



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, JANUARY 4, 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 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 4, 2022 – 10:00 a.m.
IRVINE RANCH HISTORIC PARK

I. ROLL CALL

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.

III. CONSENT CALENDAR (Item A)

The following item 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 December 7, 2021.

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 each of the historical facilities.

V. DISCUSSION CALENDAR (Items A–D)

A. Aliso Viejo Ranch Historic Site Plaque Wording

Discussion on the wording for the historic site plaque for Aliso Viejo Ranch, under the Orange County Historic Site Plaque Program.

RECOMMENDED ACTION(S):

1. Discuss and propose wording for the Aliso Viejo Ranch Historic Site Plaque.
2. Schedule selection and approval of final wording for the Aliso Viejo Ranch Historic Site Plaque for the next regular Commission meeting.

B. Discussion of Chet Holifield Federal Building Preservation

Commissioner Bunyan will lead a discussion of the preservation efforts for the Chet Holifield Federal Building in Laguna Niguel.

RECOMMENDED ACTION(S):

Receive and file.

C. Action Teams Status Reports

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

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Each Action Team leader will give a status report on any changes to their projects.

RECOMMENDED ACTION(S):

Receive and file.

D. Nomination and Selection of Chair and Vice-Chair Positions

Nomination of candidates for and selection of Chair and Vice-Chair positions for the 2022 calendar year as required by Commission bylaws.

RECOMMENDED ACTION(S):

Nominate and select Commissioners to serve in the following positions for Calendar Year 2022:

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

VI. COMMISSION COMMENT 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