

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, OCTOBER 4, 2022 — 10:00 a.m.

I. ROLL CALL

Chair Johannes and Commissioners Chinn, Myers, Osako, Sarkis, Senft (arrived at 10:14 a.m.), Svalstad, and Thoms were present. Vice Chair Yauger and Commissioners Harrell and Bunyan were absent.

II. PUBLIC COMMENTS

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 today's agenda.

No comments were received from the public.

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 SEPTEMBER 6, 2022 MEETING.

Motion: Commissioner Sarkis

2nd: Commissioner Svalstad

Approved: 7-0 (Commissioner Thoms was absent for this vote)

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

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

Dennis Shaffer, OC Parks Operations Manager, gave an update on ongoing projects at County historical facilities, a reminder of the last few Ethics Training classes available, and information about the current vacancies on the Commission.

RECOMMENDED ACTION(S):

Receive and file.

V. DISCUSSION CALENDAR (ITEMS A-D)

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A. CHET HOLIFIELD FEDERAL BUILDING UPDATE

Commissioner Bunyan will provide an update on the Chet Holifield Federal Building and the recent developments in the future plans for this historic site.

Commissioner Bunyan was unable to attend the meeting but sent an email to Chair Johannes with a short update on the future plans for the Chet Holifield Federal Building, which was read to the Commission.

RECOMMENDED ACTION(S):

Receive and file.

B. NETWORKING EVENT DEBRIEFING

Discussion on the networking event held at Sherman Library & Gardens on September 20, 2022.

Commissioners discussed the networking event and what worked well as well as some changes to be made for future events. Some Commissioners shared feedback they received from the organizations in attendance. Commissioners agreed that the event was well received and a repeat event with minor changes is anticipated for next year.

RECOMMENDED ACTION(S):

Receive and file.

C. POTENTIAL FIELD TRIPS FOR THE 2023 MEETING SCHEDULE

Discussion on potential field trip locations for the Commission's 2023 meeting schedule.

Commissioners discussed the proposed 2023 field trip schedule and provided alternate ideas for field trip locations for incorporation into the Commission's 2023 meeting schedule, which would be considered and voted upon during the November 2022 meeting.

RECOMMENDED ACTION(S):

Provide feedback to staff on field trip locations and dates for incorporation into the Orange County Historical Commission 2023 Meeting Schedule.

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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 *11:29 a.m.*