



# AGENDA REGULAR MEETING OF THE ORANGE COUNTY HISTORICAL COMMISSION Tuesday, February 18, 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 February 18, 2014

# **OPENING ITEMS**

- 1. Introductions
- 2. Review of Summary Meeting Notes- January 21, 2014

### **STAFF REPORTS**

- 3. Staff Reports/Legislation/Correspondence
  - Discussion of Elections and Terms of Officers

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

- 4. OC Archives (JEPSEN), DOBMEIER, OLVERA
- 5. Budget / Trust Fund KENDRICK
  - Discussion of Guidelines for Education and Conference Spending
  - Report from OC Parks Staff on Upcoming Fiscal Year Budget
- 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.