



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, November 24, 2020
REGULAR MEETING

PLACENTIA CITY HALL
FRONT COMMUNITY MEETING ROOM NO. 51
VIA ZOOM
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, Lisa Quental, and John Walcek

SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing Historical Committee Members to hold public meetings via videoconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the Historical Committee.

Given the health risks associated with COVID-19, please be advised that the Library History Room is unable to accommodate the meeting given social distancing requirements and room occupancy limits and the Historical Committee will attend this meeting via videoconference. The location of the videoconference is not listed on the agenda and is not accessible to the public.

How to Observe the Meeting

To maximize public safety while maintaining transparency and public access, the Historical Committee meeting will be publicly broadcasted telephonically to the general public. The general public may listen in on the meeting by dialing 669-900-6833 (Meeting ID 792 284 5613; Passcode 489601).

How to Submit Public Comment

Members of the public may provide public comment by sending comments for Historical Committee consideration by email to the Senior Planner. Please limit to 200 words or less. Comments received before or during a Historical Committee meeting, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the Development Services Department for assistance at 714-993-8124 or agonzales@placentia.org.

Americans with Disabilities Act Accommodation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at cityclerk@placentia.org or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health regarding social distancing.

The City of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus. The City will return to normal Historical Committee meeting procedures as soon as the emergency has ended.

1. Minutes

- a. February 25, 2020
- b. October 27, 2020

2. Correspondence/Announcements

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

3. Historical Committee Accounts Report (through 11-19-20)

- a. Operating Funds: \$2,337.00 Account # 0044-2065
- b. Program Funds: \$1,492.09 Account # 0044-2066

4. New Business

- a. Oral Histories & Field Kit Assemblage
- b. Historic Resources Survey and Preservation Plan

5. **Old Business/Ongoing Projects**

6. **Updates**

a. City Updates – Upcoming Events and Programs

7. **Adjourn**

Adjourn to the Regular meeting of January 26, 2021

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 24, 2020, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on November 19, 2020.



Andrew A. Gonzales, Historical Committee Liaison