



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, AUGUST 6, 2024, 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

KRISTINA SENFT
Fourth District

BARBARA GOSSETT
First District

BARBARA FORCE JOHANNES
Fifth District

MARY ANN REMNET
First District

JUDY RICHONNE
Fifth District

MARYANNE SKORPANICH
Second District

MARIANNE TAYLOR
Fifth District

PHILIP CHINN
Second District

VACANT
Second District

PAMELA HARRELL
Third District

VACANT
Fourth District

MARILYN THOMS
Third District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

The Orange County Historical Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission shall not hold a meeting unless the number of members participating constitutes a quorum of the Commission. The Commission encourages your participation and welcomes public comments on items under the purview of the Commission. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Participation period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes. Public speaker request forms will be available onsite. The OC Parks Historical Commission meeting will be an in-person meeting held at the Mess Hall at OC Parks' Headquarters (13042 Old Myford Road, Irvine, CA 92602). In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify OC Parks 72 hours prior to the meeting at (714) 973-6606.

All supporting documentation is available for public review <https://ocparks.com/about-us/commissions-and-committees/oc-historical-commission> under the "Meeting Agenda" link or by calling (714) 973-6606 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

AGENDA
TUESDAY, AUGUST 6, 2024 — 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 tonight's agenda.

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 JUNE 4, 2024 MEETING

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.

V. DISCUSSION CALENDAR (ITEM(S) A–E)

A. ORANGE COUNTY HISTORICAL COMMISSION FISCAL YEAR 2024–2025 BUDGET

Commissioners will discuss allocating specific fund amounts to specific items on the Historical Commission budget for fiscal year 2024–2025.

RECOMMENDED ACTION(S):

Approve the proposed Orange County Historical Commission Fiscal Year 2024–2025 Budget.

B. FOOD PURCHASE FOR THE COMMISSION'S NETWORKING EVENT

Discussion regarding the food purchase for the Orange County Historical Commission Networking Event scheduled on October 9, 2024 with a proposed expenditure of up to \$1,500.

RECOMMENDED ACTION(S):

Approve the food selection for the Commission Networking Event and authorize the expenditure of up to \$1,500 for food at the event.

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C. CHET HOLIFIELD FEDERAL BUILDING UPDATE

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.

D. COUNTY OF ORANGE'S GENERAL PLAN

OC Public Works is preparing an update to the County of Orange's General Plan and will soon seek public feedback on the draft plan.

RECOMMENDED ACTION(S):

Receive and file.

E. COMMISSIONER ROLES REPORTS

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

1. Administrative — Vacant
2. Arden: Helena Modjeska — Harrell
3. Cooper Center — Gossett
4. Grants — Remnet
5. Heritage Hill — Taylor
6. Historic Preservationist — Chinn
7. OC Archives — Skorpanich
8. Oral History — Remnet
9. Plaque Program — Thoms
10. Publications — Richonne
11. Public Events — Johannes
12. Treasurer — Senft

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RECOMMENDED ACTION(S):

Receive and file.

VI. COMMISSIONER 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