

PLACENTIA HISTORICAL COMMITTEE

January 27, 2015

Attendees: Jan Henderson, Larry de Graaf, Kathy Frazee, Wendy Elliott-Scheinberg, Charlene Riggins, John Walcek, Martin Chavez, Eddie Castro; Jeanette Ortega, Steve Pischel, Charles Rangel, city reps; Wendy Townsend, library

Absent: John Bushman

TOPIC	DISCUSSION	ACTION
Minutes	Minutes of Dec. 16, 2014 were approved as submitted	
Correspondence/announcements	<ul style="list-style-type: none"> • Committee was invited to "State of the City" address on Feb. 26, 2015 at 11:15 a.m. at Alta Vista Country Club • Wendy E-S reported having talked with Schaener children about participating in the oral history project • There will be 78 homes built on the Schaener ranch 	
Accounts report	<ul style="list-style-type: none"> • Sales at Tamale Festival brought Operating funds to \$2063.41 while Program Funds is stable at \$1625.58 	
New business	<ul style="list-style-type: none"> • Charles Rangel, planning consultant to the city, presented the <i>Historical Resources Ordinance</i> that will go before the Planning Commission. <ul style="list-style-type: none"> ○ Ordinance will require that historic structures be sound and that the historical integrity will be preserved. Applicants with historic buildings must show ability to preserve unique features and may use photos and documents to mitigate this requirement ○ Historical committee in an advisory capacity will provide input when requested; Planning Commission will take actions ○ Site survey of 1987-88 is significant to city staff in these instances and the committee recognized need to update that survey report. ○ Motion to endorse the city's Historical Resources Ordinance passed unanimously. • Committee reviewed the draft of the Historic Resources Section of the Conservation Element of the General Plan update. Committee endorsed this draft with a change of wording in section RM11.1 of the Goals & Policies • Outlined topics for <i>Lecture Series of Historical Events</i> to be presented first Mondays Sept. to Feb.: <ul style="list-style-type: none"> ○ Early Mexican restaurants in Sept. ○ Ghost stories in Oct. ○ Veterans' Day in Nov. ○ Dec. 2 is City's birthday (incorp. 1926 & shape) ○ Bradford House first party ○ Train depot and railroads 	<p>Larry will ask Sacramento for new survey guidelines for post-WWII structures</p> <p>All may attend next council meeting (Feb. 10) when the ordinance will go up for adoption.</p> <p>Larry and Wendy E-S will refine description of the local register of historic places</p> <p>Note: remember Key ranch ghost story Locate city maps and ranches FDR whistle stop witnessed by Eddie</p>
Ongoing project/Old business	<ul style="list-style-type: none"> • Chamber of Commerce fundraiser subcommittee will meet on Thursday of this week, 1/29/15 • Mystery play script: Jan mentioned McFadden letter that might help Martin develop story • Martin has video equipment that the Committee can use for interviews • Update Historical Properties tri-fold: Jeanette will scan and send to committee. • History Room updates: 	<p>All should review and send edits to Larry.</p>

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	<ul style="list-style-type: none"> ○ Yearbooks due soon in digitized form and copies will be given to the schools ○ Materials digitized by grant funds will be online by our next meeting ○ Wendy is writing grant to digitize files so whole word search can be used on documents like newspapers and scrap books. 	
City updates	<ul style="list-style-type: none"> ● Mayor Chad Wanke will give state of the city address ● Someone is finalizing the POGA building documentation for the History Room ● City Manager Troy Butzloff resigned and will move to Azusa; council is working to fill his position ● What will committee do about election of officers? 	
Adjourn	to next meeting on February 24, 2015	