

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)
Old Orange County Courthouse, Santa Ana, CA
October 12, 2021

I. SPECIAL AWARDS PRESENTATION

A. Presentation of Awards to Former Historical Commissioners

Former Commissioners Don Dobmeier, Ilse Byrnes, Margrit Kendrick, Steve Adamson, Lee Ramos, Alexandria Coronado-Hughes and Mechelle Lawrence-Adams will be recognized for their years of service and historic preservation of Orange County.

Chair Johannes presented former Historical Commissioner Don Dobmeier with a Preservation Award. Chairman Andrew Do presented Don Dobmeier with a Certificate of Recognition.

Chair Johannes presented former Historical Commissioner Steve Adamson with a Preservation Award. Policy Advisor Jessica Guerrero from Supervisor Chaffee's office presented Steve Adamson with a Certificate of Recognition.

Ilse Byrnes was not present, but Chair Johannes presented a Preservation Award to Mechelle Lawrence-Adams in Ilse's honor. Community Relations Advisor Sergio Prince from Supervisor Bartlett's office also presented a Certificate of Recognition to Mechelle Lawrence-Adams in Ilsa's place.

Margrit Kendrick was not present, but Chair Johannes presented a Preservation Award to Steve Sarkis in Margrit's honor. Constituent Services Manager Manual Chavez from Supervisor Foley's office also presented a Certificate of Recognition to Steve Sarkis in Margrit's place.

Chair Johannes presented former Historical Commissioner Alexandria Coronado-Hughes with a Certificate of Appreciation.

Chair Johannes presented former Historical Commissioner Mechelle Lawrence-Adams with a Certificate of Appreciation.

II. ROLL CALL

Chair Johannes and Commissioners Bunyan, Chinn, De La Libertad, Epting, Harrell, Myers, Sarkis, Senft, and Sevilla were present. Vice Chair Lynne Yauger and Commissioner Thoms were excused absences.

III. 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.

No comments were received from the public.

IV. 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 September 7, 2021.

*Motion: Commissioner Myers
2nd: Commissioner Senft
Approved: 10-0*

V. DISCUSSION ITEM (Item A)

A. Letter of Support for Floral Park Historic Neighborhood Designation

The City of Santa Ana, through their Historic Resources Commission, is recommending the neighborhood of Floral Park be designated as a National Historic District on the National Register.

RECOMMENDED ACTION:

Approve letter of support for Floral Park Neighborhood Designation.

*Motion: Commissioner Bunyan
2nd: Commissioner Sarkis
Approved: 10-0*

- *Chair Johannes will sign the letter on behalf of the commission.*
- *OC Parks staff will mail the letter.*

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.

- *OC Parks Staff will send the Fall-O-Ween invitation with information of the event to all commissioners.*
- *OC Parks Staff will attempt to send the audio file from the meeting and presentation (dependent on if email will allow large files to be sent). OC Parks will also investigate a file sharing service for later use.*

VII. ADJOURNMENT — 11:58 a.m.