



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, April 23, 2019
REGULAR MEETING

REGULAR MEETING
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**
March 26, 2019
2. **Correspondence/Announcements**
 - a. Distribution of Correspondence
 - b. Public Comments
 - c. Announcements by Members
3. **Historical Committee Accounts Report (through 04-18-19)**
 - a. Operating Funds: \$1,705.37 Account # 0044-2065
 - b. Program Funds: \$1,408.91 Account # 0044-2066
4. **New Business**
 - a. Oral Histories
5. **Old Business/Ongoing Projects**
 - a. Information Pamphlet Research & Plaque Program
 - b. Mini-local Community Celebrations
6. **Updates**
 - a. City Updates – Upcoming Events and Programs
7. **Adjourn**
Adjourn to the Regular meeting of May 28, 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 April 23, 2019, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on April 18, 2019.

Andrew A. Gonzales, Historical Committee Liaison