

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)
Virtual Meeting

I. ROLL CALL

Chair Myers, Vice Chair Ramos and Commissioners Lawrence Adams (arrived 10:10am), Bunyan, Chinn, Dobmeier, Epting, Coronado Hughes, Harrell, Johannes, Sarkis, Senft, Thoms, and Yauger were present. Commissioner Adamson was an excused absence.

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 received.

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 Notes for December 1, 2020.

Notes accepted.

IV. STAFF REPORT (Items A-C)

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 within the section.

Dennis Shaffer gave a report of each historic site within the Cultural Operations Group, as well as the Cooper Lab operations and answered questions.

B. Review of Annual Work Calendar and Meeting Locations

OC Parks will present and discuss the 2021 Work Calendar and the list of meeting locations for the year. The meeting locations will be formally accepted at the February meeting.

OC Parks staff presented the proposed list of 2021 meeting locations. Suggestions for meeting locations are encouraged and should be sent to Staff. Official vote to accept the locations will take place at February meeting.

C. Bond Fire Update

OC Parks Staff will give a report on operations during the Bond Fire incident.

Historic Park Curator Katie McKay gave a report on the Helena Modjeska Historic Home and Gardens during and after the Bond Fire and answered questions.

V. COMMISSION ITEMS (Items A-C)

A. Election of Officers

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

RECOMMENDED ACTION:

Select Commissioners for the Chair and Vice-Chair positions for 2021.

Chair- Lee Ramos

Vice Chair- Barbara Force Johannes

Motion: Commissioner Sarkis

2nd: Commissioner Coronado Hughes

Approved 14-0: Commissioner Adamson absent

B. Commission Chair Report

Commissioner Myers, the current Chair will address the Commission at the completion of 2 years in office.

RECOMMENDED ACTION:

Receive and file.

C. Action Teams Status Reports

Planning Advisory Team- *Add Commissioner Bunyan to Oral History Project.*

Collaboration Team- *Review and addition of historical organizations to updated directory.*

Finance Team- *Requests most recent account summary of Trust Fund.*

Administration Team- *Reviewing plaque application for Sherman Library and Gardens.*

Public Engagement Team- *No report.*

RECOMMENDED ACTION:

Receive and file.

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.

Commissioner Bunyan suggested a future meeting location of the John Wayne Airport.

VII. ADJOURNMENT 11:29 am.