AGENDA
REGULAR MEETING OF
THE ORANGE COUNTY HISTORICAL COMMISSION
Tuesday, February 19, 2013 10:00 a.m.

Dr. Willella Howe-Waffle House and Medical Museum
120 Civic Center Drive, Santa Ana, California

STEVE ADAMSON, Chair
Fourth District

PAMELA HARRELL, Vice- Chair
Third District

GAIL ANDERSON
Fourth District

EDGAR C. BAUME
Second District

ILSE M. BYRNES
Fifth District

MARILYN THOMS
Third District

DON DOBMEIER
Second District

MARGRIT KENDRICK
Second District

PHILIP C. CHINN
First District

HELEN MYERS
Fourth District

STEVE SARKIS
First District

JULIE STROUD
First District

CARLOS N. OLVERA
Fifth District

LYNNE YAUGER
Third District

RONALD LANGER
Fifth District

Executive Officer
Griselda Castillo

Support Staff
Bradley Flynt

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
February 19, 2013
OPENING ITEMS

1. Introductions

2. Approval of Summary Meeting Notes —December 11, 2012 and January 15, 2013

STAFF REPORTS

3. Staff Reports/Legislation/Correspondence

4. Presentation by Phil Brigandi and Susan Beruman—Jim Sleeper Collection

COMMISSION ITEMS AND FACILITIES REPORT

5. OC Archives — (JEPSEN), DOBMEIER, OLVERA

6. Budget / Trust Fund — KENDRICK

7. Public Education — HARRELL, KENDRICK, BAUME, YAUGER, LANGER, ANDERSON, THOMS

8. Plaques/Interpretive Panels – KENDRICK, DOBMEIER, STROUD, LANGER

9. Public Outreach — MYERS, SARKIS, ADAMSON, KENDRICK, ANDERSON

10. Archaeo/Paleo — BYRNE, MYERS, SARKIS

11. Docent League — HARRELL, YAUGER

12. Heritage Coordinating Council — HARRELL, ADAMSON

13. Historical Societies — ALL COMMISSIONERS

14. North County Historical Parks — YAUGER, MYERS

15. Old Courthouse — DOBMEIER, STROUD

16. South County Historical Parks – HARRELL, BYRNES, LANGER

17. Publications — DOBMEIER

18. **OTHER BUSINESS/COMMISSIONER COMMENTS AND PUBLIC COMMENTS.**