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

Heritage Hill Historical Park
25151 Serrano Road
Lake Forest, CA 92630

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
December 10, 2013
OPENING ITEMS

1. Introductions

2. Review of Summary Meeting Notes —November 19, 2013

3. Presentation by Jim Eckel of the Heritage Museum of Orange County

STAFF REPORTS

4. Staff Reports/Legislation/Correspondence
    - Selection of Nomination Committee

COMMISSION ITEMS AND FACILITIES REPORT

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

6. Budget / Trust Fund — KENDRICK

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

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

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

10. Cooper Center- 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

17. Publications — DOBMEIER

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