

AGENDA

ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, APRIL 1, 2025, 10:00 a.m.

IRVINE RANCH HISTORIC PARK 13042 Old Myford Road Irvine, CA 96202

MARYANNE SKORPANICH, Chair Second District

STEVE SARKIS, Vice Chair First District

BARBARA GOSSETT First District KRISTINA SENFT Fourth District

BARBARA FORCE JOHANNES Fifth District

> MARGARET MOODIAN Fifth District

> > JUDY RICHONNE Fifth District

> > > VACANT First District

VACANT Second District

VACANT Fourth District

Staff Support Brianna Lopez

PHILIP CHINN Second District

PAMELA HARRELL Third District

MARILYN THOMS Third District

LYNNE YAUGER Third District

ARTHUR C. BROWN Fourth District

Executive Officer

Dennis Shaffer

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 Mess Hall at OC Parks' Headquarters (13042 Old Myford Road, Irvine, CA 92602). 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 <u>https://ocparks.com/about-us/commissions-and-</u> <u>committees/oc-historical-commission</u> 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, APRIL 1, 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 MARCH 4, 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–C)

A. COMMISSION WEBPAGES REVIEW AND DISCUSSION

The Commission will review the webpages of various historical boards, commissions, and committees and discuss possible additions to the Commission's current webpages to encourage community participation.

RECOMMENDED ACTION(S):

Create a list of suggested content to be added to the Commission webpages.

B. COMMISSION'S ANNUAL NETWORKING EVENT AD-HOC COMMITTEE REPORT

The Commission's 2025 Annual Networking Event Ad-Hoc Committee will provide an update on the planning for the 2025 Annual Networking Event.

RECOMMENDED ACTION(S):

Receive and file.

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C. COMMISSIONER ROLES REPORTS

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

- 1. Arden: Helena Modjeska Historic House and Gardens Harrell
- 2. Cooper Center Thoms
- 3. Finance & Website Senft
- 4. Grants Not Assigned
- 5. Oral History Brown
- 6. Historic Preservation Chinn
- 7. Public Events Johannes
- 8. Networking Event Sarkis and Yauger
- 9. OC Archives Gossett
- 10. Website Skorpanich
- 11. Website & Publications Richonne
- 12. N/A Moodian

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