

AGENDA

ORANGE COUNTY HISTORICAL COMMISSION





SODA FOUNTAIN PAVILION IRVINE REGIONAL PARK 1 Irvine Park Rd. **Orange, CA 92869**

MARYANNE SKORPANICH, Chair Second District

STEVE SARKIS, Vice Chair

First District

BARBARA GOSSETT

First District

MARY ANN REMNET

First District

PHILIP CHINN Second District

PAMELA HARRELL

Third District

MARILYN THOMS

Third District

LYNNE YAUGER

Third District

Executive Officer Dennis Shaffer

ARTHUR C. BROWN

Fourth District

KRISTINA SENFT

Fourth District

BARBARA FORCE JOHANNES

Fifth District

MARGARET MOODIAN

Fifth District

JUDY RICHONNE

Fifth District

VACANT

Second District

VACANT

Fourth District

Staff Support

Stephen Paredes

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 a field trip held at the Soda Fountain Pavilion at Irvine Regional Park (1 Irvine Park Rd., Orange, CA 92869). 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.

AGENDA TUESDAY, FEBRUARY 4, 2025 — 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 JANUARY 7, 2025 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-E)

A. SODA FOUNTAIN PAVILION WELCOME

Staff will give a brief overview of the Soda Fountain Pavilion, its history, and how it is used today.

RECOMMENDED ACTION(S):

Receive and file.

B. UNITED STATES SEMIQUINCENTENNIAL DISCUSSION

The Chair will report the inaugural meeting of USA250OC.org at the Richard Nixon Presidential Library and Museum and the upcoming plans to commemorate the event. The Commission will discuss potential ways it may want to participate in the 250th anniversary of the Declaration of Independence and birth of the United States of America.

RECOMMENDED ACTION(S):

Receive and file.

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C. COMMISSION HISTORIC SITE PLAQUE APPLICATIONS

The Commission has received three applications for historic plaques. The Commission will consider the historic site plaque applications for Crystal Cove State Park's Laguna Beach Japanese Language School and Community Center and the City of Dana Point's Palisades Gazebo and Pines Parks for approval.

RECOMMENDED ACTION(S):

- 1. Approve Crystal Cove State Park's application for a plaque for the Laguna Beach Japanese Language School and Community Center and authorize Commission funds for purchase of the plaque.
- 2. Approve City of Dana Point's application for a plaque for Palisades Gazebo Park and authorize Commission funds for purchase of the plaque.
- 3. Approve City of Dana Point's application for a plaque for Pines Park and authorize Commission funds for purchase of the plaque.

D. COMMISSION PUBLICATIONS FOR REVENUE

Discussion about the role of Commission publications as a potential source of revenue for Commission activities.

RECOMMENDED ACTION(S):

Receive and file.

E. COMMISSIONER ROLES REPORTS

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

- Administrative Vacant
- 2. Arden: Helena Modjeska Harrell
- Cooper Center Vacant
- 4. Grants Remnet
- 5. Heritage Hill Vacant
- 6. Historic Preservationist Chinn
- 7. OC Archives Gossett

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- 8. Oral History Remnet
- 9. Plaque Program Thoms
- 10. Publications Richonne
- 11. Public Events Johannes
- 12. Treasurer Senft

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