



**AGENDA**  
REGULAR MEETING OF  
**THE ORANGE COUNTY HISTORICAL COMMISSION**  
Tuesday, November 5, 2019 10:00 a.m.

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

**HELEN MYERS, Chair**  
Fourth District

**LEE RAMOS, Vice-Chair**  
Second District

**MEHELLE LAWRENCE-ADAMS**  
Fifth District

**STEVE ADAMSON**  
Fourth District

**BOB BUNYAN**  
Fifth District

**PHILIP C. CHINN**  
First District

**DR. ALEXANDRIA CORONADO**  
**HUGHES**  
Second District

**DON DOBMEIER**  
First District

**PAMELA HARRELL**  
Third District

**BARBARA FORCE JOHANNES**  
Fifth District

**VACANT**  
Second District

**VACANT**  
Fourth District

**STEVE SARKIS**  
First District

**MARILYN THOMS**  
Third District

**LYNNE YAUGER**  
Third District

**Executive Officer**  
Dennis Shaffer

**Support Staff**  
Heather Glasgow

**COUNTY OF ORANGE**  
**OC Community Resources - OC Parks**

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 end of the meeting. 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.

**OCHC Agenda  
November 5, 2019**

**OPENING ITEMS**

1. Roll Call
2. Review Summary Action Notes of- October 1, 2019

**STAFF REPORTS**

3. Commission Staff Reports
  - Capital Improvements Update
  - Archaeo/Paleo Collection Update
4. OC Parks Staff Reports
  - Dana Point Harbor Historic Gazebo Update- Marta Crane, OC Parks

**COMMISSION ITEMS**

5. Selection of Nominating Committee
6. *Action Item: Approve the Use of Up to \$100 from the OCHC Trust Fund to Purchase a Mounted Certificate to be Presented as a Preservation Award to the Balboa Island Museum.*
7. Discussion of Upcoming Grant Opportunities
8. Action Teams Status Report
  - Planning Advisory Team
  - Collaboration Team
  - Finance Team
  - Administration Team
  - Public Engagement Team
9. Commissioner Reports

**OTHER BUSINESS**

10. Public Comments