



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, SEPTEMBER 5, 2023, 10:00 a.m.

IRVINE RANCH HISTORIC PARK
13042 Old Myford Road
Irvine, CA 92602

LYNNE YAUGER, Chair
Third District

STEVE SARKIS, Vice Chair
First District

HELEN MYERS
Fourth District

BARBARA GOSSETT
First District

KRISTINA SENFT
Fourth District

WAYNE OSAKO
Second District

JAMES BACON
Fourth District

MARYANNE SKORPANICH
Second District

BARBARA FORCE JOHANNES
Fifth District

PHILIP CHINN
Second District

JUDY RICHONNE
Fifth District

PAMELA HARRELL
Third District

MARIANNE TAYLOR
Fifth District

MARILYN THOMS
Third District

VACANT
First 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.

AGENDA
TUESDAY, SEPTEMBER 5, 2023 – 10:00 a.m.

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 today's agenda.

III. CONSENT CALENDAR (ITEM(S) 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 1, 2023 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 historical facilities.

V. DISCUSSION CALENDAR (ITEM(S) A–C)

A. COMMISSIONER INTRODUCTIONS

Recently appointed Commissioner James Bacon will provide a brief introduction as the newest member of the Commission. All other Commissioners will be given an opportunity to introduce themselves to the new Commissioners as well.

RECOMMENDED ACTION(S):

Receive and file.

B. RECENT AND FUTURE COMMISSION EVENTS

The Chair will lead a discussion about previous events and what has gone well and what needs improvement. Discussion will also cover possible future events for the Commission and ideas for events that Commissioners might have.

RECOMMENDED ACTION(S):

Receive and file.

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C. DISCUSSION AND REVIEW OF COMMISSIONER ROLES

The Chair will lead a discussion of the specific roles for Commissioners to choose. Commissioners will be encouraged to undertake a role they in which they are interested and in which they are willing to serve while on the Commission.

RECOMMENDED ACTION(S):

Appoint the selected Commissioners who have volunteered for Commissioner roles for the duration of their tenure on the Commission.

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