



AGENDA

REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, January 17, 2012 1:30 p.m.

John D. Cooper Center 1141 East Chestnut Santa Ana, CA 92701

STEVE ADAMSON, Chair

Fourth District

PAMELA HARRELL, Vice- Chair

Third District

VACANT

Fourth District

EDGAR C. BAUME

Second District

ILSE M. BYRNES

Fifth District

ESTHER CRAMER

Third District

DON DOBMEIER

Second District

MARGRIT KENDRICK

Second District

KI HONG PARK

First District

HELEN MYERS

Fourth District

STEVE SARKIS

First District

JULIE STROUD

First District

CARLOS N. OLVERA

Fifth District

LYNNE YAUGER

Third District

VACANT

Fifth District

<u>Executive Officer</u> <u>Support Staff</u>

Griselda Castillo Bich Quach

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 January 17, 2012 OPENING ITEMS

- 1. Introductions
- Approval of Summary Meeting Notes —December 13, 2011

STAFF REPORTS

Staff Reports/Legislation/Correspondence
 Presentation by Jennifer Gates, Field Services Director, California Preservation Foundation

COMMISSION ITEMS AND FACILITIES REPORT

- 4. Nominating Committee Election— KENDRICK, MYERS, STROUD
- 5. Public Outreach MYERS, SARKIS
- 6. Archaeo/Paleo BYRNE, MYERS, SARKIS
- 7. Budget / Trust Fund KENDRICK
- 8. Bylaws KENDRICK
- Docent League HARRELL, YAUGER
- 10. Heritage Coordinating Council HARRELL, ADAMSON
- 11. Historical Societies All Commissioners
- 12. OC Archives (BERUMEN), DOBMEIER
- 13. North County Historical Parks YAUGER, MYERS
- 14. Old Courthouse DOBMEIER, STROUD, (BERUMEN)
- 15. South County Historical Parks HARRELL, BYRNES
- 16. Plagues/Interpretive Panels KENDRICK, DOBMEIER, STROUD
- 17. Public Education HARRELL, KENDRICK, BAUME, YAUGER
- 18. Publications DOBMEIER, CRAMER
- 19. OTHER BUSINESS/COMMISSIONER COMMENTS AND PUBLIC COMMENTS.