

PLACENTIA HISTORICAL COMMITTEE

via ZOOM on November 24, 2020

Attendees: Jan Henderson, Lisa Quental, Larry de Graaf, Kathy Frazee, Martin Chavez, Wendy Elliott; Andrew Gonzales, city rep

Absent: John Walcek, John Bushman, John Adger and Michelle Meades, library

TOPIC	DISCUSSION	ACTION
Minutes	Minutes of the last two meetings, Feb and Oct, were approved as submitted	
Correspondence/announcements	<ul style="list-style-type: none"> Jan reported that she was able to attend the Orange County Historical Society lecture on Cinderella homes and suggested that a copy of the speaker's book be placed in the History Room. We will consult with Michelle, the library's liaison to this committee, at our next meeting 	
Accounts report	<ul style="list-style-type: none"> Operating: \$2,338 Program: \$1,482.97 (note \$9.12 less than October) 	<ul style="list-style-type: none"> Andrew, can you check this, please?
New business	<ul style="list-style-type: none"> Jan reminded the committee that it was suggested a field kit be assembled for the members to have available to conduct timely interviews. Kathy said she understood from the February meeting that it was permissible for such a kit to be stored away from city hall Jan again mentioned the missing afghans that have prompted concern for storing our materials to sell at city hall Kathy reported that she has been unsuccessful in locating anyone who can provide information on the copyright to Virginia Carpenter's book, <i>Placentia, a Pleasant Place</i>. She is waiting to hear back from the Orange County Historical Society. 	
Ongoing project/Old business	<ul style="list-style-type: none"> The draft <i>Historic Resources Survey and Preservation Plan</i> brochure to be presented to the city council is now with mayor for his review prior to formal presentation. Since he is out of town, a meeting with him is scheduled for early December. Jan thanked Wendy and Andrew for their efforts to review/edit the document. 	
City updates	<ul style="list-style-type: none"> Andrew announced that city council has extended outdoor dining permissions until June 2021 He also is working on creating a digital page for Development Services that will link to our historical survey and information on the Mills Act. We look forward to previewing it after the holiday break City Hall is closed Dec. 18, 2020 to Jan. 4, 2021 	
Adjourn	Meeting adjourned to January 26, 2021	