



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, March 27, 2018
REGULAR MEETING

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LIBRARY HISTORY ROOM
AT 411 E. CHAPMAN AVE.
PLACENTIA, CALIFORNIA 92870

ROLL CALL: Chairpersons: Jan Henderson
Vice Chair: Wendy Elliott-Scheinberg
Secretary: Kathy Frazee
Members: John Adger, John Bushman, Martin Chavez,
Larry de Graaf, 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**
February 27, 2018
2. **Correspondence/Announcements**
 - a. Distribution of Correspondence
 - b. Public Comments
 - c. Announcements by Members
3. **Historical Committee Accounts Report (through 02-22-18)**
 - a. Operating Funds: \$880.58 Account # 0044-2065
 - b. Program Funds: \$1,540.58 Account # 0044-2066
3. **New Business**
 - a. Orange County Historical Commission Event (April 21, 2018) – Irvine Ranch Historic Park
5. **Old Business/Ongoing Projects**
 - a. Historical Play Event at the Bradford House
 - b. City of Placentia Water Tower
 - c. Civic Center and Library Tours – Elementary School Field Trips
 - d. Historical Committee Members Remembrance
 - i. Pat Irot
 - ii. Pat Jertberg
 - e. Heritage Day Float
 - f. Review Content for Lecture Series of Historical Events at the Library
 - i. July 2, 2018: Southern California Water: Douglass Westfall
 - g. "Did You Know?"
 - h. History Matters Foundation
 - i. Citywide Tree List
6. **Updates**
City Updates – Upcoming Events and Programs
7. **Adjourn**
Adjourn to a Regular meeting of April 24, 2018

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 March 27, 2018, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on March 22, 2018.