



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, March 3, 2020 10:00 a.m.

**Heritage Hill Historical Park
St. George's Episcopal Mission
25151 Serrano Road
Lake Forest, CA 92630**

HELEN MYERS, Chair
Fourth District

LEE RAMOS, Vice Chair
Second District

MEHELLE LAWRENCE-ADAMS
Fifth District

DR. ALEXANDRIA CORONADO HUGHES
Second District

STEVE ADAMSON
Fourth District

BARBARA FORCE JOHANNES
Fifth District

BOB BUNYAN
Fifth District

VACANT
Second District

PHILIP C. CHINN
First District

STEVE SARKIS
First District

DON DOBMEIER
First District

KRISTINA SENFT
Fourth District

PAMELA HARRELL
Third 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 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.

Agenda
TUESDAY, MARCH 3, 2020 – 10:00am
Heritage Hill Historical Park

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 February 4, 2020.

IV. STAFF REPORT (Items A-C)

A. Capital Improvements

Staff will update the Commission on the ongoing capital improvements at Arden: Helena Modjeska Historic House and Gardens, and the Old Orange County Courthouse.

B. Archaeo/Paleo Collection Update

The Commission will be introduced to the newly hired Paleontology staff for the A/P Collection.

C. Brief Overview of George Key Ranch Opening Event

Staff will share with the Commission the current plans for the opening event taking place on Saturday March 28, 2020.

V. COMMISSION ITEMS (Items A-B)

A. Annual Report on Heritage Hill Historical Park

David Place, Historic Park Curator, will give a presentation on the operations of the park. The Commission will receive information on construction projects, upcoming events, planned improvements, staff changes, as well as follow up from completed events.

RECOMMENDED ACTION:

Receive and file.

B. Action Teams Status Report

1. Planning Advisory Team
2. Collaboration Team
3. Finance Team
4. Administration Team
5. Public Engagement Team

Each Action Team leader will give a status report on their ongoing projects.

RECOMMENDED ACTION:

Receive and file.

Agenda
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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

Staff lead tour of the park will be available after the meeting.