



# AGENDA REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, March 20, 2012 1:30 p.m.

Hall of Administration 10 Civic Center Plaza Conference Room A 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

**Executive Officer** 

Griselda Castillo

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

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 20, 2012

#### **OPENING ITEMS**

- 1. Introductions
- 2. Approval of Summary Meeting Notes —February 21, 2012

### **STAFF REPORTS**

Staff Reports/Legislation/Correspondence
 Presentation by Dr. Jere H. Lipps, Director, John D. Cooper Center
 Presentation by Sharon Avey

## **COMMISSION ITEMS AND FACILITIES REPORT**

- 4. Public Outreach MYERS, SARKIS
- 5. Archaeo/Paleo BYRNE, MYERS, SARKIS
- 6. Budget / Trust Fund KENDRICK
- 7. Bylaws KENDRICK
- 8. Docent League HARRELL, YAUGER
- 9. 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
- 15. Plaques/Interpretive Panels KENDRICK, DOBMEIER, STROUD
- 16. Public Education HARRELL, KENDRICK, BAUME, YAUGER
- 17. Publications DOBMEIER, CRAMER
- 18. OTHER BUSINESS/COMMISSIONER COMMENTS AND PUBLIC COMMENTS.