



AGENDA

REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, July 17, 2012 10:30 a.m.

OC Sailing and Events Center 34451 Ensenada Place Bldg. B, 2nd Floor, Pilot House Conference Room Dana Point, CA 92629

STEVE ADAMSON, Chair Fourth District

PAMELA HARRELL, Vice- Chair

Third District

GAIL ANDERSON

Fourth District

EDGAR C. BAUME

Second District

ILSE M. BYRNES

Fifth District

VACANT

Third District

DON DOBMEIER

Second District

MARGRIT KENDRICK

Second District

KI HONG PARK

First District

HELEN MYERS

Fourth District

STEVE SARKIS

First District

JULIE STROUD

First District

CARLOS N. OLVERA

Fifth District

LYNNE YAUGER

Third District

RONALD LANGER

Fifth District

<u>Executive Officer</u> <u>Support Staff</u>

Griselda Castillo Dennis Shaffer

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 end of the meeting. 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.

OPENING ITEMS

- 1. Introductions
- Approval of Summary Meeting Notes —June 19, 2012

STAFF REPORTS

3. Staff Reports/Legislation/Correspondence

COMMISSION ITEMS AND FACILITIES REPORT

Plaques/Interpretive Panels – KENDRICK, DOBMEIER, STROUD, LANGER
 Unfinished business: action item postponed last month (June 19, 2012)

Action Item: Approval of the Yorba Cemetery panel text and graphics.

- 5. Public Outreach MYERS, SARKIS, ADAMSON, KENDRICK
- Archaeo/Paleo BYRNE, MYERS, SARKIS
- 7. Budget / Trust Fund KENDRICK
- Docent League HARRELL, YAUGER
- Heritage Coordinating Council HARRELL, ADAMSON
- 10. Historical Societies ALL COMMISSIONERS
- 11. OC Archives (JEPSEN), DOBMEIER, OLVERA
- 12. North County Historical Parks YAUGER, MYERS
- 13. Old Courthouse DOBMEIER, STROUD
- 14. South County Historical Parks HARRELL, BYRNES, LANGER
- 15. Public Education HARRELL, KENDRICK, BAUME, YAUGER, LANGER
- 16. Publications DOBMEIER
- 17. OTHER BUSINESS/COMMISSIONER COMMENTS AND PUBLIC COMMENTS.