



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, June 28, 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 Adger, John Bushman, Martin Chavez,  
Wendy Elliott-Scheinberg, Charlene Riggins,  
Janna Wade and John Walcek

**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. **Correspondence/Announcements**
  - a. Distribution of Correspondence
  - b. Public Comments
  - c. Announcements by Members
4. **Historical Committee Accounts Report (through 6-23-16)**
  - a. Operating Funds: \$2,940.15 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. June 6: Early Man to the First Settlers: A Human History of Orange County
    - b. July 6\*: Choo Chool!: How the Railroad Changed Placentia
    - c. August 1: Heritage Festival: A History
  - b. Replacement of the Placentia Historical Committee Banner
  - c. Request for Historical Committee Presentation in La Jolla Area
  - d. Placentia Historical Resources Ordinance No. 0-2015-01
6. **Old Business/Ongoing Projects**
  - a. History Room Update
  - b. Photo "Share Day" – Digitization of Historic Photos - May, 2016
  - c. Historical Properties Brochure Update
  - d. Historical Properties Survey Update
7. **Updates**
  - a. Update on the Melrose Elementary School 3<sup>rd</sup> Grade Bus Tour at the Placentia Civic Center
  - b. City Updates – Upcoming Events and Programs
8. **Adjourn**

Adjourn to a Regular meeting of July 26, 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 June 28, 2016, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on June 23, 2016.

# FYI

Lacking a quorum\*\*, no actions could be taken at the Historical Committee meeting on May 24, 2016.  
Discussion did follow on:

1. Wording for the new historic home brochure
2. Suggestion for brochures on Ontiveros adobe to be placed at marker's new gazebo.
3. June 9<sup>th</sup> school tour of city hall and the library
4. Love Placentia event recapped; next year will be on April 1
5. Flyers distributed for movies in the park and summer concert series
6. Reminder of June 6 lecture by Pacific Coast Archaeological Society
7. Wendy will not be our liaison much longer because she has a new position as Adult Services Supervisor. New children's services staff are coming to library as well.
8. CD copies of March and April lectures were distributed by Steve. Contact him if you want a copy.
9. Insurance and detective work will help the city recover some funds lost in recent finance scandal. Fast action was possible due to acting police chief's assistance.
10. Jan's lecture at the Fullerton Arboretum was not a good experience and no future talks will be scheduled.

\*\* Please remember to reply to Jeannette's inquiry as to attendance so that meetings where a quorum is not possible can be cancelled in advance.

Thanks.

Kathy