



AGENDA
REGULAR MEETING OF
THE ORANGE COUNTY HISTORICAL COMMISSION
Tuesday, January 7, 2020 10:00 a.m.

Irvine Ranch Historic Park
Mess Hall
13042 Old Myford Road
Irvine, CA 92602

HELEN MYERS, Chair
Fourth District

LEE RAMOS, Vice-Chair
Second District

MEHELLE LAWRENCE-ADAMS
Fifth District

STEVE ADAMSON
Fourth District

BOB BUNYAN
Fifth District

PHILIP C. CHINN
First District

**DR. ALEXANDRIA CORONADO
HUGHES**
Second District

DON DOBMEIER
First District

PAMELA HARRELL
Third District

BARBARA FORCE JOHANNES
Fifth District

VACANT
Second District

STEVE SARKIS
First District

KRISTINA SENFT
Fourth District

MARILYN THOMS
Third District

LYNNE YAUGER
Third District

Executive Officer
Dennis Shaffer

Support Staff
Heather Glasgow

COUNTY OF ORANGE
OC Community Resources - OC Parks

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 end of the meeting. 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.

**OCHC Agenda
January 7, 2020**

OPENING ITEMS

1. Roll Call
2. Review Summary Action Notes of- December 3, 2019

STAFF REPORTS

3. Commission Staff Reports
 - Introduction and Welcome of New Commissioner Kristina Senft
 - Capital Improvements Update
 - Archaeo/Paleo Collection Update
4. OC Parks Staff Reports

COMMISSION ITEMS

5. Election of Officers
6. Discussion of Phil Brigandi
7. Meeting Location Submittal
8. Action Teams Status Report
 - Planning Advisory Team
 - Collaboration Team
 - Finance Team
 - Administration Team
 - Public Engagement Team
9. Commissioner Reports

OTHER BUSINESS

10. Public Comments