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

MECHELLE 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.
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 6th 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