

SUMMARY ACTION MINUTES  
(Action Items Displayed in Italics)  
TUESDAY, OCTOBER 7, 2025 — 10:00 a.m.

**I. ROLL CALL**

*Chair Skorpanich and Commissioners Brown, Chinn, Harrell, Johannes, Moodian (arrived during item IV.A.), Richonne, Thoms, and Yauger were present. Vice-Chair Sarkis and Commissioners Gossett and Senft were absent.*

**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.

*No comments were received from the public.*

**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 SEPTEMBER 2, 2025 MEETING**

*Motion: Commissioner Brown*

*2nd: Commissioner Chinn*

*Approved 8–0 (Commissioner Moodian was absent for this vote)*

**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.

*John Gump, OC Parks Division Manager, provided an update and answered the Commissioners' questions.*

**V. DISCUSSION CALENDAR (ITEM(S) A–C)**

**A. LOCATION PROPOSALS FOR THE COMMISSION'S 2026 MEETING AND FIELD TRIP SCHEDULE**

The Commission will discuss and provide recommendations for meeting and field trip locations for the Commission's 2026 Meeting and Field Trip Schedule.

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*Chair Skorpanich led a discussion of possible locations for field trips during the 2026 year. Commissioners suggested locations to add for dates that were not filled yet.*

**RECOMMENDED ACTION(S):**

Recommend locations for the Commission's 2026 Meeting and Field Trip Schedule to be voted on at the next meeting.

*Motion to accept proposed locations and add the recommended locations to the dates that were not filled.*

*Motion: Commissioner Johannes*

*2nd: Commissioner Moodian*

*Approved 9–0*

**B. COMMISSION NETWORKING EVENT DEBRIEFING**

The Chair will lead a discussion about the Commission Networking Event that was scheduled for September 24, 2025 but was cancelled.

*The Commission discussed the cause of the abrupt cancellation of the event. Commissioners directed further discussion on possible rescheduling to be on the agenda at a future meeting.*

**RECOMMENDED ACTION(S):**

Receive and file.

*Motion to receive and file with a directive to include further discussion on a future agenda.*

*Motion: Commissioner Richonne*

*2nd: Commissioner Yauger*

*Approved 9–0*

**C. COMMISSIONER ROLES REPORTS**

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

1. Brown — Oral Histories
2. Chinn — Historic Preservation
3. Harrell — Arden: Helena Modjeska Historic House and Gardens
4. Johannes — Public Events

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5. Moodian — Oral Histories
6. Richonne — Website & Publications
7. Sarkis — Networking Event
8. Senft — Finance & Website
9. Skorpanich — Website
10. Thoms — Cooper Center
11. Yauger — Networking Event

*Commissioners provided updates for their roles if they had information to provide.*

**RECOMMENDED ACTION(S):**

Receive and file.

*The item was received and filed.*

**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 11:25 a.m.**