



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, August 28, 2018  
REGULAR MEETING

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

**ROLL CALL:** Chairperson: Jan Henderson  
Vice Chair: Wendy Elliott  
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**  
July 24, 2018
2. **Correspondence/Announcements**
  - a. Distribution of Correspondence
  - b. Public Comments
  - c. Announcements by Members
3. **Historical Committee Accounts Report (through 08-23-18)**
  - a. Operating Funds: \$1,309.58 Account # 0044-2065
  - b. Program Funds: \$1,540.58 Account # 0044-2066
4. **New Business**  
No New Business
5. **Old Business/Ongoing Projects**
  - a. Heritage Day Float
    - i. Budget
    - ii. Project Timeline
  - b. City of Placentia Water Tower
6. **Updates**
  - a. City Updates – Upcoming Events and Programs
7. **Adjourn**  
Adjourn to a Regular meeting of September 25, 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 August 28, 2018, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on August 23, 2018.

Andrew A. Gonzales, Historical Committee Liaison