



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, AUGUST 2, 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

BERNIE SVALSTAD
Fifth District

WAYNE OSAKO
Second District

VACANT
Second District

PAMELA HARRELL
Third District

VACANT
Fourth 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, AUGUST 2, 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 tonight'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 JUNE 7, 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 the historical facilities.

V. DISCUSSION CALENDAR (ITEMS A–D)

A. COMMISSION 2022 MEETING SCHEDULE AMENDMENT

An amendment to the Commission's 2022 Meeting Schedule to change the September 6, 2022 field trip at the Richard Nixon Presidential Library and Museum to a regular meeting at Irvine Ranch Historic Park is proposed.

RECOMMENDED ACTION(S):

Amend the Commission's 2022 Meeting Schedule to reflect a September 6, 2022 regular meeting at Irvine Ranch Historic Park in lieu of a field trip to the Richard Nixon Presidential Library and Museum.

A.B. ANNUAL REPORT ON COUNTY ARCHIVES

Orange County Clerk-Recorder Staff will present the annual report regarding operations at the Orange County Archives.

RECOMMENDED ACTION(S):

Receive and file.

B.C. HISTORIC YORBA CEMETERY MAINTENANCE PROJECTS

AGENDA
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IRVINE RANCH HISTORIC PARK

Staff will provide a presentation on the planned maintenance activities at the Historic Yorba Cemetery.

RECOMMENDED ACTION(S):

Receive and file.

C.D. ORAL HISTORY PROGRAM TRAINING

Staff will provide a presentation on the Oral History Program's training materials and guidelines.

RECOMMENDED ACTION(S):

Receive and file.

D.E. 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 – **Sevilla**, Thoms (Place)
5. Public Engagement Team – Harrell, Sarkis (McKay)

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

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