



# Heritage Committee Agenda

July 8, 2020, 5:00 p.m.  
Teleconference, City Hall

## **SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY**

**Kenny Binnings**  
Chair

**Patti Martin**  
Vice Chair

**Carole Nixon**  
Treasurer

**Frank Perez**

**Bob Nixon**

**Meredith Castillo**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, please be advised that the City Council Chambers are closed to the public and some, or all, of the Placentia City Council Members may attend this meeting telephonically.

### **How to Submit Public Comment**

Members of the public may provide public comment by sending comments for the Heritage Committee meeting consideration by email to the Community Services Coordinator at [aimunoz@placentia.org](mailto:aimunoz@placentia.org). Please limit to 200 words or less. Comments received before or during a Committee meeting, until the close of the **Oral Communications** portion of the agenda, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the Community Services Department office for assistance at (714) 993-8232.

### **Americans with Disabilities Act Accommodation**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at [cityclerk@placentia.org](mailto:cityclerk@placentia.org) or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health in regard to social distancing.

The city of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.

**City of Placentia**  
401 E Chapman Avenue  
City of Placentia, CA 92870

**Community Services Department**  
Phone: (714) 993-8184  
Fax: (714) 961-0283  
Website: [www.placentia.org](http://www.placentia.org)

## REGULAR MEETING

July 8, 2020, 5:00 p.m. –Teleconference

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### MEETING CALLED TO ORDER

### PLEDGE OF ALLEGIANCE

### EXECUTIVE COMMITTEE

**ROLL CALL:** Chair / Kenny Binnings  
Vice Chair / Patti Martin  
Treasurer / Carole Nixon  
Frank Perez  
Bob Nixon  
Meredith Castillo

### ORAL COMMUNICATIONS

At this time, the public is invited to address the Heritage Festival Committee concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Heritage Festival Committee.

### COMMITTEE COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Committee member would like formal action on any of the discussed items, it will be placed on a future Agenda.

### HERITAGE COMMITTEE AGENDA

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1. Minutes
  - a. Adjourned Regular meeting  
June 10, 2020  
Recommended Action: Approve
2. Treasurer's Report – Carole Nixon to provide an updated treasurer's report.
3. COVID-19 Update – City staff to provide an update on the City's response to COVID-19.
4. Sub-Committee Reports – Committee and staff to discuss sub-committee reports.
  - a. Band Review
  - b. Business Expo
  - c. Car Show
  - d. Craft
  - e. Food
  - f. Games/Activities
  - g. Home-Based
  - h. Non-Profit

- i. Parade
5. Grand Marshall – Staff and Committee to discuss potential Grand Marshalls for the parade.
6. Games Services and Entertainment – Staff and Committee to discuss games vendors and entertainment for the event.
7. Staff Comments – Staff to provide updates and discuss areas of responsibilities.
8. Agenda Building – Staff and committee to review agenda items for the next meeting.

#### **ADJOURNMENT**

The Heritage Committee Adjourn to the next regular meeting on Wednesday, August 12, 2020 at 6:30 p.m. in the Community Meeting Room located at City Hall, 401 East Chapman Avenue, Placentia.

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#### **CERTIFICATION OF POSTING**

I, Aileen Munoz, Community Services Coordinator/Heritage Festival Staff Liaison, hereby certify that the Agenda for the July 8, 2020 meeting of the Heritage Committee was posted on Wednesday July 1, 2020.

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Aileen Munoz  
Community Services Coordinator/Heritage Committee Staff Liaison