



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, September 27, 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**
August 23, 2016
2. **Correspondence/Announcements**
 - a. Distribution of Correspondence
 - b. Public Comments
 - c. Announcements by Members
4. **Historical Committee Accounts Report (through 9-22-16)**
 - a. Operating Funds: \$2,771.69 Account # 0044-2065
 - b. Program Funds: \$1,625.58 Account # 0044-2066
5. **New Business**
 - a. Historical Event at the Bradford House
 - b. Review Content for Lecture Series of Historical Events at the Library
 - a. November 7: History of Tamales!
 - b. February 6: Rebuilding the Past: Local Historic Renovations
 - c. May 1: The All America City
 - d. August 7: History of the Water Tower
 - e. Rotary Club Presentation in February
 - c. Update on the Placentia Historical Committee Table Cover
 - d. Update on Historical Afghan Reorder
 - e. History Room "Share Day" – April 3, 2017
6. **Old Business/Ongoing Projects**
 - a. History Room Update
 - b. Historical Properties Survey Update
 - c. Historical Committee Community Presentations
 - d. Heritage Festival Participation by Historical Committee
 - e. Placentia Historical Resources Ordinance No. 0-2015-01
7. **Updates**
 - a. City Updates – Upcoming Events and Programs
8. **Adjourn**
Adjourn to a Regular meeting of October 25, 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 September 27, 2016, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on September 22, 2016.

PLACENTIA HISTORICAL COMMITTEE

August 23, 2016

Attendees: Jan Henderson, Larry de Graaf, Kathy Frazee, John Adger; John Bushman, John Walcek, Wendy Townsend, library, Jeanette Ortega from City

Absent: Martin Chavez, Charlene Riggins, Wendy Elliott-Scheinberg, Janna Wade, Steve Pischel, city rep

Visitor: Judi Dee from Placentia Founders Society

TOPIC	DISCUSSION	ACTION
Minutes	July minutes approved as submitted	
Correspondence/announcements	<ul style="list-style-type: none"> • None to report 	
Accounts report	<ul style="list-style-type: none"> • Operating: \$2,985.15 Program: \$1,625.58 	
New business	<ul style="list-style-type: none"> • Judi Dee came to see if there was interest in the committee helping the Founders put on some event to raise funds and awareness of the Bradford House. Home and food tours were discussed; Rotary and Bruce Brown were mentioned along with the Chamber of Commerce as event planners in Placentia; options done in neighboring cities were mentioned but no real support was offered. • Martin's talk on Tamales in Nov. is firm but not doable for Rotary Club – Feb. presentation on restoration/preservation could be presented for Rotary and Jan will contact them about a date • MSP to purchase table cover to replace missing sign used at Heritage Days with cost not to exceed \$300. Intend to ask Janna to handle design layout for printer • Afghan reorder was discussed: Mill Street Design, Jim Townsend at 610-833-8341 quoted price of \$27 ea. with order of 36. Colors were uncertain. John A. suggested if afghans are reordered that we market them quicker to recoup costs and make profit using web page; Kathy suggested pre-sale at Heritage Days for reduced price • Share Day in History Room – in April, March or May –TBD; Charlene, Wendy E-S had met with Hannah on this. 	
Ongoing project/Old business	<ul style="list-style-type: none"> • History Room librarian Hannah Schilperoort resigned, replacement pending • Properties brochure can be used to get donations but they will be free at the library. If we want to charge for them, must reprint and remove Library logo • Properties survey – no action • Community presentations on Atwood and La Jolla may use aerial shots from John W. No other action reported • Heritage Festival participation by committee or its members was encouraged. <p align="center">To next page →</p> <ul style="list-style-type: none"> • <u>Historical Resources ordinance</u> – Larry met with Jenifer Davis 	<p>John A., John B., Jan, Kathy and Larry were interested in festival work</p>

TOPIC	DISCUSSION	ACTION
	<p>of Pasadena –Placentia ordinance deals only with demolition, need one that also focuses on preservation aspect. Need to improve public awareness and education on requirements for older home ownership and uses, e.g. EIP requirements and Mills Act benefits</p>	<p>Larry, John W. and John A. will continue meeting with Planning Commission</p>
<p>City updates</p>	<ul style="list-style-type: none"> • Jeanette provided committee with new directory • had payment for Janna Wade for brochure printing • CERT class is coming up • Quarterly Newsletter was printed by The Sauce company • Frames have been donated to the city and will come to the History Room. 	
<p>Adjourn</p>	<p>Adjourned at 7:30 p.m. to the next regular meeting Sept. 26</p>	