



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, January 24, 2017
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**
October 25, 2016
2. **Correspondence/Announcements**
 - a. Distribution of Correspondence
 - b. Public Comments
 - c. Announcements by Members
4. **Historical Committee Accounts Report (through 1-19-17)**
 - a. Operating Funds: \$2,654.09 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. Update on the 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
 - f. Local Baseball History: Jimmy Campanis (Date TBD)
 - c. History Room "Share Day" – April 1-2, 2017
 - d. Discussion on Quorum Process
6. **Old Business/Ongoing Projects**
 - a. Overview of the Las Posadas and Tamale Festival on December 7, 2016
 - b. History Room Update
 - c. Historical Properties Survey Update
 - d. Historical Committee Community Presentations
 - 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 February 28, 2017

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 January 24, 2017, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on January 19, 2017.