



## PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, April 25, 2017  
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. **Minutes**  
March 28, 2017
2. **Correspondence/Announcements**
  - a. Distribution of Correspondence
  - b. Public Comments
  - c. Announcements by Members
4. **Historical Committee Accounts Report (through 4-20-17)**
  - a. Operating Funds: \$1,426.06 Account # 0044-2065
  - b. Program Funds: \$1,437.58 Account # 0044-2066
5. **New Business**
  - a. Historical Event at the Bradford House
  - b. Review Content for Lecture Series of Historical Events at the Library
    - i. May 1: History of the Water Tower
    - ii. August 7: The All America City
    - iii. Local Baseball History: Jimmy Campanis (November 6)
  - c. Traveling Historical Wall Display
  - d. Historical Brochures
  - e. Afghan Donation – Tri City Ward Young Men and Women Organizations
  - f. Civic Center and Library Tours
    - i. May 3: Sierra Vista Elementary School
    - ii. June 1: Ruby Drive Elementary and Morse Avenue Elementary
6. **Old Business/Ongoing Projects**
  - a. History Room Update
    - i. Steve Berry Fundraiser
  - b. Historical Properties Survey Update
  - c. Placentia Historical Resources Ordinance No. 0-2015-01
7. **Updates**
  - a. History Room “Share Day” – April 1-2, 2017
  - b. City Updates – Upcoming Events and Programs
8. **Adjourn**  
Adjourn to a Regular meeting of April 25, 2017

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, Andrew A. Gonzales, City Liaison to the Placentia Historical Committee of the City of Placentia, hereby certify that the agenda for the April 25, 2017, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on April 25, 2017.