



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, FEBRUARY 9, 2021 10:00 a.m.

LEE RAMOS, Chair
Second District

BARBARA FORCE JOHANNES, Vice Chair
Fifth District

MEHELLE LAWRENCE-ADAMS
Fifth District

PAMELA HARRELL
Third District

STEVE ADAMSON
Fourth District

DR. ALEXANDRIA CORONADO HUGHES
Second District

BOB BUNYAN
Fifth District

HELEN MYERS
Fourth District

PHILIP C. CHINN
First District

STEVE SARKIS
First District

VACANT
First District

KRISTINA SENFT
Fourth District

CHRIS EPTING
Second District

MARILYN THOMS
Third District

LYNNE YAUGER
Third District

Executive Officer
Dennis Shaffer

Staff Support
Heather Glasgow

The Orange County Historical Commission welcomes the public to its meetings. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.

Agenda

TUESDAY, FEBRUARY 9, 2021 – 10:00am

Virtual Meeting: +1 (415) 655-0001, Access Code 177 730 7218

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=efb35dbc6b0054211cf0f27950ce43ae5>

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, the Orange County Historical Commission will be conducting its meeting remotely. While there will not be a physical location for the meeting, the public is invited to observe the meeting by dialing +1-415-655-0001, using Access Code 177 730 7218 or online at <https://ocgov.webex.com/ocgov/onstage/g.php?MTID=efb35dbc6b0054211cf0f27950ce43ae5>

Any member of the public wishing to speak should submit the following information no later than 5pm the day before the meeting to Heather.Glasgow@ocparks.com or 714-973-6610:

- 1. The email subject line or voicemail must state the following:
Request to Provide Public Comment at OC Historical Commission
Meeting on specify meeting date.*
- 2. Name of Person Requesting to Speak*
- 3. Organization Represented or City of Residence*
- 4. **Phone Number/Screen Name that will be used to access the meeting**
(important)*
- 5. Specify Agenda Item Number or Topic*

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting shall notify OC Parks at 714-973-6610 or Heather.Glasgow@ocparks.com by 5pm on the Monday preceding the meeting. Please provide your name and contact phone number or email.

Supporting documentation is available for public review during normal business hours in the Orange County Historical Commission Office at the Old Orange County Courthouse, 211 W. Santa Ana Blvd, Santa Ana, CA 92701.

Agenda

TUESDAY, FEBRUARY 9, 2021 – 10:00am

Virtual Meeting: +1 (415) 655-0001, Access Code 177 730 7218

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=efb35dbc6b0054211cf0f27950ce43ae5>

I. ROLL CALL

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.

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 January 5, 2021.

IV. STAFF REPORT (Item A)

A. Update on "Operation Independence"

OC Parks will report on the temporary reassignment of staff to aid in "Operation Independence", that is working to administer the COVID-19 vaccine to all willing County residents by July 4, 2021.

V. COMMISSION ITEMS (Items A-B)

A. Commission Chair Report

Chair Ramos will give a report at the beginning of his term outlining his goals and plans for the year.

RECOMMENDED ACTION:

Receive and file.

B. Discussion of Action Team Assignments

Chair Ramos will lead a discussion about Action Team assignments and ask if any Commissioners would like to change their current assignment as well as assign new Commissioners to a team.

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.

VII. ADJOURNMENT