AGENDA

ORANGE COUNTY HISTORICAL COMMISSION

TUESDAY, DECEMBER 1, 2026, 10:00 a.m.

IRVINE RANCH HISTORIC PARK
13042 Old Myford Road
Irvine, CA 96202

MARYANNE SKORPANICH, Chair
Second District

JUDY RICHONNE, Vice Chair
Fifth District

LYNNE YAUGER
Third District

STEVE SARKIS
First District

ARTHUR C. BROWN
Fourth District

BARBARA GOSSETT
First District

KRISTINA SENFT
Fourth District

PHILIP CHINN
Second District

BARBARA FORCE JOHANNES
Fifth District

KRISTEN MAAHS
Second District

MARGARET MOODIAN
Fifth District

PAMELA HARRELL
Third District

VACANT
First District

MARILYN THOMS
Third District

VACANT
Fourth District

Executive Officer
Dennis Shaffer

Staff Support
Brianna Lopez

The Orange County Historical Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission shall not hold a meeting unless the number of members participating constitutes a quorum of the Commission. The Commission encourages your participation and welcomes public comments on items under the purview of the Commission. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Participation period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes or less. Public speaker request forms will be available onsite. The Commission meeting will be an in-person meeting held at the Mess Hall at OC Parks' Headquarters (13042 Old Myford Road, Irvine, CA 92602). In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify OC Parks 72 hours prior to the meeting at (714) 973-6606.

All supporting documentation is available for public review https://parks.oc.gov/about-us/commissions-and-committees/oc-historical-commission under the "Meeting Agenda" link or by calling (714) 973-6606 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

AGENDA
TUESDAY, DECEMBER 1, 2026 — 10:00 a.m.

I. ROLL CALL

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.

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 NOVEMBER 3, 2026 MEETING

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.

V. DISCUSSION CALENDAR (ITEM(S) A–D)

A. ANNUAL NETWORKING EVENT PREPARATIONS

The Commission will discuss and select a date for the Annual Networking Event and provide direction on venue considerations, budget, planning needs, and next steps.

RECOMMENDED ACTION(S):

Select a date and venue for the upcoming Annual Networking Event.

B. COMMISSION'S 2027 MEETING AND FIELD TRIP SCHEDULE AMENDMENTS

Following the adoption of the Commission's 2027 Meeting and Field Trip Schedule at its October 2027 meeting, amendments to the field trip locations have become necessary due to location availability and will be presented for Commission consideration.

RECOMMENDED ACTION(S):

Approve the amended Orange County Historical Commission's 2027 Meeting and Field Trip Schedule.

C. SELECTION OF COMMISSION OFFICERS FOR CALENDAR YEAR 2027

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year during the last meeting of the year.

RECOMMENDED ACTION(S):

Elect Commissioners to serve in the following positions for Calendar Year 2027.

1. Orange County Historical Commission Chair
2. Orange County Historical Commission Vice-Chair

D. COMMISSIONER ROLES 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

RECOMMENDED ACTION(S):

Receive and file.

VI. 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.

VII. ADJOURNMENT