



AGENDA



ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, NOVEMBER 5, 2024, 10:00 a.m.

Ralph B. Clark Regional Park – Interpretive Center
8800 Rosecrans Ave.
Buena Park, CA 90621

LYNNE YAUGER, Chair
Third District

STEVE SARKIS, Vice Chair
First District

KRISTINA SENFT
Fourth District

BARBARA GOSSETT
First District

BARBARA FORCE JOHANNES
Fifth District

MARY ANN REMNET
First District

MARGARET MOODIAN
Fifth District

MARYANNE SKORPANICH
Second District

JUDY RICHONNE
Fifth District

PHILIP CHINN
Second District

VACANT
Second District

PAMELA HARRELL
Third District

VACANT
Fourth District

MARILYN THOMS
Third District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

The Orange County Historical Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission shall not hold a meeting unless the number of members participating constitutes a quorum of the Commission. The Commission encourages your participation and welcomes public comments on items under the purview of the Commission. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Participation period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes. Public speaker request forms will be available onsite. The Commission meeting will be an in-person meeting held at the Interpretive Center at Ralph B. Clark Regional Park (8800 Rosecrans Ave, Buena Park, CA 92621). In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify OC Parks 72 hours prior to the meeting at (714) 973-6606.

All supporting documentation is available for public review <https://ocparks.com/about-us/commissions-and-committees/oc-historical-commission> under the "Meeting Agenda" link or by calling (714) 973-6606 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

AGENDA
TUESDAY, NOVEMBER 5, 2024 — 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(S) A)

The following item(s) 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 OCTOBER 1, 2024 MEETING

IV. STAFF UPDATE (ITEM(S) 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 (ITEM(S) A–D)

A. SELECTION OF NOMINATING COMMITTEE FOR COMMISSION OFFICERS FOR CALENDAR YEAR 2025

Discussion and selection of Commissioners to serve on a committee to nominate candidates for Chair and Vice Chair positions for Calendar Year 2025. Selection of officers will take place at the Commission's December 2024 meeting.

RECOMMENDED ACTION(S):

Select three Commissioners to serve on a Nominating Committee to nominate Commission officers for Calendar Year 2025 for consideration and election at the Commission's December 2024 meeting.

B. AD HOC COMMITTEE FOR DRAFTING LETTER IN SUPPORT OF ORANGE COUNTY HISTORY IN THE COUNTY OF ORANGE GENERAL PLAN

The Chair will continue discussion on the purpose of the limited-duration ad-hoc committee to assist in creation of a letter be presented OC Public Works in support of County history in the General Plan.

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TUESDAY, NOVEMBER 5, 2024 — 10:00 a.m.

RECOMMENDED ACTION(S):

1. Recommend that the Chair provide additional guidance to the County of Orange General Plan Letter Ad-Hoc Committee.
2. If appropriate, recommend that the Chair appoint an additional Commissioner to serve on the County of Orange General Plan Letter Ad-Hoc Committee.

C. COMMISSION'S PROPOSED 2025 MEETING AND FIELD TRIP SCHEDULE

The Commission's 2025 meeting and field trip schedule is provided for review and approval.

RECOMMENDED ACTION(S):

Approve the Commission's 2025 meeting and field trip schedule.

D. COMMISSIONER ROLES REPORTS

Commissioners will provide updates on the latest developments or request input from the Commission in their assigned roles.

1. Administrative — Vacant
2. Arden: Helena Modjeska — Harrell
3. Cooper Center — Gossett
4. Grants — Remnet
5. Heritage Hill — Vacant
6. Historic Preservationist — Chinn
7. OC Archives — Skorpanich
8. Oral History — Remnet
9. Plaque Program — Thoms
10. Publications — Richonne
11. Public Events — Johannes
12. Treasurer — Senft

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TUESDAY, NOVEMBER 5, 2024 — 10:00 a.m.

RECOMMENDED ACTION(S):

Receive and file.

E. RALPH B. CLARK REGIONAL PARK INTERPRETIVE CENTER TOUR

The Ralph B. Clark Regional Park hosts an interpretive center that features an extensive fossil collection. It displays marine fossils from up to 80 million years ago to more recent terrestrial mammals that roamed the area tens of thousands of years ago. Recently, this interpretive center underwent renovations to help preserve the integrity of the building and the unique fossil and artifact collections inside. This tour will showcase the interpretive center's collection and its recent improvements.

RECOMMENDED ACTION(S):

Receive and file.

VI. COMMISSIONER 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