



# AGENDA

## ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, JANUARY 2, 2024, 10:00 a.m.

IRVINE RANCH HISTORIC PARK  
13042 Old Myford Road  
Irvine, CA 92602

LYNNE YAUGER, Chair  
Third District

**STEVE SARKIS, Vice Chair**  
First District

**MARILYN THOMS**  
Third District

**BARBARA GOSSETT**  
First District

**HELEN MYERS**  
Fourth District

**MARY ANN REMNET**  
First District

**KRISTINA SENFT**  
Fourth District

**WAYNE OSAKO**  
Second District

**JAMES BACON**  
Fourth District

**MARYANNE SKORPANICH**  
Second District

**BARBARA FORCE JOHANNES**  
Fifth District

**PHILIP CHINN**  
Second District

**JUDY RICHONNE**  
Fifth District

**PAMELA HARRELL**  
Third District

**MARIANNE TAYLOR**  
Fifth District

**Executive Officer**  
Dennis Shaffer

**Staff Support**  
Brianna Lopez

### COUNTY OF ORANGE

### OC Community Resources – OC Parks

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 2, 2024 – 10:00 a.m.**

**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(S) 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 DECEMBER 5, 2023 MEETING.**

**IV. STAFF UPDATE (ITEM(S) 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 (ITEM(S) A)**

**A. COMMISSIONER ROLES DISCUSSION**

Commission Chair will lead a discussion on the ongoing selection of Commissioner Roles. Chair will confirm notes for each role, possible changes and continue to clarify roles within the Commission.

**RECOMMENDED ACTION(S):**

1. If a Commissioner volunteers to serve in a role, appoint the Commissioner to the role for which they volunteered.
2. In the alternative, continue the item and appoint Commissioners to roles at the next regular meeting of the Commission.

**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**