



# AGENDA

## ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, MARCH 1, 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

**VACANT**  
Second District

**CHRIS EPTING**  
Second District

**VACANT**  
Fourth District

**PAMELA HARRELL**  
Third District

**VACANT**  
Fifth District

**Executive Officer**  
Dennis Shaffer

**Staff Support**  
Brianna Lopez

### COUNTY OF ORANGE

### OC Community Resources – OC Parks

<https://ocCOVID19.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, MARCH 1, 2022 – 10:00am**  
**IRVINE RANCH HISTORIC PARK**

**I. ROLL CALL**

**II. PUBLIC COMMENTS**

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 A)**

The following items on the consent calendar will be reviewed and approved unless a Commission member requests a change to a specific item.

**A. Approve Summary Action Minutes for February 1, 2022.**

**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–C)**

**A. Chet Holifield Federal Building Preservation Presentation**

Commissioner Bunyan will give a presentation on the preservation efforts for the Chet Holifield Federal Building in Laguna Niguel in follow-up to the discussion on the topic at the February 2022 Commission Meeting.

**RECOMMENDED ACTION(S):**

Receive and file.

**B. Brown Act and County Bylaws Policy Training**

Staff from OC Community Resources and County Counsel will provide a training to the Commissioners on provisions of the Brown Act, the County's Bylaws Policy, and AB 361.

**RECOMMENDED ACTION(S):**

Receive and file.

**C. Action Teams Status Reports**

1. Planning Advisory Team – **Bunyan**, Chinn (Shaffer)

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2. Collaboration Team – **Yauger**, Johannes, Myers (Flynt)
3. Finance Team – **Senft**, De La Libertad (Place)
4. Administration Team – **Thoms**, Sevilla (Place)
5. Public Engagement Team – **Harrell**, Epting, 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 COMMENT 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**