



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, April 26, 2016  
REGULAR MEETING

REGULAR MEETING  
LIBRARY HISTORY ROOM  
AT 411 E. CHAPMAN AVE.  
PLACENTIA, CALIFORNIA 92870

**ROLL CALL:** Chairpersons: Jan Henderson  
Vice Chair: Larry de Graaf  
Secretary: Kathy Frazee  
Members: John Adger, John Bushman, Martin Chavez,  
Wendy Elliott-Scheinberg, Charlene Riggins,  
Janna Wade and John Walcek

**PUBLIC COMMENTS:** At this time, the public is invited to address the Committee concerning any items that are on the agenda or under the jurisdiction of the Placentia Historical Committee.

1. **Minutes**  
February 23, 2016  
March 22, 2016
2. **Correspondence/Announcements**
  - a. Distribution of Correspondence
  - b. Public Comments
  - c. Announcements by Members
4. **Historical Committee Accounts Report (through 4-21-16)**
  - a. Operating Funds: \$2,715.15 Account # 0044-2065
  - b. Program Funds: \$1,625.58 Account # 0044-2066
5. **New Business**
  - a. Review Content for Lecture Series of Historical Events at the Library
    - a. April 4: Orange County Land Grants
    - b. May 2: Placentia Then & Now: A Photo History of the City
    - c. June 6: Early Man to the First Settlers: A Human History of Orange County
    - d. July 6\*: Choo Choo!: How the Railroad Changed Placentia
    - e. August 1: Heritage Festival: A History
  - b. Ontiveros Adobe Site located at 320 E. Crowther Avenue – Love Placentia Day
  - c. Approve Expenditures for the Melrose Elementary School 3<sup>rd</sup> Grade Bus Tour with Placentia Yorba Linda Unified School District Transportation Services
    - a. \$56.00 per hour plus a \$20.00 service fee per bus.  
3 hours = Estimated to be \$400.00 for 2 buses.
6. **Old Business/Ongoing Projects**
  - a. History Room Update
  - b. Photo "Share Day" – Digitization of Historic Photos - May, 2016
  - c. Historical Properties Brochure Update
  - d. Historical Properties Survey Update
7. **Updates**
  - a. City Updates – Upcoming Events and Programs
  - b. Old Town Santa Fe Updates
8. **Adjourn**  
Adjourn to a Regular meeting of May 24, 2016

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerks Office at (714) 993-8231 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.**

\*\*\* CERTIFICATION OF POSTING AGENDA \*\*\*

I, Stephen D. Pischel, City Liaison to the Placentia Historical Committee of the City of Placentia, hereby certify that the agenda for the April 26, 2016, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on April 21, 2016.

**PLACENTIA HISTORICAL COMMITTEE**

February 23, 2016

**Attendees:** Larry de Graaf, Kathy Frazee, John Walcek, Janna Wade, John Adger, Martin Chavez; Steve Pischel, city rep.

**Absent:** Jan Henderson, Charlene Riggins, John Bushman, Wendy Elliott-Scheinberg, Wendy Townsend, library

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Distributed by City Representative	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• No correspondence to distribute</li> <li>• John W. announced Bradford House Gallerie, Feb. 28</li> <li>• John W. told of meeting held by downtown merchants to plan redevelopment of train depot and town areas; it will be done in 2 phases: one on Bradford south of Chapman and the second on Melrose south of Santa Fe. Ideas were presented at the meeting, consultants will work toward appropriate actions, designing vision with the owner input. Parking is still a major issue and Steve mentioned land that's owned by the city and leased by merchants. Larry asked that the downtown development be made a regular agenda item.</li> <li>• John A. said opening of the new gym, The Hub, in downtown is delayed till March</li> </ul>	
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• No change in account totals:</li> <li>• Operating funds \$2,710.15</li> <li>• Program funds remain \$1,625.58</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Kathy reported that Charlene has taken over the March 6<sup>th</sup> lecture presentation and is in touch with Eddie Castro who is very eager to share his story, images, and artifacts.</li> <li>• John A. commented that Wendy's titles for the individual talks are very helpful in raising attendance</li> <li>• We again discussed reducing to quarterly presentations</li> <li>• Follow-up Rotary presentations are still received well</li> <li>• Possible future topics: Saving and preserving old buildings by John A. and Janna</li> <li>• Second food tour will be in the summer or fall, whenever the Chamber of Commerce decides—suggested tour of breweries as theme</li> <li>• Ontiveros Adobe site monument repair will be part of the April "Love Placentia" event. City will have cost estimate for us to consider next month</li> </ul>	
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• No update on History Room</li> <li>• Photo Share day is projected for May and Kathy will contact Wendy E-S for her participation; Wendy T. will have forms and arrange equipment</li> <li>• Properties Brochure – John's printer came in at \$779 for 250 copies of an elaborate booklet</li> <li>• Martin reminded committee to consider <i>why</i> we're making the brochure and who is target market, ideas that should influence expenditure. Committee will re-think the need and function of the brochure and come back next month with ideas.</li> <li>• Property Survey had no new update but may use <i>Fullerton, The Boom Years</i> publication to guide the survey</li> </ul>	All members rethink use of property brochure

