



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, FEBRUARY 7, 2023, 10:00 a.m.

Old Orange County Courthouse
211 W. Santa Ana Blvd.
Santa Ana, CA 92701

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 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, FEBRUARY 7, 2023 – 10:00 a.m.
OLD ORANGE COUNTY COURTHOUSE
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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 JANUARY 3, 2023 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–E)

A. AD HOC COMMITTEE FOR GEORGE KEY DAY EVENT

The Commission plans to assist with the George Key Day event at George Key Ranch Historic Park, which is targeting an event date in the third quarter of Calendar Year 2023. To assist with the planning and organization of George Key Day Event and to invite other historical organizations to participate, the Commission will discuss the creation of a limited-duration ad-hoc committee, with a proposed dissolution date of December 31, 2023 or 30 days after the event, whichever is sooner, and provide its recommendation to the Chair for the creation of the ad-hoc committee.

RECOMMENDED ACTION(S):

1. Recommend that the Chair establish the George Key Day Event Ad-Hoc Committee with a dissolution date on or before December 31, 2023 or 30 days after the event, whichever is sooner.
2. Recommend that the Chair select up to three Commissioners to serve on the George Key Day Event Ad-Hoc Committee until the designated dissolution date.

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B. CHET HOLIFIELD FEDERAL BUILDING UPDATE

Commissioner Bunyan will provide an update with 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 continue to monitor developments with the Chet Holifield Federal Building and provide an update to the Commission at the next regular meeting.

C. ORANGE COUNTY ARCHIVES BAZAAR

The Commission has been invited to participate in the 3rd Annual Orange County Archives Bazaar on March 23, 2023 at the Great Park in Irvine, presented by OC Archives in Action. The event seeks to highlight the known and unknown stories of the region and to support members of the community dedicated to preserving the County's diverse past, present and future.

RECOMMENDED ACTION(S):

1. Approve Commission participation in the Orange County Archives Bazaar on March 12, 2023.
2. Nominate and select up to three Commissioners to represent the Commission at the Orange County Archives Bazaar on March 12, 2023.

D. ANNUAL REPORT ON OC ARCHIVES

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

RECOMMENDED ACTION(S):

Receive and file.

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E. ANNUAL REPORT ON OLD ORANGE COUNTY COURTHOUSE, GEORGE KEY RANCH HISTORIC PARK, AND HISTORIC YORBA CEMETERY

Staff will provide a presentation on the annual report regarding operations at the Old Orange County Courthouse, George Key Ranch Historic Park, and Historic Yorba Cemetery.

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