



# AGENDA

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

> George Key Ranch Historic Park 625 W. Bastanchury Road Placentia, CA 92870

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

Ronald Langer

Fifth District

Support Staff

Bich Quach

Executive Officer
Griselda Castillo

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 April 17, 2012

### **OPENING ITEMS**

- 1. Introductions
- 2. Approval of Summary Meeting Notes —March 20, 2012

### **STAFF REPORTS**

3. Staff Reports/Legislation/Correspondence

#### **COMMISSION ITEMS AND FACILITIES REPORT**

- 4. Public Outreach MYERS, SARKIS, ADAMSON, KENDRICK
- 5. Archaeo/Paleo BYRNE, MYERS, SARKIS
- 6. Budget / Trust Fund KENDRICK

**Action Item**: Approve the use of \$5,500.00 from the OCHC's Trust Fund to pay for a 3-D scanner for the Cooper Center.

**Action Item**: Approve the use of \$1,200.00 from the OCHC's Trust Fund to pay for travel expenses for Cruz Reynoso and Abby Ginzberg to be guest speakers at the Museum Society Luncheon on Wednesday, June 20, 2012.

**Action Item**: Approve the use of \$7,243.16 from the OCHC's Trust Fund to pay for four Commissioners: Steve Adamson, Pamela Harrell, Ilse Byrnes, and Carlos N. Olvera to attend the CA Preservation Conference from May 3, 2012 thru May 6, 2012.

- 7. Bylaws KENDRICK
- 8. Docent League HARRELL, YAUGER
- Heritage Coordinating Council HARRELL, ADAMSON
- 10. Historical Societies All Commissioners
- 11. OC Archives (BERUMEN), DOBMEIER
- 12. North County Historical Parks YAUGER, MYERS
- 13. Old Courthouse DOBMEIER, STROUD, (BERUMEN)
- 14. South County Historical Parks HARRELL, BYRNES, LANGER
- 15. Plaques/Interpretive Panels KENDRICK, DOBMEIER, STROUD, LANGER
- 16. Public Education HARRELL, KENDRICK, BAUME, YAUGER, LANGER
- 17. Publications DOBMEIER, CRAMER
- 18. OTHER BUSINESS/COMMISSIONER COMMENTS AND PUBLIC COMMENTS.