

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, JUNE 4, 2024 — 10:00 a.m.

I. ROLL CALL

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

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.

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 APRIL 2, 2024 MEETING.

Motion: Commissioner Skorpanich

2nd: Commissioner Sarkis

Approved 11-0-2 (Commissioners Remnet and Richonne abstained)

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 updates on the OC Parks historical facilities, including the special opening of the Arden Modjeska Pleasants Stone House.

Chair Yauger, presented Commissioner Myers with a special commemorative certificate for her service on the Orange County Historical Commission.

V. DISCUSSION CALENDAR (ITEM(S) A-C)

A. COMMISSION BUDGET DISCUSSION

Commissioners will discuss allocating specific fund amounts to specific items on the Historical Commission Budget.

RECOMMENDED ACTION(S):

1. Recommend items to include in the budget with an amount to allocate to each item.
2. Direct Commissioner in Treasurer role to create a document listing the allocated budgeted items for future tracking.

Commissioners discussed idea of budget and requested to continue the item to next meeting. No action was taken.

B. UPDATE ON CHET HOLIFIELD FEDERAL BUILDING

Bob Bunyan will provide an update with the latest information regarding the preservation efforts for the Chet Holifield Federal Building in Laguna Niguel.

RECOMMENDED ACTION(S):

Receive and file.

Item continued to next meeting. No action was taken.

C. COMMISSIONER ROLES DISCUSSION

Commissioners will provide updates on the latest developments or request input from the Commission in their assigned roles.

1. Administrative - Myers

No report.

2. Arden – Harrell

Commissioner Harrell gave an update on the ribbon cutting and special event planned at Arden.

3. Cooper Center – Richonne

No report.

4. Grants – Vacant

No report.

5. Heritage Hill – Taylor

No report.

6. Historic Preservationist – Chinn

Commissioner Chinn provided a report on a conference he previously attended.

7. OC Archives – Skorpanich

Commissioner Skorpanich gave a brief report on a conference she attended and no changes of note at the OC Archives.

8. Oral History – Remnet

Commissioner Remnet suggested that the Oral History and Grants roles work together, possibly to work with the California State University Fullerton Oral History Program.

9. Plaque Program – Thoms

Commissioner Thoms advised the Commission that the plaque program is currently under a process review. She also provided a brief report on the conference she attended.

10. Publications – Gossett

Commissioner Gossett advised members that a new spreadsheet had been started to update the list of historical organizations in Orange County and requested that each Commissioner take time to add to it if possible.

11. Public Events – Johannes

Commissioner Johannes provided information about the upcoming networking event.

12. Treasurer – Senft

No report

RECOMMENDED ACTION(S):

Receive and file.

Item was received and filed.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT 11:44 a.m.