



PLACENTIA HISTORICAL COMMITTEE AGENDA

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

REGULAR MEETING
PLACENTIA CITY HALL
FRONT COMMUNITY MEETING ROOM NO. 51
AT 401 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, 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 23, 2018

2. **Correspondence/Announcements**

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

3. **Historical Committee Accounts Report (through 11-20-18)**

- a. Operating Funds: \$1,476.37 Account # 0044-2065
- b. Program Funds: \$1,540.58 Account # 0044-2066

4. **New Business**

- a. Historical Committee Project List
- b. Historical Committee Name Tags
- c. Historical Plaque Program

5. **Old Business/Ongoing Projects**

- a. Founders Society Meeting
- b. Historical Play Event at the Bradford House
- c. Digital & Online Historical Media

6. **Updates**

- a. City Updates – Upcoming Events and Programs

7. **Adjourn**

Adjourn in the memory of Charlene Riggins to the Regular meeting of January 22, 2019

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 November 27, 2018, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on November 20, 2018.

Andrew A. Gonzales, Historical Committee Liaison