00 a.m.

**Irvine Ranch Historic Park**  
**Mess Hall**  
**13042 Old Myford Road**  
**Irvine, CA 92602**

**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

**MARGRIT KENDRICK**  
Second District

**MARK A. LOPEZ**  
Fourth District

**VACANT**  
Fifth 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  
January 2, 2018**

**OPENING ITEMS**

1. Roll Call
2. Review Summary Action Notes of- December 8, 2017

**STAFF REPORTS**

3. Staff Reports/Legislation/Correspondence
  - Election of 2018 Officers
  - Update on February 6<sup>th</sup> Strategic Planning Workshop

**COMMISSION ITEMS AND FACILITIES REPORT**

4. South County Historical Parks — BUNYAN, HARRELL
5. North County Historical Parks — YAUGER, MYERS
  - Update on George Key Ranch
6. Plaques/Interpretive Panels — KENDRICK, DOBMEIER, LAWRENCE-ADAMS
7. OC Archives — (JEPSEN), DOBMEIER, LOPEZ, OLVERA
8. Public Education — HARRELL, KENDRICK, YAUGER, THOMS, RAMOS
9. Budget/ Trust Fund– (KENDRICK), OLVERA, THOMS, CHINN, MYERS, SARKIS, YAUGER
10. Public Outreach
  - Commissioner Report on the National Trust for Historic Preservation Conference in Chicago, IL
11. Cooper Center- Archaeo/Paleo — MYERS, SARKIS
12. Docent League — HARRELL, YAUGER
13. Historical Societies — ALL COMMISSIONERS
14. Old County Courthouse — DOBMEIER
15. Publications — DOBMEIER
16. Grants — (CORONADO), BUNYAN, KENDRICK, SARKIS
17. **OTHER BUSINESS/COMMISSIONER COMMENTS AND PUBLIC COMMENTS**

**—The Public Education Committee will meet immediately following the regular meeting**