



# AGENDA

ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, DECEMBER 3, 2024, 10:00 a.m.



IRVINE RANCH HISTORIC PARK

13042 Old Myford Road

Irvine, CA 96202

**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

**MARGARET MOODIAN**

Fifth District

**MARYANNE SKORPANICH**

Second District

**JUDY RICHONNE**

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**

Stephen Paredes

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 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, DECEMBER 3, 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 today'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 NOVEMBER 5, 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–D)**

**A. COMMISSIONER INTRODUCTION**

Recently-appointed Commissioner Margaret Moodian will introduce herself as the newest member of the Commission. All other Commissioners may give a brief introduction of themselves as well.

**RECOMMENDED ACTION(S):**

Receive and file.

**B. STAFF INTRODUCTION**

Stephen Paredes, OC Parks Staff Assistant, will serve as the new clerk of the Commission and will introduce himself to the Commission.

**RECOMMENDED ACTION(S):**

Receive and file.

**C. COMMISSIONER ROLES REPORTS**

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

**AGENDA**  
**TUESDAY, DECEMBER 3, 2024 — 10:00 a.m.**

1. Administrative — Vacant
2. Arden: Helena Modjeska — Harrell
3. Cooper Center — Gossett
4. Grants — Remnet
5. Heritage Hill — Vacant
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

**RECOMMENDED ACTION(S):**

Receive and file.

**D. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2025**

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 Calendar Year 2025.

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

**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**