



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, September 24, 2019  
REGULAR MEETING

LIBRARY HISTORY ROOM  
AT 411 E. CHAPMAN AVENUE  
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, 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**
  - a. July 23, 2019
  - b. August 27, 2019
2. **Correspondence/Announcements**
  - a. Distribution of Correspondence
  - b. Public Comments
  - c. Announcements by Members
3. **Historical Committee Accounts Report (through 09-19-19)**
  - a. Operating Funds: \$1,709.00 Account # 0044-2065
  - b. Program Funds: \$1,408.91 Account # 0044-2066
4. **New Business**
  - a. Bradford House Chimney Donation
  - b. Stand Up Banner Donation
  - c. City of Placentia PD's 1<sup>st</sup> African-American Officer Inquiry
5. **Old Business/Ongoing Projects**
  - a. Heritage Festival Booth
  - b. Heritage Festival Parade
6. **Updates**
  - a. City Updates – Upcoming Events and Programs
7. **Adjourn**

Adjourn to the Regular meeting of October 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 September 24, 2019, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on September 19, 2019.

Andrew A. Gonzales, Historical Committee Liaison