

AGENDA ORANGE COUNTY HISTORICAL COMMISSION



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

THE BRADFORD HOUSE 136 E Palm Drive Placentia, CA 92870

LYNNE YAUGER, Chair Third District

STEVE SARKIS, Vice Chair First District

BARBARA GOSSETT First District

MARY ANN REMNET First District

WAYNE OSAKO Second District

MARYANNE SKORPANICH Second District

PHILIP CHINN Second District

PAMELA HARRELL Third District

Executive Officer

Dennis Shaffer

COUNTY OF ORANGE

OC Community Resources – OC Parks

https://occovid19.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.

MARILYN THOMS Third District

> HELEN MYERS Fourth District

KRISTINA SENFT Fourth District

> JAMES BACON Fourth District

BARBARA FORCE JOHANNES Fifth District

> JUDY RICHONNE Fifth District

MARIANNE TAYLOR Fifth District

> Staff Support Brianna Lopez

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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 NOVEMBER 7, 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–B)

A. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2024

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year during the last meeting of the year.

RECOMMENDED ACTION(S):

Elect Commissioners to serve in the following positions for the Calendar Year 2024.

- 1. Orange County Historical Commission Chair
- 2. Orange County Historical Commission Vice-Chair

B. BRADFORD HOUSE TOUR

The Bradford House Staff will provide an overview about the history of the site. Following the Commission meeting, a tour of the Bradford House will be provided by the Bradford House Staff.

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RECOMMENDED ACTION(S):

Receive and file.

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