

AGENDA

ORANGE COUNTY HISTORICAL COMMISSION





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

PHILIP CHINN

Second District

MARGARET MOODIAN

Fifth District

PAMELA HARRELL

Third District

JUDY RICHONNE

Fifth District

MARILYN THOMS

Third District

VACANT First District

LYNNE YAUGER

Third District

VACANT

Second District

ARTHUR C. BROWN

Fourth 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 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.

AGENDA TUESDAY, SEPTEMBER 2, 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 AUGUST 5, 2025 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. OLD ORANGE COUNTY COURTHOUSE EXHIBIT UPDATE

Staff will give a presentation about the planned exhibits and the expected use of the Exhibit Gallery at the Old Orange County Courthouse.

RECOMMENDED ACTION(S):

Receive and file.

B. COMMISSION WEBPAGES UPDATES

Staff will provide an update on the changes to the Commission's webpages.

RECOMMENDED ACTION(S):

Receive and file.

C. FOOD PURCHASE AND EQUIPMENT RENTAL FOR THE COMMISSION'S NETWORKING EVENT

The Commission will discuss the food purchase and equipment rental for the Commission's Networking Event scheduled for September 24, 2025 with a proposed expenditure of up to \$2,500.

AGENDA TUESDAY, SEPTEMBER 2, 2025 — 10:00 a.m.

RECOMMENDED ACTION(S):

Approve and authorize the expenditure of up to \$2,500 for food and equipment rentals for the Orange County Historical Commission Networking Event.

D. COMMISSIONER ROLES REPORTS

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

- 1. Brown Oral Histories
- 2. Chinn Historic Preservation
- 3. Harrell Arden: Helena Modjeska Historic House and Gardens
- 4. Johannes Public Events
- 5. Moodian Oral Histories
- 6. Richonne Website & Publications
- 7. Sarkis Networking Event
- 8. Senft Finance & Website
- 9. Skorpanich Website
- 10. Thoms Cooper Center
- 11. Yauger Networking Event

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