AGENDA
REGULAR MEETING OF
THE ORANGE COUNTY HISTORICAL COMMISSION
Tuesday, March 6, 2018 10:00 a.m.

Irvine Ranch Historic Park
Early Office
13042 Old Myford Road
Irvine, CA 92602

MARILYN THOMS, Chair
Third District

HELEN MYERS, Vice-Chair
Fourth District

MECHELLE LAWRENCE-ADAMS
Fifth District

BARBARA FORCE-JOHANNES
Fifth District

STEVE ADAMSON
Fourth District

MARGRIT KENDRICK
Second District

BOB BUNYAN
Fifth District

MARK A. LOPEZ
Fourth District

PHILIP C. CHINN
First District

LEE RAMOS
Second District

DR. ALEXANDRIA CORONADO
Second District

STEVE SARKIS
First District

DON DOBMEIER
First District

LYNNE YAUGER
Third District

PAMELA HARRELL
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. Introduction of New Commissioner Barbara Force Johannes
2. Roll Call
3. Review Summary Action Notes of February 6, 2018

STAFF REPORTS

4. Commission Staff Reports
   - Auditor Controller Update
   - Review Proposed Meeting Locations for 2018 and Discuss Future Meeting Sites
   - Proposed Commissioner Biographies
   - Prioritization of Initiatives and Next Steps Following the Strategic Planning Workshop

5. OC Parks Staff Reports – None

COMMISSION ITEMS

6. Presentation on Proposed Orange County Oral History Project- Victoria Lowerson
7. Discussion of Letter for Historic Wintersburg Site
8. Upcoming Events Update

OTHER BUSINESS

9. Commissioner Comments
10. Public Comments