



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, January 22, 2019  
REGULAR MEETING

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PLACENTIA CITY HALL  
FRONT COMMUNITY MEETING ROOM NO. 51  
AT 401 E. CHAPMAN AVE.  
PLACENTIA, CALIFORNIA 92870

**ROLL CALL:** Chairperson: Jan Henderson  
Vice Chair: Wendy Elliott  
Secretary: Kathy Frazee  
Members: John Adger, John Bushman, Martin Chavez,  
Larry de Graaf, 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**  
September 25, 2018
2. **Correspondence/Announcements**
  - a. Distribution of Correspondence
  - b. Public Comments
  - c. Announcements by Members
3. **Historical Committee Accounts Report (through 01-17-19)**
  - a. Operating Funds: \$1,692.37 Account # 0044-2065
  - b. Program Funds: \$1,540.58 Account # 0044-2066
4. **New Business**
  - a. Reorganization of the Historical Committee
  - b. Gift Cards for Heritage Festival Participants
5. **Old Business/Ongoing Projects**
  - a. Historical Committee Project List
  - b. Historical Committee Name Tags
6. **Updates**
  - a. City Updates – Upcoming Events and Programs
7. **Adjourn**  
Adjourn to the Regular meeting of February 26, 2019

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 January 22, 2019, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on January 17, 2019.

Andrew A. Gonzales, Historical Committee Liaison