

**PLACENTIA HISTORICAL COMMITTEE**

June 27, 2017

**Attendees:** Jan Henderson, Kathy Frazee, John Walcek, Martin Chavez, Wendy Elliott-Scheinberg, John Adger, Charlene Riggins; Andrew Gonzales, city rep; Michelle Meades, library; Joe Lambert from city planning; GPA Consulting team of Jeanne Ogar, Laura O’Neill, and Audrey Von Ahrens

**Absent:** Larry de Graaf, John Bushman, Janna Wade

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Corrected minutes to reflect committee’s vote to have a booth at Heritage Days.	Accepted as corrected.
<b>Correspondence/ announcements</b>	<ul style="list-style-type: none"> <li>• May meeting had been cancelled due to lack of quorum</li> <li>• Vick Knight family will get one free copy of the interview, one copy will be bound for the History Room shelf</li> <li>• Kathy will conduct interview with Pat Irot on Wed., 6/28.</li> </ul>	Kathy will attempt to reach the Knight family to see about date for presentation
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• unchanged: \$1426.06 operating fund, \$1437.58 program fund</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Golden Ave. Bridge Replacement Project: Laura O’Neill of GPA Consulting explained the process that will be followed before any changes can be made to the bridge and cleared up what the Committee’s role is. We were asked for input on the project because of National Preservation Act’s Section 106 requires local input on projects with federal funding to prevent any damage to structures that might be eligible for National Register status. Comments from the Committee as a whole as well as comments from individual members are welcome. The short timeframe originally conveyed to the committee was an attempt to allow the consultants adequate time to prepare their draft of findings to Cal Trans. They have since put the draft on hold for 30 days to allow for our input. We should send reply by mid July to early August – To keep abreast of progress, we can Google 1) Cal Trans Programatic agreement, 2) Cal Trans state historic bridge inventory for more information. The bridge is designated a 5 as not eligible for National Register and has been noted as functionally obsolete. -- City has contract to design, build and upgrade the bridge to include bike lanes and entry to the wash below where a regional bike route is planned.</li> <li>• Book of Policy or City Codes will be reviewed. Joe Lambert agreed that the committee’s role in future projects on historical structures and sites will be spelled out in writing at Martin’s request. Jan also asked that a step-by-step procedure for historic homeowners be prepared using San Diego’s regulations as a guide.</li> <li>• City’s General Plan will be revisited and somehow the Historical Committee’s concerns will be included, either as an historical element or part of a conservation element. Room for public comment that would lead to some design elements and adaptations or plaques would follow.</li> <li>• Event at Bradford House: Andrew checked on liability issue of using real names of historical people for unsavory characters in our next play and found -&gt; we should use altered names and have a disclaimer that the characters are all fictitious. –Martin will contact VHS teacher since his</li> </ul>	<p>Bridge project: Committee made formal request to Andrew and the City that we get a copy of the consultant’s draft of findings.</p> <p>Send reply by mid July or early August</p> <p>Bradford House: Martin will work on new script and talk to VHS theater faculty.</p>

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	daughter attends her classes. –May repeat current script in Jan-Feb and produce new script later <ul style="list-style-type: none"> <li>• Plans on talks, All-America and Local Baseball, are moving</li> <li>• Original Depot Sign is in basement of Bradford House. City’s public works staff is aware of its existence and would like to include it in the design of the new Metrolink station. City personnel will view the sign in the basement.</li> </ul>	
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• History Room Update: After the tours, each school was given an afghan and asked to have a photo of their class taken with it and sent to the archive. Only Ruby Drive School managed to get this done. Student surveys were positive, with donuts being highlight for many.</li> <li>• <i>O.C. Weekly</i> requested information on La Jolla riots and contact of someone who may be interviewed. Suggested Eddie Castro and Josh Correia.</li> </ul>	
<b>City updates</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Adjourn</b>	Next meeting is July 25, 2017.	