

**PLACENTIA HISTORICAL COMMITTEE**

March 22, 2016

**Attendees:** Jan Henderson, Larry de Graaf, Kathy Frazee, John Adger, Martin Chavez, Janna Wade, Charlene Riggins, Wendy Elliott-Scheinberg; Steve Pischel, city rep; Wendy Townsend, library

**Absent:** John Walcek, John Bushman

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Feb. minutes not approved since they weren't submitted on time	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• Charlene said library at Santiago College renamed their library in honor of Lorenzo Ramirez</li> <li>• Bradford House will offer historic clothes to Phil Mortenson, PYLUSD director of fine arts program. Also Arlan Julian and Ruth Ellis have loaned items to the museum.</li> </ul>	
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• No change in account totals:</li> <li>• Operating funds \$2,710.15</li> <li>• Program funds remain \$1,625.58</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Approx. 90 people attended March lecture on flood</li> <li>• Presentations will be done quarterly after August to prevent committee burn-out</li> <li>• Tentative schedule: History of tamales in November and Preservation/restoration in February</li> <li>• Rotary Club no longer wants our presentations</li> <li>• Ontiveros Adobe Site marker at 320 E. Crowther will be restored as part of Love Placentia Day on April 30</li> </ul>	
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• Presentation requested for senior group at Presbyterian Church on April 28 by Wendy T. and Kathy. Wendy has received inquiry on parties held at old packinghouses but committee had no details to offer.</li> <li>• Videos of lectures are in the library catalog and online</li> <li>• Photo share day will be next year, May 2017</li> <li>• Brief discussion of Historical Properties brochure; printing size and costs needed from John W.</li> <li>• Historical Properties Survey Update, no change</li> <li>• No further action on Foodie tour with Chamber until they contact us, perhaps in the spring</li> </ul>	
<b>City updates</b>	<ul style="list-style-type: none"> <li>• Old Town Santa Fe district plan was discussed at public meeting in March with a second meeting scheduled for April. Under consideration were private amenities, new standards and zoning code amendment</li> <li>• Homeless Veterans housing will provide 49 housing units in the Atwood area, similar to those in El Monte</li> <li>• Field trip to the Civic Center for Melrose School 3<sup>rd</sup> graders is requested. Discussion as to possible financial support for buses. Research and details will be gathered and presented for vote at next meeting</li> <li>• Mi Casitas restaurant will reopen soon after fire damage</li> <li>• Suggested that we sell license plate holders at farmers' market on Tuesdays.</li> </ul>	
<b>Adjourn</b>	Adjourn at 6:58 p.m. to next regular meeting in April.	