TOPIC	DISCUSSION	ACTION
<b>City updates</b>	<ul style="list-style-type: none"> <li>• See Announcements by Steve re Downtown Merchants</li> <li>• See Ontiveros Adobe site in New business. April 30 is Love Placentia community involvement event when half-day projects will be done by volunteers</li> <li>• Steve distributed CDs of the recent monthly library talks, bringing our total personal collections to 5, Sept. To Jan.</li> </ul>	
<b>Adjourn</b>	Adjourned at 7:20 p.m.	

Respectfully submitted,  
Kathy Frazee

**PLACENTIA HISTORICAL COMMITTEE**

March 22, 2016

**Attendees:** Jan Henderson, Larry de Graaf, Kathy Frazee, John Adger, Martin Chavez, Janna Wade, Charlene Riggins, Wendy Elliott-Scheinberg; Steve Pischel, city rep; Wendy Townsend, library

**Absent:** John Walcek, John Bushman

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Feb. minutes not approved since they weren't submitted on time	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• Charlene said library at Santiago College renamed their library in honor of Lorenzo Ramirez</li> <li>• Bradford House will offer historic clothes to Phil Mortenson, PYLUSD director of fine arts program. Also Arlan Julian and Ruth Ellis have loaned items to the museum.</li> </ul>	
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• No change in account totals:</li> <li>• Operating funds \$2,710.15</li> <li>• Program funds remain \$1,625.58</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Approx. 90 people attended March lecture on flood</li> <li>• Presentations will be done quarterly after August to prevent committee burn-out</li> <li>• Tentative schedule: History of tamales in November and Preservation/restoration in February</li> <li>• Rotary Club no longer wants our presentations</li> <li>• Ontiveros Adobe Site marker at 320 E. Crowther will be restored as part of Love Placentia Day on April 30</li> </ul>	
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• Presentation requested for senior group at Presbyterian Church on April 28 by Wendy T. and Kathy. Wendy has received inquiry on parties held at old packinghouses but committee had no details to offer.</li> <li>• Videos of lectures are in the library catalog and online</li> <li>• Photo share day will be next year, May 2017</li> <li>• Brief discussion of Historical Properties brochure; printing size and costs needed from John W.</li> <li>• Historical Properties Survey Update, no change</li> <li>• No further action on Foodie tour with Chamber until they contact us, perhaps in the spring</li> </ul>	
<b>City updates</b>	<ul style="list-style-type: none"> <li>• Old Town Santa Fe district plan was discussed at public meeting in March with a second meeting scheduled for April. Under consideration were private amenities, new standards and zoning code amendment</li> <li>• Homeless Veterans housing will provide 49 housing units in the Atwood area, similar to those in El Monte</li> <li>• Field trip to the Civic Center for Melrose School 3<sup>rd</sup> graders is requested. Discussion as to possible financial support for buses. Research and details will be gathered and presented for vote at next meeting</li> <li>• Mi Casitas restaurant will reopen soon after fire damage</li> <li>• Suggested that we sell license plate holders at farmers' market on Tuesdays.</li> </ul>	
<b>Adjourn</b>	Adjourn at 6:58 p.m. to next regular meeting in April.	