AGENDA
REGULAR MEETING OF
THE ORANGE COUNTY HISTORICAL COMMISSION
Tuesday, January 21, 2014 1:30 p.m.

Orange County Hall of Administration,
333 W. Santa Ana Blvd, Fifth Floor, Conference Room A
Santa Ana, CA 92701

PAMELA HARRELL, Chair
Third District

CARLOS N. OLVERA, Vice-Chair
Fifth District

STEVE ADAMSON
Fourth District

GAIL ANDERSON
Fourth District

EDGAR C. BAUME
Second District

ILSE M. BYRNES
Fifth District

PHILIP C. CHINN
First District

DON DOBMEIER
Second District

MARGRIT KENDRICK
Second District

HELEN MYERS
Fourth District

STEVE SARKIS
First District

HERBERT SCHWARTZ
Fifth District

JULIE STROUD
First District

MARILYN THOMS
Third District

LYNNE YAUGER
Third District

Executive Officer
Griselda Castillo

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
January 21, 2014

OPENING ITEMS

1. Introductions

2. Review of Summary Meeting Notes- December 10, 2013

STAFF REPORTS

3. Staff Reports/Legislation/Correspondence
   - Nomination Committee Report and Election of Officers.

COMMISSION ITEMS AND FACILITIES REPORT

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

5. Budget / Trust Fund — KENDRICK

   - Discussion of Education and Conferences for 2014

6. Public Education — HARRELL, KENDRICK, BAUME, YAUGER, ANDERSON, THOMS, SCHWARTZ

7. Plaques/Interpretive Panels – KENDRICK, DOBMEIER, STROUD,

8. Public Outreach — SARKIS, ADAMSON, KENDRICK, ANDERSON, THOMS, CHINN, MYERS, SCHWARTZ

9. Cooper Center- Archaeo/Paleo — BYRNE, MYERS, SARKIS

10. Docent League — HARRELL, YAUGER

11. Heritage Coordinating Council — HARRELL, ADAMSON

12. Historical Societies — ALL COMMISSIONERS

13. North County Historical Parks — YAUGER, MYERS

14. Old Courthouse — DOBMEIER, STROUD

15. South County Historical Parks – HARRELL, BYRNES

16. Publications — DOBMEIER

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