



# AGENDA

## ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, MAY 7, 2024, 10:00 a.m.



**THE COOPER CENTER**  
**1141 E. Chestnut Avenue**  
**Santa Ana, CA 92701**

**LYNNE YAUGER, Chair**  
Third District

**STEVE SARKIS, Vice Chair**  
First District

**HELEN MYERS**  
Fourth District

**BARBARA GOSSETT**  
First District

**KRISTINA SENFT**  
Fourth District

**MARY ANN REMNET**  
First District

**BARBARA FORCE JOHANNES**  
Fifth District

**MARYANNE SKORPANICH**  
Second District

**JUDY RICHONNE**  
Fifth District

**PHILIP CHINN**  
Second District

**MARIANNE TAYLOR**  
Fifth District

**PAMELA HARRELL**  
Third District

**VACANT**  
Second District

**MARILYN THOMS**  
Third District

**VACANT**  
Fourth District

**Executive Officer**  
Dennis Shaffer

**Staff Support**  
Brianna Lopez

The Orange County Historical Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission shall not hold a meeting unless the number of members participating constitutes a quorum of the Commission. The Commission encourages your participation and welcomes public comments on items under the purview of the Commission. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Participation 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. Public speaker request forms will be available onsite. The OC Parks Historical Commission meeting will be an in-person meeting held at the Cooper Center (1142 E. Chestnut, Santa Ana, CA 92701). In compliance with the Americans with Disabilities Act, those requiring accommodations for this field trip should notify OC Parks 72 hours prior to the meeting at (714) 973-6606.

*All supporting documentation is available for public review <https://ocparks.com/about-us/commissions-and-committees/oc-historical-commission> under the "Meeting Agenda" link or by calling (714) 973-6606 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

**AGENDA**  
**TUESDAY, MAY 7, 2024 — 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 tonight's agenda.

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

The following item(s) 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 APRIL 2, 2024 MEETING**

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

**A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE**

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

**V. DISCUSSION CALENDAR (ITEM(S) A)**

**A. COMMISSIONER ROLES REPORTS**

Commissioners will provide updates on the latest developments or request input from the Commission in their assigned roles.

1. Administrative — Myers
2. Arden: Helena Modjeska — Harrell
3. Cooper Center — Gossett
4. Grants — Vacant
5. Heritage Hill — Taylor
6. Historic Preservationist — Chinn
7. OC Archives — Skorpanich
8. Oral History — Remnet
9. Plaque Program — Thoms
10. Publications — Richonne

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**TUESDAY, MAY 7, 2024 — 10:00 a.m.**

11. Public Events — Johannes
12. Treasurer — Senft

**RECOMMENDED ACTION(S):**

Receive and file.

**VI. COOPER LAB TOUR**

The County of Orange’s John D. Cooper Archaeological and Paleontological Center is an OC Parks facility that houses the County of Orange Paleontology and Archaeology collection (Collection). The staff and volunteers at this facility work to preserve and curate the Collection in order to educate the public about the County’s ancient history.

- 10:00 a.m.: The Cooper Center  
Address: 1141 E. Chestnut Avenue, Santa Ana, CA 92701
  - A staff member will be on site to direct parking.
  - Tour the facility and learn about the work done to preserve the Collection.
  - Learn about the history of the facility.
  - Learn about the facility’s current and future projects.

**VII. COMMISSIONER 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.

**VIII. ADJOURNMENT**