



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, NOVEMBER 3, 2020 10:00 a.m.

HELEN MYERS, Chair
Fourth District

LEE RAMOS, Vice Chair
Second District

MECHELLE 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, NOVEMBER 3, 2020 – 10:00am

Virtual Meeting: +1 (415) 655-0001, Access Code 133 318 8245

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e5c5d072eace8c892b7315c3f0d21c53b>

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 133 318 8245 or online at <https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e5c5d072eace8c892b7315c3f0d21c53b>

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 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 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 March 3, 2020.

IV. STAFF REPORT (Items A-D)

A. General Update

OC Parks Staff will provide an update on operations.

B. Cultural Resources Operations Facility Update

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

C. Update on Blue Lantern Gazebo

OC Parks Staff will give an update on the most recent progress with the restoration of the gazebo at the Sampson Overlook Park in Dana Point Harbor.

D. Review of Program Tracking Document

OC Parks Staff will review the document with the Commission and answer any questions about current status of specific projects.

V. COMMISSION ITEMS (Items A-C)

A. Oral History Program Update

OC Parks Staff will give an update on the status of the Commission's oral history project, and present the documentation created to establish the program.

RECOMMENDED ACTION:

The Advisory Team will review the program, make recommendation and edits and report back to staff at the December meeting their decision to approve the program.

B. Selection of Nominating Committee

The Commission Chair will ask for three Commissioners to volunteer for the committee that will create the slate of nominees for the 2021 Officers.

RECOMMENDED ACTION:

The Chair will discuss and select 3 members to form a Nominating Committee, to discuss a slate of nominees for Chair and Vice Chair for 2021 to be discussed at the December meeting.

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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