



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

Ralph B. Clark Regional Park
Interpretive Center
8800 Rosecrans Ave
Buena Park, CA 90621

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

BARBARA FORCE JOHANNES
Fifth District

MARGRIT KENDRICK
Second District

VACANT
Fourth 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
November 6, 2018**

OPENING ITEMS

1. Roll Call
2. Review Summary Action Notes of- October 2, 2018

STAFF REPORTS

3. Commission Staff Reports
 - Archaeo/Paleo Collection Update
4. OC Parks Staff Reports
 - Introduction to Ralph B. Clark Park- Molly Stallcup, Senior Park Ranger

COMMISSION ITEMS

5. OC Parks 2018-2027 Strategic Plan
 - *Action Item: Recommend that the Board of Supervisors approve the OC Parks 2018-2027 Strategic Plan*
6. Discuss Meeting Locations for 2019
7. Selection of Nominating Committee
8. OCHC Focus Team Discussion
9. Discussion of Budget Items for FY2019-2020
10. Commissioner Reports

OTHER BUSINESS

11. Public Comments