

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

TUESDAY, AUGUST 4, 2026 — 10:00 a.m.

I. ROLL CALL

Chair Skorpanich and Commissioners Chinn, Gossett, Harrell, Johannes, Maahs, Moodian, Sarkis, and Yauger were present. Vice-Chair Richonne and Commissioners Brown, Thoms, and Senft were absent.

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in today's agenda.

No comments were received from the public.

III. CONSENT CALENDAR (ITEM(S) A)

The following item(s) on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE JUNE 2, 2026 MEETING

Motion: Commissioner Gossett

2nd: Commissioner Harrell

Approved 9–0

IV. STAFF UPDATE (ITEM(S) A)

A. CULTURAL RESOURCES OPERATIONS FACILITY UPDATE

Staff will give an update on the recent happenings within the Cultural Resources Operations at historical facilities.

Dennis Shaffer, OC Parks Operations Manager, provided an update on current projects at the historical facilities and answered the Commissioners' questions.

V. DISCUSSION CALENDAR (ITEM(S) A-B)

A. SEPTEMBER MEETING DISCUSSION

The Commission will consider making changes to its meeting schedule for September 1, 2026 meeting in order to hold a tour of Putuidem Village in San Juan Capistrano. The Commission will also consider authorizing the payment of a fee requested by the Acjachemen Tribe to lead the tour.

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RECOMMENDED ACTION(S):

1. Cancel the regular meeting scheduled for September 1, 2026 at 10:00 a.m.
2. Schedule a special meeting for September 1, 2026 at 2:00 p.m. at Putuidem Village in San Juan Capistrano.
3. Authorize the expenditure of \$500 as a consultation fee for the Acjachemen Tribe to lead the tour and provide educational and cultural information.

Item was discussed. Motion was made to reject all 3 actions and have a regular meeting.

Motion: Commissioner Chinn

2nd: Commissioner Yauger

Approved 9–0

B. COMMISSIONER ROLES AND REPORTS

Commissioners will provide updates on the latest developments or request input from the Commission in their roles.

1. Brown – Oral Histories
2. Chinn – Historic Preservation
3. Harrell – Arden: Helena Modjeska Historic House and Gardens
4. Johannes – Public Events
5. Moodian – Oral Histories
6. Richonne – Website & Publications
7. Sarkis – Networking Event
8. Senft – Finance & Website
9. Skorpanich – Website
10. Thoms – Cooper Center
11. Yauger – Networking Event
12. Gossett – OC Archives

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Commissioners provided updates for their roles if they had information to provide.

VI. HERITAGE MUSEUM OF ORANGE COUNTY TOUR

Museum staff will lead a tour of the Heritage Museum of Orange County, which is a nonprofit and natural history and events center dedicated to preserving, promoting and restoring the heritage of Orange County through hands-on educational programs, community events, “living history” exhibits and stewardship opportunities for visitors of all ages. The museum, which covers nearly 12 acres, features several buildings from the 1890s, including the Kellogg House, the Maag Family Farmhouse, and two original outbuildings.

Stefany Navarro, Heritage Museum of Orange County, provided a tour of the museum and answered the Commissioners’ questions.

VII. COMMISSIONER COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VIII. ADJOURNMENT 12:00 p.m.