Pasco, Jean

From: Sent: Brett R. Barbre [brbarbre@msn.com] Thursday, January 15, 2009 1:28 PM

To:

Pasco. Jean RE: UPDATE

Subject: Attachments:

image002.png; image001.jpg; image004.jpg

MEMORANDUM

TO:

Honorable Tom Daly

Clerk-Recorder

FROM:

Brett R. Barbre

Barbre & Associates

DATE:

January 15, 2009

RE:

UPDATE - 125 at 125 and Sports Hall of Fame Issues

Jean and I have been working on the basics for "125 at 125" and have also discussed our "Field Trip" to the LA Sports Museum with you, Jean, Phil T. and me.

Regarding the 125 at 125, we have some time to announce it and I would suggest keeping it fairly low key until the budget mess at the state and county are behind us. .

For now, my recommendation for the next 6 months is as follows:

- 1) Meet with the Supes and Mauk to let them know this will be a project under the supervision of the OC Archives project and the event will be funded with little to no expenditure of taxpayer funds, other than professional staffing from internal and external experts. This will require the eventual activation of the non-profit foundation to cover the expenses. Of course it may be several months before the budget is back to normal and the panic has dissipated. TARGET COMPLETION DATE: May 1, 2009.
- 2) Select the 9 Members of the Blue Ribbon Commission, comprised of 4 members appointed by the Clerk-Recorder and 1 by each member of the Board of Supervisors. I have attached a copy of all of the historic societies in Orange County and have broken them out by Supervisorial District. TARGET COMPLETION DATE: August 1, 2009
- 3) Establish criteria for the selection process of the 125 at 125. Included in the initial meeting will be naming the 5-25 year spans.

TARGET DATE FOR FIRST MEETING: September 30, 2009

In discussing the issues with Jean, and the options for your appointments, it seems to me your four could be the following:

Unofficial OC Historian Jim Sleeper Phil Brigandi Stan Oftelie Director of the Archives (Jean Pasco)