

**PLACENTIA HISTORICAL COMMITTEE**

July 25, 2017

**Attendees:** Jan Henderson, Kathy Frazee, John Walcek, Martin Chavez, Wendy Elliott-Scheinberg, John Bushman, John Adger, Charlene Riggins, Janna Wade; Andrew Gonzales, city rep; Michelle Meades, library

**Absent:** Larry de Graaf

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Approved with type correction on pg 2, "forward" added.	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• No correspondence rec'd at city</li> <li>• Annual Committee reorganization and Golden Bridge project were added to agenda through motion by Wendy. Nominations made with the final assignments read to the Committee.</li> <li>• Invoice for transcription of Pat Irot interview submitted by Kathy; second sessions will follow on W. Atwood Yacht Club</li> </ul>	
<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>• Add Historical Element to next month agenda requested by Jan</li> <li>• History of our Committee by Marie Schmidt submitted by Jan for copies and for History Room</li> <li>• <b>Mills Act</b> was adopted in 2000 as indicated in note Jan submitted. Andrew found the resolution and ordinance <b>in place</b> but noted it's not been incorporated into the code nor has there been a handout created for residents to use in meeting Mills Act requirements. These were briefly outlined by Andrew. Said from Pomona experience it takes 3-4 mos. Discussion followed.</li> <li>• <b>Historic element:</b> work was done, prepared and discussed at city council. Needs completion.</li> <li>• El Torito restaurant may be demolished and committee felt it was significant for tile roof and community memory. Should document w. photos in case we do another site survey for buildings post 1960.</li> <li>• Palm trees behind bank at NE corner of Yorba Linda Blvd and Kraemer are not to be cut per restriction placed by Bradford family when deeding property to the city. Janna has video taken by Mr. Tuffree of the trees.</li> </ul>	<p>Andrew to provide copies of committee's history for all members</p> <p>John will submit some of his photos of El Torito restaurant to History Room collection</p> <p>Janna has video of Palm drive trees; may share w. committee</p>
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• Quote from school district for printing brochure that Michelle got was higher than Janna's so Janna will Order 250 copies from Overnight Print online</li> <li>• Event at Bradford House awaits reply from VHS teacher; should none be forthcoming, El Dorado or other high school in the district will be invited to participate</li> <li>• All America City talk nearly complete; Kathy just reviewed a scrapbook housed at City Hall that she has suggested be placed in the History Room; Wendy said photos of AAC award are in the Water Tower folder</li> <li>• Add'l talk in September by Mike Miniaci on the Key Ranch</li> <li>• November talk by Jim Campanis is set and Michelle has added other talks not within our scope to the library calendar.</li> <li>• City planning is still interested in having the old Placentia Depot sign incorporated into design of new metro center</li> </ul>	<p>Jan will send support letter to GPA Consulting</p>

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>• Golden Bridge: after review of various studies and reports, committee agreed to support the widening project and asked that a commemorative element of plaque or visual sculpting on the side of the new bridge be made part of the plan. Andrew indicated the chairperson was to communicate our support to GPA Consulting.</li> <li>• Election of officers: Jan Henderson for chair, Wendy Elliott-Scheinberg for vice-chair; Kathy Frazee as secretary and Martin Chavez as alternate secretary. Slate passed on unanimous vote.</li> </ul>	
<b>City updates</b>	<ul style="list-style-type: none"> <li>• Old Town Revitalization new development standards statement received the second reading and is now in 30 day curing period</li> </ul>	
<b>History Room update</b>	<ul style="list-style-type: none"> <li>• Digitization of <i>Placentia News Times</i> may begin this summer by volunteer intern working at 15 hrs/wk. Any grant information to support this project should be sent to Michelle.</li> <li>• Placentia Library Friends Foundation board holds public meetings on the first Monday of the month and PHC members may want to attend to raise profile of the History Room during design plans for library renovation</li> <li>• Jan acknowledged Michelle's efforts to keep the History Room and its collections before the public eye</li> </ul>	
<b>Adjourn</b>	Next meeting is August 22, 2017 – Fourth Tuesday.	