



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, JANUARY 3, 2023, 10:00 a.m.

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

LYNNE YAUGER, Chair
Third District

STEVE SARKIS, Vice Chair
First District

KRISTINA SENFT
Fourth District

PHILIP CHINN
First District

BARBARA FORCE JOHANNES
Fifth District

BARBARA GOSSETT
First District

BOB BUNYAN
Fifth District

WAYNE OSAKO
Second District

BERNIE SVALSTAD
Fifth District

PAMELA HARRELL
Third District

VACANT
Second District

MARILYN THOMS
Third District

VACANT
Second District

HELEN MYERS
Fourth District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE

OC Community Resources – OC Parks

<https://ocovid19.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 Comment 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, JANUARY 3, 2023 – 10:00 a.m.

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 item on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE DECEMBER 6, 2022 MEETING.

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

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

V. DISCUSSION CALENDAR (ITEMS A–C)

A. COMMISSION CHAIR REPORT

The Chair will give an annual report to discuss goals and objectives for Calendar Year 2023.

RECOMMENDED ACTION(S):

Receive and file.

B. COMMISSIONER INTRODUCTIONS

Recently-appointed Commissioner Barbara Gossett will introduce herself as the newest member of the Commission. All other Commissioners will also give a brief introduction of themselves.

RECOMMENDED ACTION(S):

Receive and file.

AGENDA
TUESDAY, JANUARY 3, 2023 – 10:00 a.m.

C. CHET HOLIFIELD FEDERAL BUILDING UPDATE

Commissioner Bunyan will provide an update on the latest information regarding the preservation efforts for the Chet Holifield Federal Building in Laguna Niguel.

RECOMMENDED ACTION(S):

1. Receive and file.
2. Direct Commissioner Bunyan to monitor the status and auction of the Chet Holifield Federal Building and provide an update to the Commission in April, after the auction closes.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT