



**AGENDA**  
**ORANGE COUNTY HISTORICAL COMMISSION**



**TUESDAY, APRIL 5, 2022 10:00 a.m.**

**Irvine Ranch Historic Park  
 13042 Old Myford Road  
 Irvine, CA 92602**

**BARBARA FORCE JOHANNES, Chair**  
 Fifth District

**LYNNE YAUGER, Vice Chair**  
 Third District

**MARILYN THOMS**  
 Third District

**PHILIP CHINN**  
 First District

**HELEN MYERS**  
 Fourth District

**STEVE SARKIS**  
 First District

**KRISTINA SENFT**  
 Fourth District

**MARIBEL SEVILLA**  
 First District

**BOB BUNYAN**  
 Fifth District

**ARMANDO DE LA LIBERTAD**  
 Second District

**VACANT**  
 Second District

**CHRIS EPTING**  
 Second District

**VACANT**  
 Fourth District

**PAMELA HARRELL**  
 Third District

**VACANT**  
 Fifth District

**Executive Officer**  
 Dennis Shaffer

**Staff Support**  
 Brianna Lopez

**COUNTY OF ORANGE**  
**OC Community Resources – OC Parks**

<https://ocCOVID19.OCHealthInfo.com/article/oc-health-officers-orders-recommendations>

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 Participation period at the beginning of the meeting. Speakers will be limited to three (3) minutes. 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.

**AGENDA**  
**TUESDAY, APRIL 5, 2022 – 10:00 a.m.**  
**IRVINE RANCH HISTORIC PARK**

**I. ROLL CALL**

**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.

**III. CONSENT CALENDAR (Item A)**

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

**A. Approve Summary Action Minutes for March 1, 2022.**

**IV. STAFF UPDATE (Item A)**

**A. Cultural Resources Operations Facility Update**

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

**V. DISCUSSION CALENDAR (Items A–C)**

**A. Annual Report on Heritage Hill Historical Park**

Staff will provide a presentation on the annual report regarding operations at Heritage Hill Historical Park.

**RECOMMENDED ACTION(S):**

Receive and file.

**B. Sherman Library & Gardens Event Update**

The Collaboration Action Team will present an update on the planning of the Sherman Library and Gardens networking event.

**RECOMMENDED ACTION(S):**

Receive and file.

**C. Action Teams Status Reports and Planning Status Report Review**

1. Planning Advisory Team – **Bunyan**, Chinn (Shaffer)
2. Collaboration Team – **Yauger**, Johannes, Myers (Flynt)
3. Finance Team – **Senft**, De La Libertad (Place)
4. Administration Team – **Thoms**, Sevilla (Place)

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5. Public Engagement Team – **Epting**, Harrell, Sarkis (McKay)

Each Action Team leader will give a status report on any changes to their projects. The Commission Administration Team will then present the current Planning Status Report to the Commission and incorporate updates from the Action Teams on active programs, projects, and tasks undertaken by the Action Teams.

**RECOMMENDED ACTION(S):**

Provide updates to the Commission Administration Team on active Commission programs, projects, and tasks and direct the Administration Team to update the Planning Status Report to reflect the updates.

**VI. COMMISSION COMMENTS 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**