AGENDA
REGULAR MEETING OF
THE ORANGE COUNTY HISTORICAL COMMISSION
Tuesday, September 4, 2018 10:00 a.m.

OC Sailing and Events Center
Pilot House
34451 Ensenada Place
Dana Point, CA 92629

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

MAGRIT KENDRICK
Second District

BOB BUNYAN
Fifth District

VACANT
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. Roll Call

2. Review Summary Action Notes of August 7, 2018

STAFF REPORTS

3. Commission Staff Reports
   - Auditor Controller Update
   - George Key Ranch Update
   - A/P Collection Update
   - Strategic Framework Update

4. OC Parks Staff Reports
   - Holy Fire Debrief

COMMISSION ITEMS

5. Old Courthouse Phase III Stone Restoration Update - Paige & Turnbull

6. Reports from 2018 California Preservation Foundation Conference

7. Commissioner Reports

OTHER BUSINESS

8. Commissioner Comments

9. Public Comments