



AGENDA REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, March 18, 2014 10:00 a.m.

Irvine Regional Park
Historic Soda Fountain Pavilion
1 Irvine Park Road
Orange, CA 92869

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 March 18, 2014

OPENING ITEMS

- 1. Introductions
- 2. Review of Summary Meeting Notes- February 18, 2014

STAFF REPORTS

- 3. Staff Reports/Legislation/Correspondence
 - Action Item- Approve the change in term limits for officers from a 1 year term to a 2 year term

COMMISSION ITEMS AND FACILITIES REPORT

- OC Archives (JEPSEN), DOBMEIER, OLVERA
- 5. Budget / Trust Fund KENDRICK
 - Action Item- Approve the use of \$5,000 (\$1,000 per supervisorial district) to provide bus service for Orange
 County schools attending the annual 2014 Gift of History Event held at Angels Stadium.
 - Action Item- Approve the use of up to \$6,500 from the OCHC trust fund to attend the California
 Preservation Foundation Conference in Pacific Grove California.
- 6. Public Education HARRELL, KENDRICK, BAUME, YAUGER, ANDERSON, THOMS, SCHWARTZ
- 7. Plagues/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