



# AGENDA REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, January 8, 2019 10:00 a.m.

Irvine Ranch Historic Park Mess Hall 13042 Old Myford Road Irvine, CA 92602

**MARILYN THOMS, Chair** 

Third District

**HELEN MYERS, Vice-Chair** 

Fourth District

**MECHELLE LAWRENCE-ADAMS** 

Fifth District

STEVE ADAMSON

Fourth District

**BOB BUNYAN** 

Fifth District

PHILIP C. CHINN

First District

DR. ALEXANDRIA CORONADO

Second District

DON DOBMEIER

First District

PAMELA HARRELL

Third District

**BARBARA FORCE JOHANNES** 

Fifth District

MARGRIT KENDRICK

Second District

**VACANT** 

Fourth District

LEE RAMOS

Second District

STEVE SARKIS

First District

LYNNE YAUGER

Third District

**Executive Officer** 

**Dennis Shaffer** 

**Support Staff** 

Heather Glasgow

COUNTY OF ORANGE
OC Community Resources - OC Parks

The Orange County Historical Commission welcomes the public to its meetings. This agenda contains a listing and brief description of items to be considered. If you wish to speak on an item contained in the agenda, please inform the Commission staff. If you wish to speak on a matter that does not appear on the agenda, you may present it during the Public Comment period at the end of the meeting. Except as otherwise provided by law, no action shall be taken on items not appearing on the agenda. Supporting documentation is available for public review during normal business hours in the Orange County Historical Commission Office at OC Parks Headquarters. 13042 Old Myford Road, Irvine, CA 92602.

#### OCHC Agenda January 8, 2019

### **OPENING ITEMS**

- 1. Roll Call
- 2. Review Summary Action Notes of- December 4, 2018

### **STAFF REPORTS**

- 3. Commission Staff Reports
  - George Key Ranch Update
- 4. OC Parks Staff Reports

## **COMMISSION ITEMS**

- 5. Election of 2019 Officers
- 6. Commission Chair Report
- 7. OCHC Focus Team Discussion
- 8. Commissioner Reports

## **OTHER BUSINESS**

9. Public Comments