**AGENDA**
REGULAR MEETING OF
**THE ORANGE COUNTY HISTORICAL COMMISSION**
**Tuesday, May 20, 2014 1:30 p.m.**

**Orange County Hall of Administration**
**333 W. Santa Ana Blvd, Fifth Floor Conference Room A**
**Santa Ana, CA 92701**

**PAMELA HARRELL, Chair**
Third District

**CARLOS N. OLVERA, Vice-Chair**
Fifth District

**STEVE ADAMSON**
Fourth District

**GAIL ANDERSON**
Fourth District

**EDGAR C. BAUME**
Second District

**ILSE M. BYRNES**
Fifth District

**PHILIP C. CHINN**
First District

**DON DOBMEIER**
Second District

**MARGRIT KENDRICK**
Second District

**HELEN MYERS**
Fourth District

**STEVE SARKIS**
First District

**HERBERT SCHWARTZ**
Fifth District

**JULIE STROUD**
First District

**MARILYN THOMS**
Third District

**LYNNE YAUGER**
Third District

**Executive Officer**
Griselda Castillo

**Support Staff**
Heather Glasgow

**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.

**OCHC Agenda**
**May 20, 2014**
**OPENING ITEMS**

1. Introductions

2. Review of Summary Meeting Notes- April 15, 2014

**STAFF REPORTS**

3. Staff Reports/Legislation/Correspondence

**COMMISSION ITEMS AND FACILITIES REPORT**

4. OC Archives — (JEPSEN), DOBMEIER, OLVERA

5. Budget / Trust Fund — KENDRICK

   **Action Item: Approve the use of $10,000 requested by the Inside the Outdoors Foundation to provide transportation stipends for schools attending historical education programs at OC Parks historical facilities.**

6. Public Education — HARRELL, KENDRICK, BAUME, YAUGER, ANDERSON, THOMS, SCHWARTZ

7. Plaques/Interpretive Panels – KENDRICK, DOBMEIER, STROUD

8. Public Outreach — SARKIS, ADAMSON, KENDRICK, ANDERSON, THOMS, CHINN, MYERS, SCHWARTZ

9. Cooper Center- Archaeo/Paleo — BYRNE, MYERS, SARKIS

10. Docent League — HARRELL, YAUGER

11. Heritage Coordinating Council — HARRELL, ADAMSON

12. Historical Societies — ALL COMMISSIONERS

13. North County Historical Parks — YAUGER, MYERS

14. Old Courthouse — DOBMEIER, STROUD

15. South County Historical Parks – HARRELL, BYRNES

16. Publications — DOBMEIER

17. **OTHER BUSINESS/COMMISSIONER COMMENTS AND PUBLIC COMMENTS**