

PLACENTIA HISTORICAL COMMITTEE

via ZOOM on January 26, 2021

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

Absent: John Walcek, John Bushman, John Adger

TOPIC	DISCUSSION	ACTION
Minutes	Approved as submitted	
Correspondence/announcements	<ul style="list-style-type: none"> • The Historical Resources Survey and Preservation Plan is not on the agenda, but Lisa will get a presentation copy to Andrew for Mayor Craig Green. Ward Smith still has his copy. • Past library liaison Wendy Townsend had a baby on November 3, daughter Holly. 	
Accounts report	<ul style="list-style-type: none"> • Operating funds: \$2,337 • Program funds: \$1,492.09 	Discrepancy of last month was a reporting error
New business	<ul style="list-style-type: none"> • Cinderella Houses book, requested by Jan, will be purchased for the History Room collection with library funds available to Michelle • uTube video was produced by Wendy Townsend and Michelle Meades for the library, based on PowerPoint images and a commentary they developed; link for committee to see the five sessions will be sent. It is what they shared with 3rd grade students during tours of library. • Kathy located 5 copies of <i>Placentia a Pleasant Place</i> (1977) with the printer's widow. Purchase price was \$18.50. Some were still in the original shrink wrap. Reimbursement was requested and authorized by motion from Wendy, second by Martin for \$92.50 from the operating fund • Oral interview with Pat Melia, former planning commissioner and city clerk, will be conducted Jan. 27 via Zoom by Kathy. 	
Ongoing project/Old business	<ul style="list-style-type: none"> • None 	
City updates	<ul style="list-style-type: none"> • Andrew anticipates there will be two buildings to review for compliance, the Louis Lemke house and the Placentia National Bank • Andrew is still planning the historic preservation process page for the city's website. It will establish a process to evaluate modifications to historic buildings • City staff still has split week scheduling through February; Andrew is in office Mon-Tues, working remote W-Th. 	
Adjourn	Adjourned to the next regular meeting on February 23, 2021.	