



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, February 27, 2018  
REGULAR MEETING

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

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

January 23, 2017

2. **Correspondence/Announcements**

- a. Distribution of Correspondence
- b. Public Comments
- c. Announcements by Members

3. **Historical Committee Accounts Report (through 02-22-18)**

- a. Operating Funds: \$1,255.00 Account # 0044-2065
- b. Program Funds: \$1,540.58 Account # 0044-2066

3. **New Business**

- a. Conference of California Historical Society (June 21-23, 2018)
- b. Historical Builder/Developer Ernest Gregory
- c. Pierrotti House
- d. Historical Committee Members Remembrance
  - i. Pat Irot
  - ii. Pat Jertberg

5. **Old Business/Ongoing Projects**

- a. Historical Committee Members Remembrance
  - i. Pat Irot
  - ii. Pat Jertberg
- b. Historical Event at the Bradford House
- c. Civic Center and Library Tours – Elementary School Field Trips
- d. Heritage Day Float
- e. Review Content for Lecture Series of Historical Events at the Library
  - i. July 2, 2018: Southern California Water: Douglass Westfall
- f. “Did You Know?”
- g. History Matters Foundation
- h. Citywide Tree List

6. **Updates**

City Updates – Upcoming Events and Programs

7. **Adjourn**

Adjourn to a Regular meeting of March 27, 2018

**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, Andrew A. Gonzales, City Liaison to the Placentia Historical Committee of the City of Placentia, hereby certify that the agenda for the February 27, 2018, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on February 22, 2018.