

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, OCTOBER 1, 2024 — 10:00 a.m.

I. ROLL CALL

Chair Yauger, Vice-Chair Sarkis, and Commissioners Chinn (arrived at 10:48 a.m.), Harrell, Johannes, Remnet (arrived at 10:07 a.m.), Richonne, Senft, and Skorpanich were present. Commissioners Gossett and Thoms were absent.

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 SEPTEMBER 3, 2024 MEETING.

*Motion: Commissioner Sarkis
2nd: Commissioner Richonne
Approved 7-0*

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 a brief report on the ongoing HVAC project at the Old Orange County Courthouse and the upcoming events such as the Fall-O-Ween event at Heritage Hill Historical Park.

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

A. AD HOC COMMITTEE FOR DRAFTING LETTER IN SUPPORT OF ORANGE COUNTY HISTORY IN THE COUNTY OF ORANGE GENERAL PLAN

The Chair will lead a continuation of the discussion on the creation of a limited-duration ad-hoc committee to assist in the creation of a letter to be presented to OC Public Works in support of OC history in the General Plan.

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, OCTOBER 1, 2024 — 10:00 a.m.

RECOMMENDED ACTION(S):

Recommend that the Chair establish the County of Orange General Plan Letter Ad-Hoc Committee with a dissolution date of December 31, 2024.

Commissioners discussed the creation of the ad-hoc committee and its purpose. Commissioners Remnet and Harrell volunteered to be on the committee and requested an extension of the agenda item to the next meeting for more specific details on what is needed from the Ad-Hoc Committee. The Commission requested that Commissioner Remnet write a summary of the purpose of the Ad-Hoc Committee.

B. LOCATION PROPOSALS FOR THE COMMISSION’S 2025 MEETING AND FIELD TRIP SCHEDULE

The Commission will discuss and provide recommendations for meeting and field trip locations for the Commission’s 2025 Meeting and Field Trip Schedule.

RECOMMENDED ACTION(S):

Recommend locations for the Commission’s 2025 Meeting and Field Trip Schedule.

Commissioners suggested five possible locations, including both OC Parks run facilities and non-Parks run facilities. The Commission directed the Executive Officer to research the possibilities and create a schedule for review and approval at the Commission’s November meeting.

C. COMMISSIONER ROLES DISCUSSION

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

1. Administrative – Vacant

No report.

2. Arden – Harrell

Commissioner Harrell read aloud and email update from OC Parks Curator Bradley Flynt, who is stationed at Arden: Helena Modjeska Historic House and Gardens, which gave a brief update on current events at the facility.

3. Cooper Center – Gossett

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, OCTOBER 1, 2024 — 10:00 a.m.

No report.

4. Grants – Remnet

Commissioner Remnet noted that there are some conversations ongoing with possible routes for grants.

5. Heritage Hill – Vacant

No report.

6. Historic Preservationist – Chinn

Commissioner Chinn reported that he attended a national preservation conference and provided information about the current Mills Act changes in Los Angeles County.

7. OC Archives – Skorpanich

No report.

8. Oral History – Remnet

Commissioner Remnet informed the Commission that she has received a suggestion for this program and was looking into ways to further the oral history abilities of the Commission.

9. Plaque Program – Thoms

No report.

10. Publications – Richonne

Commissioner Richonne reminded Commissioners that she is still looking for photos and biographies from all Commissioners for the upcoming newsletter.

11. Public Events – Johannes

Commissioner Johannes updated on the progress for the upcoming Networking Event, to be held on October 9th.

12. Treasurer – Senft

Commissioner Senft reported there were no changes to the Commission's Fund and provided the recommendation from the General Fund Ad-Hoc Committee. It was recommended that the Commission continue with the Budget as it currently stands and not

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add a specific amount for travel or conferences. Instead, any travel and conference attendance can be brought to the Commission for potential approval.

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 *12:02 p.m.*