



AGENDA
REGULAR MEETING OF
THE ORANGE COUNTY HISTORICAL COMMISSION
Tuesday, February 4, 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

DR. ALEXANDRIA CORONADO HUGHES
Second District

STEVE ADAMSON
Fourth District

BARBARA FORCE JOHANNES
Fifth District

BOB BUNYAN
Fifth District

VACANT
Second District

PHILIP C. CHINN
First District

STEVE SARKIS
First District

DON DOBMEIER
First District

KRISTINA SENFT
Fourth District

PAMELA HARRELL
Third District

MARILYN THOMS
Third District

LYNNE YAUGER
Third District

Executive Officer
Dennis Shaffer

Staff Support
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
February 4, 2020**

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 item on the consent calendar will be reviewed and accepted unless a Commission member requests a change to a specific item.

A. Review Summary Action Notes for January 7, 2020.

IV. STAFF REPORT (Items A-C)

A. Introduction and Welcome of New Commissioner Kristina Senft, Fourth District

Background and experience shared by the newest Commissioner. Other Commissioners will also introduce their own background to the new member.

B. Capital Improvements

Staff will update the Commission on the ongoing capital improvements at George Key Ranch, Arden Modjeska, and the Old County Courthouse.

C. Archaeo/Paleo Collection Update

Staff will update the Commission on the status of new hires, and ongoing projects in the newly formed Cultural Resources Operations Group.

V. COMMISSION ITEMS (Items A-E)

A. Presentation on the Aliso Viejo Ranch Project

Jared Mathis, CEO of the Moulton Company, and Jennifer Keil of 70 Degrees archive will give a presentation on the work that the Moulton Foundation is doing for Aliso Viejo Ranch.

RECOMMENDED ACTION:

Receive and file.

B. OCHC Funding Disbursement- Meet, Greet, and Eat Event 2020

The Commission is planning an invite only networking event that will bring together board members of historical societies and historical organizations from around Orange County, who previously have not met together as a group. The event will take place at Sherman Library and Gardens and include a presentation from the Director Paul Wormser, highlighting the library and archive at Sherman Library. This event serves to achieve the Commission's mandate to improve communication and facilitate cooperation between local historical societies and organizations. The Collaboration Team has compiled an event proposal outlining all the details, and pricing needed in order to host the event.

RECOMMENDED ACTION:

Approve the use of up to \$2,000 from the OCHC Trust Fund in order to host the "Meet, Greet, and Eat" networking event at the Sherman Library and Gardens on April 30, 2020.

C. Meeting Location Discussion

Commissioners will bring forward any suggestions for locations to hold a meeting in 2020. The existing list of locations will be edited as suggestions are made.

RECOMMENDED ACTION:

Approve list of meeting locations for 2020.

D. Orange County Jamboree Event Discussion

The Commission will decide if they will partner with OC Parks to host the annual April event at Irvine Ranch Historic Park. Hosting an outreach booth can be done even if the Commission does not partner in the event in 2020.

RECOMMENDED ACTION:

Approve partnership with OC Parks in hosting the Orange County Jamboree event.

E. Action Teams Status Report

- Planning Advisory Team
- Collaboration Team
- Finance Team
- Administration Team
- Public Engagement Team

Each Action Team leader will give a status report on their ongoing projects.

RECOMMENDED ACTION:

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