PLACENTIA HISTORICAL COMMITTEE AGENDA

7:00 P.M., THURSDAY, August 18, 2011
REGULAR MEETING

REGULAR MEETING
CITY HALL
at 401 E. CHAPMAN AVE.
PLACENTIA, CALIFORNIA 92870

ROLL CALL:	***Co-Chairpersons:***	*Kathy Frazee*
	Vice Chair:	*Jeanette Gardner*
	Co-Secretary:	*Charlene Riggins*
	Members:	Eddie Castro *Larry de Graaf, Wendy Elliott-Scheinberg, Jan Henderson, John Walcek, and John Bushman*

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
July 21, 2011

2. Correspondence/Announcements
a. Distribution of Correspondence
b. Public Comments
c. Announcements by Members

3. Historical Committee Accounts Report (through 7/18/2011)

a.	Operating Funds:	$118.93	Account # 0044-2065
b.	Program Funds:	$2,625.58	Account # 0044-2066

4. New Business
a. Anniversary Celebration
b. Product

5. Old Business/Ongoing Projects
a. History Room Updates

6. Updates
a. City Updates

7. Adjourn
Adjourn to next regular meeting of Thursday, September 15, 2011.

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, Rebecca Cherene, acting City Liaison to the Placentia Historical Committee of the City of Placentia, hereby certify that the agenda for the August 18, 2011, regular meeting for the Placentia Historical Committee of the City of Placentia was posted August 15, 2011

Rebecca Cherene, Permit Technician