

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JANUARY 2, 2024 — 10:00 a.m.

I. ROLL CALL

Chair Yauger, Vice-Chair Sarkis, and Commissioners Bacon, Chinn, Harrell, Johannes, and Thoms were present. Commissioners Gossett, Myers, Osako, Remnet, Richonne, Senft, Skorpanich, and Taylor were absent.

The Commission did not have a quorum and as such no actions were taken.

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(S) A)

The following item(s) 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 DECEMBER 5, 2023 MEETING.

No action taken on this item due to a lack of quorum.

IV. STAFF UPDATE (ITEM(S) A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE.

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

Dennis Shaffer, OC Parks Operations Manager, provided an update on the success of recent holiday events at Heritage Hill Historical Park and invited the Commissioners to a ribbon cutting event for the Stone Building at Arden: Helena Modjeska Historic House and Gardens.

V. DISCUSSION CALENDAR (ITEM(S) A)

A. COMMISSIONER ROLES DISCUSSION

Commission Chair will lead a discussion on the ongoing selection of Commissioner Roles. Chair will Confirm notes for each role, possible changes and continue to clarify roles within the Commission.

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RECOMMENDED ACTION(S):

1. If a Commissioner volunteers to serve in a role, appoint the Commissioner to the role for which they volunteered.
2. In the alternative, continue the item and appoint Commissioners to roles at the next regular meeting of the Commission.

No action taken on this item due to lack of quorum.

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 *11:13 a.m.*