



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, May 22, 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**

March 27, 2018
April 24, 2018

2. **Correspondence/Announcements**

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

3. **Historical Committee Accounts Report (through 04-19-18)**

- a. Operating Funds: \$1,417.58 Account # 0044-2065
- b. Program Funds: \$1,540.58 Account # 0044-2066

3. **New Business**

- a. Ethics Training for AB1234
- b. Protocol for Hosting Events at the Bradford House
- c. Heritage Days Float
- d. City of Placentia General Plan Update – Conservation Element

5. **Old Business/Ongoing Projects**

- a. City of Placentia Water Tower
- b. Civic Center and Library Tours – Elementary School Field Trips
 - i. Melrose – May 30th
 - ii. Morse – May 31st
 - iii. Golden – June 7th
- c. Historical Committee Members Remembrance
 - i. Marie Schmidt
 - ii. Pat Irot
 - iii. Pat Jertberg
- d. Review Content for Lecture Series of Historical Events at the Library
 - i. July 2, 2018: Southern California Water: Douglass Westfall
- e. Golden Avenue Bridge Replacement Project Update
- f. All America City

6. **Updates**

City Updates – Upcoming Events and Programs

7. **Adjourn**

Adjourn to a Regular meeting of June 26, 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 May 22, 2018, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on May 17, 2018.

Andrew A. Gonzales

Andrew A. Gonzales, Historical Committee Liaison