



# AGENDA REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, March 5, 2019 10:00 a.m.

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

HELEN MYERS, Chair Fourth District

LEE RAMOS, Vice-Chair Second 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

**Executive Officer** 

Dennis Shaffer

**BARBARA FORCE JOHANNES** 

Fifth District

MARGRIT KENDRICK

Second District

**VACANT** 

Fourth District

STEVE SARKIS

First District

**MARILYN THOMS** 

Third District

LYNNE YAUGER

Third District

**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 March 5, 2019

### **OPENING ITEMS**

- 1. Roll Call
- 2. Review Summary Action Notes of-February 5, 2019

### **STAFF REPORTS**

- 3. Commission Staff Reports
  - George Key Ranch Update
  - Archaeo/Paleo Collection Update
- 4. OC Parks Staff Reports

### **COMMISSION ITEMS**

- 5. Annual Report from the OC Archives- Chris Jepsen, Assistant Archivist
- 6. Presentation on the Moulton Family Foundation- Jennifer Keil, Archivist
- 7. Action Item: Approve the payment of \$100 to the Orange County Historical Society for inclusion in the centennial celebrations for 2019 on behalf of the Historical Commission.
- 8. Commissioner Reports

# **OTHER BUSINESS**

9. Public Comments