



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, MAY 2, 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

HELEN MYERS
Fourth District

PHILIP CHINN
First District

KRISTINA SENFT
Fourth District

BARBARA GOSSETT
First District

BARBARA FORCE JOHANNES
Fifth District

WAYNE OSAKO
Second District

BOB BUNYAN
Fifth District

MARYANNE SKORPANICH
Second District

BERNIE SVALSTAD
Fifth District

PAMELA HARRELL
Third District

VACANT
Second District

MARILYN THOMS
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, MAY 2, 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 (ITEMS A–B)

The following items 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 MARCH 7, 2023 MEETING.

B. APPROVE COMMISSION MINUTES FOR THE APRIL 4, 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. COMMISSIONER INTRODUCTION

Recently appointed Commissioner MaryAnne Skorpanich will introduce herself as the newest member of the Commission. All other Commissioners will be welcome to give a brief introduction of themselves as well.

RECOMMENDED ACTION(S):

Receive and file.

B. 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.

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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.

C. GEORGE KEY RANCH EVENT OUTREACH STRATEGIES

The Commission is participating and assisting in the upcoming George Key Day Event at the George Key Ranch Historic Park, which is targeting an event date in the third quarter of Calendar Year 2023. The Chair will lead a discussion on ideas to promote OC Parks historic sites at the event.

RECOMMENDED ACTION(S):

Recommend strategies to promote OC Parks historic sites, such as possible booths and entertainment ideas, for consideration by the George Key Ranch Event Ad-Hoc Committee, to be suggested to the OC Parks event staff.

D. PRESERVE OC INTERACTIVE MAP UPDATE

Preserve OC will provide an update on and demonstration of its ongoing Orange County Historic Sites Interactive Map Project.

RECOMMENDED ACTION(S):

Receive and file.

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