



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, SEPTEMBER 6, 2022, 10:00 a.m.

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

BARBARA FORCE JOHANNES, Chair
Fifth District

LYNNE YAUGER, Vice Chair
Third District

MARILYN THOMS
Third District

PHILIP CHINN
First District

HELEN MYERS
Fourth District

STEVE SARKIS
First District

KRISTINA SENFT
Fourth District

MARIBEL SEVILLA
First District

BOB BUNYAN
Fifth District

ARMANDO DE LA LIBERTAD
Second District

BERNIE SVALSTAD
Fifth District

WAYNE OSAKO
Second District

VACANT
Second District

PAMELA HARRELL
Third District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE

OC Community Resources – OC Parks

<https://ocovid19.ochealthinfo.com/article/oc-health-officers-orders-recommendations>

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 beginning of the meeting. Speakers will be limited to three (3) minutes. 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.

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TUESDAY, SEPTEMBER 6, 2022 – 10:00 a.m.
IRVINE RANCH HISTORIC PARK

I. ROLL CALL

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in tonight's agenda.

III. CONSENT CALENDAR (ITEM A)

The following item on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE AUGUST 2, 2022 MEETING.

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

Staff will give an update on the recent happenings within the Cultural Resources Operations at the historical facilities.

V. DISCUSSION CALENDAR (ITEMS A–B)

A. ANNUAL REPORT ON ARDEN: HELENA MODJESKA HISTORIC HOUSE AND GARDENS

Staff will give the annual report on operations at the Arden: Helena Modjeska Historic House and Gardens.

RECOMMENDED ACTION(S):

Receive and file.

B. ACTION TEAMS DISSOLUTION AND AD-HOC COMMITTEES CREATION

Discussion on the dissolution of Action Teams and the creation of new ad-hoc committees for short-term projects.

RECOMMENDED ACTION(S):

1. Dissolve the Commission's Action Teams.
2. Discussion on whether to create an ad-hoc committee on the Chet Holifield Federal Building.

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3. Discussion on whether to create an ad-hoc committee on the Oral History Program.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT