



# **AGENDA**

## **ORANGE COUNTY HISTORICAL COMMISSION**



**TUESDAY, AUGUST 1, 2023, 10:00 a.m.**

**OLD COUNTY COURTHOUSE  
211 W. SANTA ANA BLVD.  
SANTA ANA, CA 92701**

**LYNNE YAUGER, Chair**  
Third District

**STEVE SARKIS, Vice Chair**  
First District

**KRISTINA SENFT**  
Fourth District

**BARBARA GOSSETT**  
First District

**BARBARA FORCE JOHANNES**  
Fifth District

**WAYNE OSAKO**  
Second District

**JUDY RICHONNE**  
Fifth District

**MARYANNE SKORPANICH**  
Second District

**MARIANNE TAYLOR**  
Fifth District

**PAMELA HARRELL**  
Third District

**VACANT**  
First District

**MARILYN THOMS**  
Third District

**VACANT**  
Second District

**HELEN MYERS**  
Fourth District

**VACANT**  
Fourth District

**Executive Officer**  
Dennis Shaffer

**Staff Support**  
Brianna Lopez

### **COUNTY OF ORANGE**

### **OC Community Resources – OC Parks**

<https://occovid19.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 1, 2023 – 10:00 a.m.**

**Old County Courthouse**  
**211 W. Santa Ana Blvd.**  
**Santa Ana, CA 92701**

**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 today's agenda.

**III. CONSENT CALENDAR (ITEM(S) A–B)**

The following items 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 MAY 2, 2023 MEETING.**

**B. APPROVE COMMISSION MINUTES FOR THE JUNE 6, 2023 FIELD TRIP.**

**IV. DISCUSSION CALENDAR (ITEM(S) A–B)**

**A. COMMISSIONER INTRODUCTIONS**

Recently appointed Commissioners Judy Richonne and Marianne Taylor will introduce themselves as the newest members of the Commission. All other Commissioners will provide a brief introduction of themselves as well.

**RECOMMENDED ACTION(S)**

Receive and file

**B. FOOD PURCHASE FOR THE COMMISSION'S NETWORKING EVENT**

Discussion regarding the food purchase for the Orange County Historical Commission Networking Event that is scheduled for Fall 2023 with a proposed expenditure of up to \$1,200.

**RECOMMENDED ACTION(S)**

Approve the food choices for the Networking Event and authorize the expenditure of up to \$1,200 for food at the event.

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**V. SPECIAL PROCLAMATION PRESENTATION**

Supervisors from the Orange County Board of Supervisors and their staff will present a special proclamation to the Commission for the Old Orange County Courthouse Restoration Project.

**VI. ADJOURNMENT**