PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., TUESDAY, MAY 28, 2024
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, Bonnie Lou Carren, Kim Deweese, Natalie Ter-Nedden, and John Walcek

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)

1. **Oath of Office**

    Bonnie Lou Carren

2. **Minutes**

    a.   April 23, 2024

3. **Correspondence/Announcements**

    a.   Distribution of Correspondence

    b.   Public Comments

    c.   Announcements by Members

4. **Historical Committee Accounts Report (through 5-23-24)**

    a.   Operating Funds: $2,205.26   Account # 0044-2065

    b.   Program Funds: $300.21   Account # 0044-2066

5. **New Business**

    a.   Historical Photographs – City Hall Wall Photography Project

    b.   George Key School – Sensory Garden

6. **Old Business/Ongoing Projects**

    a.   Mills Act Ordinance Preparation & Update

    b.   History of Placentia City Parks – Kraemer Memorial Park and Fountain

    c.   Oral History Project

    d.   Arcadia Publishing – Images of America Early Placentia
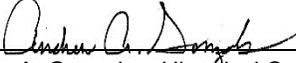
7. **Updates**

City Updates – Upcoming Events and Programs

8. **Adjourn**

Adjourn to the Regular meeting of June 25, 2024

* * * * 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 May 28, 2024, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on May 23, 2024.

_____

Andrew A. Gonzales, Historical Committee Liaison