



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, MARCH 7, 2023, 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

KRISTINA SENFT
Fourth District

PHILIP CHINN
First District

BARBARA FORCE JOHANNES
Fifth District

BARBARA GOSSETT
First District

BOB BUNYAN
Fifth District

WAYNE OSAKO
Second District

BERNIE SVALSTAD
Fifth District

PAMELA HARRELL
Third District

VACANT
Second District

MARILYN THOMS
Third District

VACANT
Second District

HELEN MYERS
Fourth District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE

OC Community Resources – OC Parks

<https://ocovid19.ochealthinfo.com/article/oc-health-officers-orders-recommendations>

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, MARCH 7, 2023 – 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 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 FEBRUARY 7, 2023 MEETING.

IV. STAFF UPDATE (ITEM 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 (ITEMS A–B)

A. UPDATE ON CHET HOLIFIELD FEDERAL BUILDING

Commissioner Bunyan will provide an update with the latest information regarding the preservation efforts for the Chet Holifield Federal Building in Laguna Niguel.

RECOMMENDED ACTION(S):

1. Receive and File.
2. Direct Commissioner Bunyan to continue to monitor developments with the Chet Holifield Federal Building and provide an update to the Commission at the next regular meeting.

B. ORANGE COUNTY ARCHIVES BAZAAR

The Commission will be participating in the 3rd Annual Orange County Archives Bazaar on March 12, 2023. Chair to lead discussion on ideas for outreach at the Commission's booth during the event.

AGENDA
TUESDAY, MARCH 7, 2023 – 10:00 a.m.

RECOMMENDED ACTION(S):

Recommend outreach strategies to promote OC Parks historic sites, such as distribution of coloring books, OC Parks brochures, and large print photographs, to be used by Commissioners assigned to operate the Commission's booth during the Orange County Archives Bazaar.

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