



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, July 27, 2021  
REGULAR MEETING

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

**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

## SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

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 both the Historical Committee 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 Historical Committee.

Given the health risks associated with COVID-19, some, or all, of the Placentia Historical Committee Members may attend this meeting telephonically or electronically. Those locations are not listed on the agenda and are not accessible to the public.

### How to Observe the Meeting

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/86738854067?pwd=OG04akpBRnY1VGxqOW50d3RhY3NDZz09>

Meeting ID: 867 3885 4067 Passcode: 009955

or dial +16699006833, 86046577389#

#### **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)

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1. **Minutes**
    - a. June 22, 2021
  2. **Correspondence/Announcements**
    - a. Distribution of Correspondence
    - b. Public Comments
    - c. Announcements by Members
  3. **Historical Committee Accounts Report (through 07-22-21)**
    - a. Operating Funds: \$2,296.26 Account # 0044-2065
    - b. Program Funds: \$1,492.09 Account # 0044-2066
  4. **New Business**
    - a. Tour of Library History Room Workroom
    - b. Heritage Festival
  5. **Old Business/Ongoing Projects**
    - a. History of Placentia City Parks – Department of Community Services Project
    - b. Oral History Project – Disclaimer and Copyright
    - c. Historical Preservation Project
  6. **Updates**
    - a. City Updates – Upcoming Events and Programs
  7. **Adjourn**

Adjourn to the Regular meeting of August 24, 2021

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 July 27, 2021, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on July 22, 2021.



Andrew A. Gonzales, Historical Committee Liaison