

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, DECEMBER 5, 2023 — 10:00 a.m.

I. ROLL CALL

Chair Yauger, Vice-Chair Sarkis, and Commissioners Bacon, Chinn, Gossett, Harrell, Johannes, Remnet, Richonne, Senft, Taylor, and Thoms were present. Commissioners Myers, Osako, and Skorpanich were absent.

II. PUBLIC COMMENTS

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.

No comments were received from the public.

III. CONSENT CALENDAR (ITEM(S) A)

The following item(s) 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 NOVEMBER 7, 2023 MEETING.

Motion: Commissioner Sarkis

2nd: Commissioner Gossett

Approved 9–0–3 (Commissioners Bacon, Thoms, and Johannes abstained)

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.

Dennis Shaffer, OC Parks Operations Manager, provided an update on the upcoming opening of the Stonehouse Building, 2nd floor, at Arden: Helena Modjeska Historic House and Gardens.

V. DISCUSSION CALENDAR (ITEM(S) A–B)

A. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2024

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year during the last meeting of the year.

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Commissioner Senft, on behalf of the Nominating Committee, nominated Chair Yauger for another year as Chair and Vice-Chair Sarkis for another year as Vice-Chair.

RECOMMENDED ACTION(S):

Elect Commissioners to serve in the following positions for the Calendar Year 2024.

1. Orange County Historical Commission Chair
2. Orange County Historical Commission Vice-Chair

Motion to elect Chair Yauger to serve as Chair of the Commission for Calendar Year 2024: Commissioner Senft

2nd: Commissioner Richonne

Approved 10–0–2 (Commissioners Bacon and Johannes abstained).

Motion to elect Vice-Chair Sarkis to serve as Vice-Chair of the Commission for Calendar Year 2024: Commissioner Senft

2nd: Commissioner Richonne

Approved 10–0–2 (Commissioners Bacon and Johannes abstained).

B. BRADFORD HOUSE TOUR

The Bradford House Staff will provide an overview about the history of the site. Following the Commission meeting, a tour of the Bradford House will be provided by the Bradford House Staff.

Bradford House Staff gave a brief introduction to the site and suggested the group split into multiple, smaller groups for ease of walking around the site. Each room had a docent or staff inside to give a brief tour.

RECOMMENDED ACTION(S):

Receive and file.

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 12:00 p.m.