

PLACENTIA HISTORICAL COMMITTEE

June 26, 2018

Attendees: Jan Henderson, Larry de Graaf, Wendy Elliott, John Walcek, Martin Chavez, John Adger, Andrew Gonzales, Michelle Meades, and John Bushman

Absent:, Kathy Frazee and Janna Wade,

Guests: Lisa Quintel and Clay[did not get his last name]

TOPIC	DISCUSSION	ACTION
Minutes	Approved Minutes from March 27, 2018 & May 22, 2018 meetings as presented no corrections.	
Correspondence Public Comments Announcements Accounts report New business	<ul style="list-style-type: none"> • No new correspondence. • No Public Comments • No Announcements • Operating funds - at \$1,417.58. • Program funds - \$1,540.58 • Andrew shared an update on the funds for the Bradford House Play. \$247.00 was deposited, however a total of \$251.00 was made that day. Discussion moved to July meeting to determine what amount of money to give to Bradford House Founders Society. • Interview on Rene Bradford Kamin – Michelle suggested that our Committee should consider making an Oral History of Rene. Jan mentioned that CSUF Oral History Department might already have Rene’s done. Michelle suggested Rene be added to the list of people that our Committee will interview in the future. • City of Placentia Draft General Plan: Conservation Element – Historic and Cultural Resources <ul style="list-style-type: none"> ○ This portion of the City of Placentia General Plan was reviewed in detail and a lengthy discussion took place. Items/sections reviewed included – ○ #3.8 Historic and Cultural Resources <ul style="list-style-type: none"> ▪ Historical Development of Placentia pg. 29 ▪ Historic Sites pg. 33 ▪ The Historical Committee pg. 36 ▪ Historical and Cultural Resources <ul style="list-style-type: none"> • Goal RM-11 • Polices RM-11.1 through 11.18 pgs. 44-46. <ul style="list-style-type: none"> ○ 11.16 “Have the Local Registry adopted by ordinance of the City Council.” ○ 11.17 “Adopt a Preservation Ordinance.” ○ 11.18 “Have the City’s Historic Resources Inventory updated every 10 years.” ○ Andrew led a discussion on the items listed above. The consultant Jenifer Davis, from the firm High Peaks, had her laptop open and it contained the Historic and Cultural Resources section of the City Plan on a Word Doc file. As the discussion progressed, she made the needed corrections and additions to the document. Numerous edits were made to our portion of the City Plan. 	<p>By July meeting, Andrew will provide a breakdown of the account specifically related to Bradford House event money.</p>

TOPIC	DISCUSSION	ACTION
<p>Ongoing project/Old business</p> <p>City updates</p> <p>Adjourn</p>	<ul style="list-style-type: none"> ○ After the Committee provided input, our portion of the City Plan will be updated and added to the City of Placentia Plan. City staff and members of the Council, will prepare the final document of the City Plan. It will be presented and submitted for approval at an upcoming City of Placentia Council meeting. The Plan may be approved at that time or modified and later approved. The goal is to have the complete document finished by September 2018. ○ Important to keep in mind – the City Plan has not been updated since the 1970s. Small portions had been redone over the decades, but a complete revision had not been done since then. <ul style="list-style-type: none"> ● City of Placentia Water Tower – Larry distributed an article on the Placentia Water Tower ● Review Content for Lecture Series of Historical Events at the Library <ul style="list-style-type: none"> ○ July 2, 2018: Southern California Water: Douglass Westfall 6 PM on Monday night – Michelle shared an update on the upcoming lecture with Douglass Westfall ○ Michelle shared “California Revealed” with provided funds to help digitize the old Placentia Newspapers. However, the grant requires much paperwork to apply for the funding. At July meeting Michelle will have more information. <ul style="list-style-type: none"> ● Andrew shared that Placentia did not win the “All American City” award. However, it was a very useful process and Placentia represented well, but was not selected. The City was among the top 20 final cities from across the country. Now, City staff will have a better understanding of what to do for next year’s application and participation process. ● Coffee Bean, on the corner of Yorba Linda Blvd and Rose, is not open for business ● The Pancake House – the owner’s estimate opening in July. . ● The Rose & Alta Vista development is going to City Council on July 12th for consideration. ● Reminder to check our emails so that each Committee Member takes the online AB – 1234 Ethics Training by next meeting. <ul style="list-style-type: none"> ● <u>Adjourn to regular meeting of July 24, 2018 at 6:00 PM</u> 	<p>Members are to read the article and provided feedback for Larry.</p> <p>John W. to bring pictures of Water Tower and share with Larry and Committee Members.</p>