



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, JANUARY 7, 2025, 10:00 a.m.

IRVINE RANCH HISTORIC PARK
13042 Old Myford Road
Irvine, CA 96202

MARYANNE SKORPANICH, Chair
Second 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

PHILIP CHINN
Second District

JUDY RICHONNE
Fifth District

PAMELA HARRELL
Third District

VACANT
Second District

MARILYN THOMS
Third District

VACANT
Fourth District

LYNNE YAUGER
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, JANUARY 7, 2025 — 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 DECEMBER 3, 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–F)

A. COMMISSION CHAIR REPORT

The Chair will give an annual report to discuss goals and objectives for the calendar year 2025.

RECOMMENDED ACTION(S):

Receive and file.

B. DISCUSSION AND REVIEW OF COMMISSIONERS ROLES

The Chair will lead a discussion of the vacant roles available to Commissioners.

RECOMMENDED ACTION(S):

1. If a Commissioner volunteers to serve in a role, appoint the Commissioner to the role for which they volunteered.
2. The Chair will assign a role to Commissioner without a role.

AGENDA
TUESDAY, JANUARY 7, 2025 — 10:00 a.m.

C. ANNUAL NETWORKING EVENT DEBRIEF AND SUGGESTIONS

The Chair will lead a discussion about plans for the 2025 Annual Networking Event. Discussion will focus on previous networking events and potential changes for the next networking event.

RECOMMENDED ACTION(S):

Receive and file.

D. ANNUAL NETWORKING EVENT AD-HOC COMMITTEE

To manage the planning and organization of the 2025 Annual Networking Event, the Commission will discuss the creation of a limited-duration ad-hoc committee.

RECOMMENDED ACTION(S):

1. Recommend that the Chair establish the 2025 Annual Networking Event Ad-Hoc Committee with a dissolution date on or before December 31, 2025, or 30 days after the event, whichever is sooner.
2. Recommend that the Chair select up to three Commissioners to serve on the 2025 Annual Networking Event Ad-Hoc Committee until the designated dissolution date.

E. HISTORICAL COMMISSION WEBSITE INFORMATION

The Chair will lead a discussion about what information can be utilized online, through the website, in order to capture a bigger audience with a more robust digital presence.

RECOMMENDED ACTION(S):

1. Commissioners will discuss the current state of the Commission's website.
2. Commissioners will recommend changes to the Commission's website to increase public outreach efforts.

F. 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

AGENDA
TUESDAY, JANUARY 7, 2025 — 10:00 a.m.

3. Cooper Center — Gossett
4. Grants — Remnet
5. Heritage Hill — Vacant
6. Historic Preservationist — Chinn
7. OC Archives — Vacant
8. Oral History — Remnet
9. Plaque Program — Thoms
10. Publications — Richonne
11. Public Events — Johannes
12. Treasurer — Senft

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