



# AGENDA

## ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, DECEMBER 1, 2020 10:00 a.m.

**HELEN MYERS, Chair**  
Fourth District

**LEE RAMOS, Vice Chair**  
Second District

**MEHELLE LAWRENCE-ADAMS**  
Fifth District

**PAMELA HARRELL**  
Third District

**STEVE ADAMSON**  
Fourth District

**DR. ALEXANDRIA CORONADO HUGHES**  
Second District

**BOB BUNYAN**  
Fifth District

**BARBARA FORCE JOHANNES**  
Fifth District

**PHILIP C. CHINN**  
First District

**STEVE SARKIS**  
First District

**DON DOBMEIER**  
First District

**KRISTINA SENFT**  
Fourth District

**CHRIS EPTING**  
Second District

**MARILYN THOMS**  
Third District

**LYNNE YAUGER**  
Third District

**Executive Officer**  
Dennis Shaffer

**Staff Support**  
Heather Glasgow

The Orange County Historical Commission welcomes the public to its meetings. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.

## Agenda

TUESDAY, DECEMBER 1, 2020 – 10:00am

Virtual Meeting: +1 (415) 655-0001, Access Code 177 234 3382

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=efc643185ef82cf1fa1bf739e3e2b59c3>

*Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, the Orange County Historical Commission will be conducting its meeting remotely. While there will not be a physical location for the meeting, the public is invited to observe the meeting by dialing +1-415-655-0001, using Access Code 177 234 3382 or online at <https://ocgov.webex.com/ocgov/onstage/g.php?MTID=efc643185ef82cf1fa1bf739e3e2b59c3>*

*Any member of the public wishing to speak should submit the following information no later than 5pm the day before the meeting to [Heather.Glasgow@ocparks.com](mailto:Heather.Glasgow@ocparks.com) or 714-973-6610:*

- 1. The email subject line or voicemail must state the following:  
Request to Provide Public Comment at OC Historical Commission Meeting on specify meeting date.*
- 2. Name of Person Requesting to Speak*
- 3. Organization Represented or City of Residence*
- 4. **Phone Number that will be used to call into the meeting** (important)*
- 5. Specify Agenda Item Number or Topic*

*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting shall notify OC Parks at 714-973-6610 or [Heather.Glasgow@ocparks.com](mailto:Heather.Glasgow@ocparks.com) by 5pm on the Monday preceding the meeting. Please provide your name and contact phone number or email.*

Supporting documentation is available for public review during normal business hours in the Orange County Historical Commission Office at the Old Orange County Courthouse, 211 W. Santa Ana Blvd, Santa Ana, CA 92701.
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### 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 November 3, 2020.

### IV. STAFF REPORT (Items A-C)

#### A. Cultural Resources Operations Facility Update

OC Parks will give an update on the recent happenings within the Cultural Resources Operations at each of the historical facilities within the section.

#### B. George Key Ranch Update

OC Parks will report on the recent work on the grounds of George Key Ranch in preparation for reopening the site.

#### C. Review of Planning Status Report

OC Parks will review the edited document that tracks all ongoing Commission projects.

### V. COMMISSION ITEMS (Items A-C)

#### A. Nominating Committee Report

The Nominating Committee Chair will present the selected nominees for Chair and Vice Chair for the year 2021. Selection of officers will take place at the January 2021 meeting.

#### RECOMMENDED ACTION:

Approve the slate of nominees for the 2021 officers.

#### B. Planning Advisory Team Program Recommendation

The Planning Advisory Team will give their recommendation on the adoption of the proposed Oral History Program. The Commission will then vote to approve or deny the program.

#### RECOMMENDED ACTION:

Hear the recommendation of the Planning Advisory Team and approve the adoption of the Oral History Program as an official Commission program.

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### **C. Action Teams Status Reports**

1. Planning Advisory Team
2. Collaboration Team
3. Finance Team
4. Administration Team
5. Public Engagement Team

Each Action Team leader will give a status report on any changes to their 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**