



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, MARCH 2, 2021 10:00 a.m.

LEE RAMOS, Chair
Second District

BARBARA FORCE JOHANNES, Vice Chair
Fifth District

MEHELLE LAWRENCE-ADAMS
Fifth District

PAMELA HARRELL
Third District

VACANT
Fourth District

DR. ALEXANDRIA CORONADO HUGHES
Second District

BOB BUNYAN
Fifth District

HELEN MYERS
Fourth District

PHILIP C. CHINN
First District

STEVE SARKIS
First District

VACANT
First District

KRISTINA SENFT
Fourth District

CHRIS EPTING
Second District

MARILYN THOMS
Third District

LYNNE YAUGER
Third District

Executive Officer
Dennis Shaffer

Staff Support
Heather Glasgow

The Orange County Historical Commission welcomes the public to its meetings. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment 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.

Agenda

TUESDAY, MARCH 2, 2021 – 10:00am

Virtual Meeting: +1 (415) 655-0001, Access Code 133 226 4626

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e15e61907da7a1cecc7687018cbc3f7bc>

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, the Orange County Historical Commission will be conducting its meeting remotely. While there will not be a physical location for the meeting, the public is invited to observe the meeting by dialing +1-415-655-0001, using Access Code 133 266 4626 or online at <https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e15e61907da7a1cecc7687018cbc3f7bc>

Any member of the public wishing to speak should submit the following information no later than 5pm the day before the meeting to Heather.Glasgow@ocparks.com or 714-973-6610:

- 1. The email subject line or voicemail must state the following:
Request to Provide Public Comment at OC Historical Commission
Meeting on specify meeting date.*
- 2. Name of Person Requesting to Speak*
- 3. Organization Represented or City of Residence*
- 4. **Phone Number/Screen Name that will be used to access the meeting**
(important)*
- 5. Specify Agenda Item Number or Topic*

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting shall notify OC Parks at 714-973-6610 or Heather.Glasgow@ocparks.com by 5pm on the Monday preceding the meeting. Please provide your name and contact phone number or email.

Supporting documentation is available for public review during normal business hours in the Orange County Historical Commission Office at the Old Orange County Courthouse, 211 W. Santa Ana Blvd, Santa Ana, CA 92701.

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I. ROLL CALL

II. PUBLIC COMMENTS

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 A)

The following item on the consent calendar will be reviewed and accepted unless a Commission member requests a change to a specific item.

A. Review Summary Action Notes for February 9, 2021.

IV. STAFF REPORT (Items A-C)

A. Cultural Resources Operations Facility Update

OC Parks will give an update on the recent happenings within the Cultural Resources Operations at each of the historical facilities within the section.

B. Update on "Operation Independence"

OC Parks will give an update on the information requested by the Commission regarding the County's mass vaccination initiative.

V. COMMISSION ITEMS (Items A-F)

A. Orange County Jamboree Event

Because of the ongoing COVID-19 pandemic, OC Parks has not restarted hosting large public events due to public safety concerns. Chair Ramos will lead the discussion of postponing the Orange County Jamboree event, normally held in April.

RECOMMENDED ACTION:

Postpone the Orange County Jamboree event until April 2022.

B. Discussion of Recognition for Retiring Commissioners

Chair Ramos will lead a discussion of recognizing Commissioners who have retired within the last 3 years. All former Commissioners who have retired within that time would qualify for the Commission's Preservation Award Program.

RECOMMENDED ACTION:

Approve the nomination of former Commissioners, Don Dobmeier, Steve Adamson and Margrit Kendrick for the Preservation Award.

C. Approval of 2021 Meeting Locations

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The Commission will vote to approve the proposed meeting locations for the calendar year. Meetings can be changed to a virtual setting as needed in the interest of public health and safety.

RECOMMENDED ACTION:

Approve the proposed 2021 meeting locations with notice that they can be changed to virtual meetings as needed.

D. Oral History Program Update

Commissioners Bunyan and Epting will give a report on the implementation of the Oral History Program and discuss the immediate steps needed to begin interviews.

RECOMMENDED ACTION:

Receive and file.

E. OCHC Website Updates

Chair Ramos will lead a discussion of adding information to the Commission's webpage.

RECOMMENDED ACTION:

Receive and file.

F. Action Teams Status Reports

1. Planning Advisory Team
2. Collaboration Team
3. Finance Team
4. Administration Team
5. Public Engagement Team

Each Action Team leader will give a status report on any changes to their projects.

RECOMMENDED ACTION:

Receive and file.

VI. COMMISSION COMMENT AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT