



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, October 22, 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, Lisa Quental, 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. October 8, 2019
2. **Correspondence/Announcements**
  - a. Distribution of Correspondence
  - b. Public Comments
  - c. Announcements by Members
3. **Historical Committee Accounts Report (through 10-17-19)**
  - a. Operating Funds: \$1,754.00 Account # 0044-2065
  - b. Program Funds: \$1,492.09 Account # 0044-2066
4. **New Business**
  - a. Tamale Festival
  - b. Bradford House Chimney Donation
  - c. Stand Up Banner Donation
  - d. Slide Show Orange Crate
  - e. City of Placentia PD's 1<sup>st</sup> African-American Officer Inquiry
5. **Old Business/Ongoing Projects**
  - a. Heritage Festival Debrief
  - b. Historical Brochure
6. **Updates**
  - a. City Updates – Upcoming Events and Programs
7. **Adjourn**

Adjourn to the Regular meeting of November 26, 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 October 22, 2019, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on October 17, 2019.

Andrew A. Gonzales, Historical Committee Liaison