



# AGENDA

## ORANGE COUNTY HISTORICAL COMMISSION



**TUESDAY, AUGUST 2, 2022, 10:00 a.m.**

**Irvine Ranch Historic Park  
13042 Old Myford Road  
Irvine, CA 92602**

**BARBARA FORCE JOHANNES, Chair**  
Fifth District

**LYNNE YAUGER, Vice Chair**  
Third District

**MARILYN THOMS**  
Third District

**PHILIP CHINN**  
First District

**HELEN MYERS**  
Fourth District

**STEVE SARKIS**  
First District

**KRISTINA SENFT**  
Fourth District

**MARIBEL SEVILLA**  
First District

**BOB BUNYAN**  
Fifth District

**ARMANDO DE LA LIBERTAD**  
Second District

**BERNIE SVALSTAD**  
Fifth District

**WAYNE OSAKO**  
Second District

**VACANT**  
Second District

**PAMELA HARRELL**  
Third District

**VACANT**  
Fourth District

**Executive Officer**  
Dennis Shaffer

**Staff Support**  
Brianna Lopez

### COUNTY OF ORANGE

### OC Community Resources – OC Parks

<https://occcovid19.ochealthinfo.com/article/oc-health-officers-orders-recommendations>

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 beginning of the meeting. Speakers will be limited to three (3) minutes. 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.

**AGENDA**  
**TUESDAY, AUGUST 2, 2022 – 10:00 a.m.**  
**IRVINE RANCH HISTORIC PARK**

**I. ROLL CALL**

**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 tonight's agenda.

**III. CONSENT CALENDAR (ITEM A)**

The following item 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 JUNE 7, 2022 MEETING.**

**IV. STAFF UPDATE (ITEM A)**

**A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE**

Staff will give an update on the recent happenings within the Cultural Resources Operations at the historical facilities.

**V. DISCUSSION CALENDAR (ITEMS A–D)**

**A. COMMISSION 2022 MEETING SCHEDULE AMENDMENT**

An amendment to the Commission's 2022 Meeting Schedule to change the September 6, 2022 field trip at the Richard Nixon Presidential Library and Museum to a regular meeting at Irvine Ranch Historic Park is proposed.

**RECOMMENDED ACTION(S):**

Amend the Commission's 2022 Meeting Schedule to reflect a September 6, 2022 regular meeting at Irvine Ranch Historic Park in lieu of a field trip to the Richard Nixon Presidential Library and Museum.

**A.B. ANNUAL REPORT ON COUNTY ARCHIVES**

Orange County Clerk-Recorder Staff will present the annual report regarding operations at the Orange County Archives.

**RECOMMENDED ACTION(S):**

Receive and file.

**B.C. HISTORIC YORBA CEMETERY MAINTENANCE PROJECTS**

**AGENDA**  
**TUESDAY, AUGUST 2, 2022 – 10:00 a.m.**  
**IRVINE RANCH HISTORIC PARK**

Staff will provide a presentation on the planned maintenance activities at the Historic Yorba Cemetery.

**RECOMMENDED ACTION(S):**

Receive and file.

**C.D. ORAL HISTORY PROGRAM TRAINING**

Staff will provide a presentation on the Oral History Program's training materials and guidelines.

**RECOMMENDED ACTION(S):**

Receive and file.

**D.E. ACTION TEAMS STATUS REPORTS**

1. Planning Advisory Team – **Bunyan**, Chinn (Shaffer)
2. Collaboration Team – **Yauger**, Johannes, Myers (Flynt)
3. Finance Team – **Senft**, De La Libertad (Place)
4. Administration Team – **Sevilla**, Thoms (Place)
5. Public Engagement Team – Harrell, Sarkis (McKay)

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

**RECOMMENDED ACTION(S):**

Receive and file.

**VI. COMMISSION 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**