



AGENDA

ORANGE COUNTY HISTORICAL COMMISSION



TUESDAY, DECEMBER 6, 2022, 10:00 a.m.

Moulton Museum
25256 Cabot Rd
Laguna Hills, CA 92653

BARBARA FORCE JOHANNES, Chair
Fifth District

LYNNE YAUGER, Vice Chair
Third District

HELEN MYERS
Fourth District

PHILIP CHINN
First District

KRISTINA SENFT
Fourth District

BARBARA GOSSETT
First District

BOB BUNYAN
Fifth District

STEVE SARKIS
First District

BERNIE SVALSTAD
Fifth District

WAYNE OSAKO
Second District

VACANT
Second District

PAMELA HARRELL
Third District

VACANT
Second District

MARILYN THOMS
Third District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

COUNTY OF ORANGE

OC Community Resources – OC Parks

<https://ocovid19.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, DECEMBER 6, 2022 – 10:00 a.m.

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 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 NOVEMBER 1, 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–B)

A. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2023

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year during the last meeting of the year.

RECOMMENDED ACTION(S):

Elect Commissioners to serve in the following positions for the Calendar Year 2023.

1. Orange County Historical Commission Chair
2. Orange County Historical Commission Vice-Chair

B. MOULTON MUSEUM PRESENTATION

Moulton Museum Staff will provide a presentation about the museum's history and exhibitions. Following the Commission's meeting, a tour of the museum will be provided by Moulton Museum Staff.

RECOMMENDED ACTION(S):

Receive and file.

AGENDA
TUESDAY, DECEMBER 6, 2022 – 10:00 a.m.

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