



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, JUNE 7, 2022, 10:00 a.m.

Irvine Ranch Historic Park
13042 Old Myford Road
Irvine, CA 92602

BARBARA FORCE JOHANNES, Chair
Fifth District

LYNNE YAUGER, Vice Chair
Third District

MARILYN THOMS
Third District

PHILIP CHINN
First District

HELEN MYERS
Fourth District

STEVE SARKIS
First District

KRISTINA SENFT
Fourth District

MARIBEL SEVILLA
First District

BOB BUNYAN
Fifth District

ARMANDO DE LA LIBERTAD
Second District

BERNIE SVALSTAD
Fifth District

CHRIS EPTING
Second District

VACANT
Second District

PAMELA HARRELL
Third 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, JUNE 7, 2022 – 10:00 a.m.
IRVINE RANCH HISTORIC PARK

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 tonight's agenda.

III. CONSENT CALENDAR (ITEMS A–B)

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 APRIL 5, 2022 MEETING.

B. APPROVE COMMISSION MINUTES FOR THE MAY 3, 2022 FIELD TRIP.

IV. STAFF UPDATE (ITEM A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

OC Parks Staff will give an update on the recent happenings within the Cultural Resources Operations at the historical facilities.

V. DISCUSSION CALENDAR (ITEMS A–D)

A. AMENDMENTS TO THE COMMISSION BYLAWS

Amendments to the Commission Bylaws to be consistent with the Bylaws Template issued by the Board of Supervisors (Board) are proposed.

RECOMMEND ACTION(S):

Recommend proposed Amendments to the Commission's Bylaws to the Orange County Board of Supervisors for approval.

B. SHERMAN LIBRARY AND GARDENS HISTORIC PLAQUE

Discussion regarding the application by Sherman Library and Gardens under the Orange County Historic Site Plaque Program and spending of up to \$2,000 for a historic plaque for Sherman Library and Gardens.

RECOMMENDED ACTION(S):

Approve the historic plaque application and authorize expenditure of up to \$2,000 for the Sherman Library and Gardens Historic Plaque.

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C. FOOD PURCHASE FOR SHERMAN LIBRARY AND GARDENS EVENT

Discussion regarding the food purchase for the Sherman Library and Gardens Networking Event with a proposed expenditure of up to \$1,200.

RECOMMENDED ACTION(S):

Approve the food choices for the Sherman Library and Gardens Networking Event and authorize the expenditure of up to \$1,200 for food at the event.

D. ANNUAL REPORT ON ARCHAEOLOGICAL AND PALEONTOLOGICAL COLLECTIONS

Staff will provide a presentation on the annual report regarding operations at the County of Orange Paleontology and Archaeology Collection.

RECOMMENDED ACTION(S):

Receive and file.

E. ACTION TEAMS STATUS REPORTS

1. Planning Advisory Team – **Bunyan**, Chinn (Shaffer)
2. Collaboration Team – **Yauger**, Johannes, Myers (Flynt)
3. Finance Team – **Senft**, De La Libertad (Place)
4. Administration Team – **Sevilla**, Thoms (Place)
5. Public Engagement Team – **Epting**, Harrell, Sarkis (McKay)

Each Action Team leader will give a status report on any changes to their projects.

RECOMMENDED ACTION(S):

Receive and file.

VI. COMMISSION COMMENTS 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