

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
TUESDAY, FEBRUARY 3, 2026 — 10:00 a.m.

I. ROLL CALL

Chair Skorpanich, Vice-Chair Richonne, and Commissioners Chinn, Gossett, Harrell, Johannes, Moodian, Sarkis, Senft (arrived at during Item IV.A), and Yauger were present. Commissioners Brown and Thoms 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 JANUARY 6, 2026 MEETING

*Motion: Commissioner Gossett
2nd: Commissioner Chinn
Approved 9-0*

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.

Dennis Shaffer, OC Parks Operations Manager, provided an update on current projects at the historical facilities and answered the Commissioners' questions.

V. DISCUSSION CALENDAR (ITEM(S) A-C)

A. MAINTENANCE CREW STAFF INTRODUCTIONS

OC Parks will introduce the new Maintenance Crew staff to the Cultural Resources Operations group and present the typical duties of maintenance staff at OC Parks.

Dennis Shaffer, OC Parks Operations Manager, introduced staff making their introductions and answered the Commissioners' questions.

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Robert Sustaita, OC Parks Maintenance Supervisor II, introduced himself and provided details on his typical job duties for the Cultural Resources Operations group within OC Parks and answered the Commissioners' questions.

Ryan Garcia, OC Parks Maintenance Supervisor I, introduced himself and provided details on his typical job duties for the Cultural Resources Operations group within OC Parks and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

Receive and file.

The item was received and filed.

B. FOOD PURCHASE FOR THE COMMISSION'S NETWORKING EVENT

Discussion regarding the food purchase for the Orange County Historical Commission Networking Event scheduled for April 28, 2026 with a proposed expenditure of up to \$2,500.

Commissioner Yauger noted that the agenda had an incorrect date of April 30th and informed Commissioners of the correct date, which is April 28th, chosen due to venue availability.

RECOMMENDED ACTION(S):

Approve an expenditure of up to \$2500 for food at the Orange County Historical Commission Event.

*Motion: Commissioner Gossett
2nd: Commissioner Chinn
Approved 10-0*

C. COMMISSIONER ROLES AND 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
12. Gossett – OC Archives

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. WALKING TOUR OF IRVINE RANCH HISTORIC PARK

The County of Orange's Irvine Ranch Historic Park is an OC Parks facility that represents one of the most historically significant eras in our country. Today, this 16.5-acre historical park is the headquarters of OC Parks and is open to the public. The park retains 24 original ranch structures that represent the rich agricultural history of Orange County. A walking tour of the facility will be provided to learn of its history, preservation efforts, and current projects.

Dennis Shaffer, OC Parks Operations Manager, led the tour and answered the Commissioners' questions.

VII. 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.

VIII. ADJOURNMENT 12:17 p.m.