

**SUMMARY ACTION MINUTES**  
**(Action Items Displayed in *Italics*)**  
**Irvine Ranch Historic Park, Irvine, CA**

**I. ROLL CALL**

*Chair Johannes, Vice-Chair Yauger and Commissioners Bunyan, Chinn, Epting, Harrell, Sarkis, Senft, Sevilla, and Thoms were present. Commissioners De La Libertad and Myers were excused absences.*

**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.

*Krista Nicholds, Preserve OC, discussed how to add information about historic sites to the map maintained by Preserve OC to document historic site locations.*

**III. CONSENT CALENDAR (Item A)**

The following item on the consent calendar will be reviewed and accepted unless a Commission member requests a change to a specific item.

**A. Review Summary Action Minutes for December 7, 2021.**

*Motion: Commissioner Sarkis*  
*2<sup>nd</sup>: Commissioner Chin*  
*Approved: 10-0*

**IV. STAFF UPDATE (Item A)**

**A. Cultural Resources Operations Facility Update**

OC Parks will give an update on the recent happenings within the Cultural Resources Operations at each of the historical facilities.

*Dennis Shaffer, OC Parks Operations Manager, gave an update about ongoing projects and answered questions regarding Cultural Resources Operations, as well as updates on any staff projects assigned by the Commission.*

**V. DISCUSSION CALENDAR (Items A–D)**

**A. Aliso Viejo Historic Plaque Wording**

Discussion and approval of the wording for the historic plaque for Aliso Viejo Ranch, under the Orange County Historic Site Plaque Program.

### **RECOMMENDED ACTION(S):**

Approve the wording for the Aliso Viejo Ranch Historic Site Plaque, as proposed.

*Motion: Commissioner Bunyan*

*2<sup>nd</sup>: Commissioner Thoms*

*Approved: 10–0*

### **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.

*Commissioner Bunyan led a discussion about the preservation of the Chet Holifield Federal Building and will give a photo slide show during the next meeting.*

### **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 – **Epting**, Harrell, Sarkis (McKay)

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

*Action team leaders gave updates on their respective team's progress on any projects. Teams are still planning to meet with OC Parks liaisons. The collaboration team reported that the Sherman Library and Gardens event will be postponed and rescheduled due to the pandemic effecting the planning.*

### **RECOMMENDED ACTION(S):**

Receive and file.

### **D. Nomination and Selection of Chair & Vice-Chair Positions**

Nomination of candidates for Chair and Vice-Chair positions for the 2022 calendar year.

**RECOMMENDED ACTION(S):**

Vote to approve the nominees for the Chair and Vice-Chair positions for the 2022 calendar year.

*Nominees: Chair – Commissioner Johannes  
Vice Chair – Commissioner Yauger*

*Motion: Commissioner Thoms  
2<sup>nd</sup>: Commissioner Sarkis  
Approved: 10–0*

**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 12:12 pm.**