

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)

Irvine Ranch Historic Park, Irvine, CA

1. ROLL CALL

Commissioners Barbara Force Johannes (Arrived 10:10 am), Marilyn Thoms, Steve Sarkis, Lynne Yauger, Phil Chinn, Pamela Harrell, Helen Myers, Lee Ramos, Bob Bunyan, Steve Adamson, Mechelle Lawrence-Adams (Arrived 10:13 am), and Don Dobmeier.

Absent: Commissioners Margrit Kendrick (excused), and Alexandria Coronado (excused).

Denise Fachko, Guest
Heather Glasgow, OC Parks
Chris Jepsen, OC Archives
Jennifer Keil, Moulton Family Foundation and 70 Degrees Archive
Dennis Shaffer, OC Parks
Representatives from the History Center of Laguna Woods

2. REVIEW OF SUMMARY ACTION NOTES

No changes.

3. COMMISSION STAFF REPORTS

Dennis Shaffer gave an update on ongoing capital improvement projects at Key Ranch and the Modjeska House. He also gave a presentation on the Cajon Canal and its current state.

- *Staff will research the Army Core of Engineers project that effects the canal and report back at a later meeting.*
- *Staff will change the standing agenda item of George Key Ranch Update to Capital Improvements Update.*

Shaffer also informed the Commission that the position of Lab Manager has been opened and is accepting applications. The first round of consideration will begin March 1st.

4. OC PARKS STAFF REPORTS

None.

5. ANNUAL REPORT FROM THE OC ARCHIVES

Chris Jepsen gave an update on the most recent happenings at the Orange County Archives. He went over recent acquisitions and storage improvements to the Archives, and spoke of the upcoming demolition of the Hall of Records.

6. PRESENTATION ON THE MOULTON FAMILY FOUNDATION

Jennifer Keil gave a presentation on her recent work with the Moulton Family Foundation and the ongoing efforts involved with the Aliso Viejo Ranch project.

7. ACTION ITEM: Approve the payment of \$100 to the Orange County Historical Society for inclusion in the centennial celebration for 2019 on behalf of the Historical Commission

1st- Commissioner Johannes

2nd- Commissioner Harrell

12-0 unanimous pass, Commissioners Kendrick and Coronado absent.

8. COMMISSIONER REPORTS

Commissioners gave updates on the recent happenings in their communities and individual historical societies.

Commissioner Myers suggest rescheduling the plaque unveiling ceremony at the Los Alamitos Fire Station until Commissioner Kendrick has recovered from her injury and can attend the event. The Commission agreed to reschedule to a later date, to be determined.

- *Staff will send a get well card to Commissioner Kendrick and a condolence card to former Commissioner Ilse Byrnes.*
- *Staff will send the plaque application to Commissioner Johannes*
- *Staff will send the electronic and hardcopy flyer for the Orange County Jamboree event to all Commissioners for sharing*

9. PUBLIC COMMENTS

None.

ADJOURNMENT: 11:53 a.m.