

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JANUARY 6, 2026 — 10:00 a.m.

I. ROLL CALL

Chair Skorpanich, Vice-Chair Richonne and Commissioners Brown, Chinn (arrived at 10:03 a.m.), Gossett, Harrell, Johannes, Moodian, Sarkis, Senft (arrived at 10:04 a.m.), Thoms, and Yauger were present.

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 DECEMBER 2, 2025 MEETING

Motion: Commissioner Gossett

2nd: Commissioner Moodian

Approved 9–0–1 (Commissioner Brown abstained)

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 an update on current projects at the historical facilities, provided dates for upcoming special events, and answered the Commissioners' questions.

V. DISCUSSION CALENDAR (ITEM(S) A–D)

A. DISCUSSION OF NEW COMMISSION INFORMATIONAL FLYER

The Commission used to hand out informational flyers for community outreach. The Commission will discuss the content to be included in the new flyer for preparation for its distribution at future outreach events.

Commissioners reviewed an example flyer prepared by Commissioner Richonne and discussed what would be good on the flyer.

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JANUARY 6, 2026 — 10:00 a.m.

RECOMMENDED ACTION(S):

Provide feedback on the current flyer and suggestions of what elements to be included on the new flyer.

Commissioners provided feedback on and suggestions for the flyer.

B. ANNUAL NETWORKING EVENT IDEAS

The Commission will discuss potential ideas for the Commission's 2026 Annual Networking Event.

RECOMMENDED ACTION(S):

Provide ideas and recommendations for the Commission's 2026 Annual Networking Event.

Commissioners discussed possible locations for the event as well as a couple of possible dates.

C. HISTORIC YORBA CEMETERY NATIONAL REGISTER OF HISTORICAL PLACES NOMINATION AD-HOC COMMITTEE UPDATE

The Historic Yorba Cemetery National Register of Historical Places Nomination Ad-Hoc Committee will provide an update to the Commission on any research completed.

RECOMMENDED ACTION(S):

Receive and file.

Item was received and filed.

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

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, JANUARY 6, 2026 — 10:00 a.m.

6. Richonne – Website & Publications
7. Sarkis – Networking Event
8. Senft – Finance & Website
9. Skorpanich – Website
10. Thoms – Cooper Center
11. Yauger – Networking Event

Commissioners provided updates for their roles if they had information to provide.

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 10:45 a.m.