



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, January 28, 2020
REGULAR MEETING

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

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Historical Committee of the City of Placentia is hereby called to be held in the Library History Room of the Placentia Library, 411 E. Chapman Avenue, Placentia, CA 92870, at 6:00 p.m. on Tuesday, January 28, 2020.

ROLL CALL: Chairperson: Jan Henderson
Vice Chair: Wendy Elliott
Secretary: Kathy Frazee
Members: John Adger, John Bushman, Martin Chavez,
Larry de Graaf, Lisa Quental, 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**
 - a. November 19, 2019
2. **Correspondence/Announcements**
 - a. Distribution of Correspondence
 - b. Public Comments
 - c. Announcements by Members
3. **Historical Committee Accounts Report (through 1-23-20)**
 - a. Operating Funds: \$2,268.00 Account # 0044-2065
 - b. Program Funds: \$1,492.09 Account # 0044-2066
4. **New Business**
 - a. George Key Ranch
5. **Old Business/Ongoing Projects**
 - a. Historical Plaque Program
 - b. Historical Brochure
 - c. Oral Histories
6. **Updates**
 - a. City Updates – Upcoming Events and Programs
7. **Adjourn**

Adjourn to the Regular meeting of February 25, 2020

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 28, 2020, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on January 23, 2020.

Andrew A. Gonzales, Historical Committee Liaison