



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, January 26, 2016
REGULAR MEETING

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LIBRARY HISTORY ROOM
AT 411 E. CHAPMAN AVE.
PLACENTIA, CALIFORNIA 92870

ROLL CALL: Chairpersons: Jan Henderson
Vice Chair: Larry de Graaf
Secretary: Kathy Frazee
Members: John Walcek, John Bushman, Charlene Riggins,
Martin Chavez, and Wendy Elliott-Scheinberg

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**
November 24, 2015
2. **Oath of Office**
 - a. Janna Wade
 - b. John Adger
3. **Correspondence/Announcements**
 - a. Distribution of Correspondence
 - b. Public Comments
 - c. Announcements by Members
4. **Historical Committee Accounts Report (through 1-21-16)**
 - a. Operating Funds: \$2,710.15 Account # 0044-2065
 - b. Program Funds: \$1,625.58 Account # 0044-2066
5. **New Business**
 - a. Review Content for Lecture Series of Historical Events at the Library
 - a. February – Love Connections: The People and the Marriages that Shaped Our City
 - b. March 7: Natural Disaster: The 1938 Flood
 - c. April 4: Orange County Land Grants
 - d. May 2: Placentia Then & Now: A Photo History of the City
 - e. June 6: Early Man to the First Settlers: A Human History of Orange County
 - f. July 6*: Choo Choo!: How the Railroad Changed Placentia
 - g. August 1: Heritage Festival: A History
 - b. Historical Committee Presentations to the Placentia Rotary Club
 - c. Chamber of Commerce's Placentia Foodie Flashback Tour (2nd Event)
 - d. Ontiveros Adobe Site located at 320 E. Crowther Avenue – Boy Scout Project
6. **Old Business/Ongoing Projects**
 - a. History Room Update
 - b. Photo "Share Day" – Digitization of Historic Photos
 - c. Historical Properties Brochure Update
 - d. Historical Properties Survey Update
7. **Updates**
 - a. City Updates – Upcoming Events and Programs
 - b. Update on the Las Posadas and Tamale Festival on December 9, 2015
8. **Adjourn**
Adjourn to a Regular meeting of February 23, 2016

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, Stephen D. Pischel, City Liaison to the Placentia Historical Committee of the City of Placentia, hereby certify that the agenda for the January 26, 2016, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on January 21, 2016.