

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, APRIL 1, 2025 — 10:00 a.m.

I. ROLL CALL

Chair Skorpanich, Vice Chair Sarkis, and Commissioners Brown, Chinn, Harrell, Johannes, Moodian, Senft (arrived at 10:15 a.m.), Thoms, Richonne and Yauger were present. Commissioner Gossett was 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 tonight'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 MARCH 4, 2025 MEETING

Motion: Commissioner Brown

2nd: Vice Chair Sarkis

Approved 10–0 (Commissioner Senft was absent from the vote)

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.

Brianna Lopez, OC Parks Staff Assistant, provided an update on current projects and recent happenings at the historical facilities and answered the Commissioners' questions.

John Gump, OC Parks Division Manager, presented an update on the fallen tree at the Arden Modjeska Historic House and Gardens and answered the Commissioners' questions.

V. DISCUSSION CALENDAR (ITEM(S) A–D)

A. COMMISSION WEBPAGES REVIEW AND DISCUSSION

The Commission will review the webpages of various historical boards, commissions, and committees and discuss possible additions to the Commission's current webpages to encourage community participation.

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RECOMMENDED ACTION(S):

Create a list of suggested content to be added to the Commission webpages.

Motion: Commissioner Richonne

2nd: Commissioner Harrell

Approved 11–0

B. COMMISSION'S ANNUAL NETWORKING EVENT AD-HOC COMMITTEE REPORT

The Commission's 2025 Annual Networking Event Ad-Hoc Committee will provide an update on the planning for the 2025 Annual Networking Event.

RECOMMENDED ACTION(S):

Receive and file.

Item was received and filed.

C. COMMISSIONER ROLES REPORTS

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

1. Arden: Helena Modjeska Historic House and Gardens – Harrell
2. Cooper Center – Thoms
3. Finance & Website – Senft
4. Grants – Not Assigned
5. Oral History – Brown
6. Historic Preservation – Chinn
7. Public Events – Johannes
8. Networking Event – Sarkis and Yauger
9. OC Archives – Gossett
10. Website – Skorpanich
11. Website & Publications – Richonne
12. N/A – Moodian

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RECOMMENDED ACTION(S):

Receive and file.

Item was received and filed.

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 11:41 a.m.