

**Placentia Historical Committee
December 16, 2014**

Present: Jan Henderson, Larry de Graaf, Martin Chavez, Eddie Castro, John Walcek
City Liaison Jeannette Ortega; Library History Room Representative Wendy Townsend

Absent: John Bushman, Kathy Frazee, Charlene Riggins, Wendy Elliott-Scheinberg

Meeting convened: 6:05 p.m.

Subject	Discussion	Action Item
Minutes	Minutes of August 26 th , October 7 th , and October 28 th meetings were approved	
Correspondence/ Announcements	<p>Correspondence: None</p> <p>Public Comments: None</p> <p>Announcements by Members: None</p>	
Historical Committee Accounts Report	Operating Funds: \$1,994.41 Program Funds: \$1,625.58 \$15.50 in sales from the Tamale Festival booth; amount will be noted in the next month's report	
New Business	<p>New Projects</p> <ul style="list-style-type: none"> • Committee discussed the Tamale Festival. Several members including John Bushman, John Walcek, and Martin Chavez were at the Historical booth informing the public about our historical resources. • Committee discussed the Chamber of Commerce Historic fundraising event. Several members including Martin Chavez, Wendy Elliott-Scheinberg, and Larry de Graaf attended the event's subcommittee meeting on December 9, 2014. The subcommittee discussed changing the event from a dinner to a food and history tour. Participants would visit historic sites by bus. In between each site tour, the bus would stop by a neighboring (participating) restaurant for some complimentary "tastes." • Committee Member Martin Chavez is working on the Murder Mystery Play • Committee Members agreed to have the Lecture Series of Historical Events at the Library on the first Monday of each month from 6:30 – 7:30 p.m. beginning September, 2015 through August, 2016. • Wendy Townsend is currently working on the Historical Properties Tri-fold. • Committee Members reviewed the initial Historic Resource Section of the Conservation Element of the General Plan Update. 	<p>Chairperson Jan Henderson would like to add the UCI Music Department project to the next agenda.</p> <p>Committee will discuss the Chamber of Commerce Historic fundraising event at the next meeting.</p> <p>Committee members will review and provide feedback on the Historic Resource Section of the Conservation Element.</p>
Old Business/ Ongoing Projects	<p>History room update</p> <ul style="list-style-type: none"> • The Placentia Library is working on the historic VHS/Cassettes to a digital format. 	
City Updates	<ul style="list-style-type: none"> • The City's Senior Planner Charles Rangel will be attending the January 27, 2015 meeting to discuss the proposed Historical Resources Ordinance. This Ordinance will serve to ensure that a specific permit must be obtained prior to the approval of any development that may cause a substantial adverse change in the significance of a historical resource including physical demolition, destruction, relocation, or alteration of the resource or its immediate surroundings. 	
Adjourn 7:25 p.m.	Motion was made to adjourn to a regular meeting on January 27, 2015.	