

**PLACENTIA HISTORICAL COMMITTEE**

August 24, 2021

**Attendees:** Jan Henderson, Kathy Frazee, John Walcek, Wendy Elliott, John Adger; Michelle Meades, library

**Absent:** John Bushman, Larry de Graaf, Martin Chavez, Lisa Quental, Andrew Gonzales, city rep

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	Minutes of the June meeting were approved with minor corrections. There was no July meeting due to lack of quorum.	
<b>Correspondence/announcements</b>	<ul style="list-style-type: none"> <li>• None arrived at the city</li> </ul>	
<b>Accounts report</b>	<ul style="list-style-type: none"> <li>• No report. Andrew is attending a city meeting at the Whitten Center to discuss updating the General Plan's housing element for 2021-29.</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>• Committee's tour of the History Room work space was deferred until next month when all members could attend.</li> <li>• Heritage Festival participation will be low key this year due to Historical Preservation Project (HPP) subcommittee's activity precluding their active participation in preparing a float. Jan did not recall getting a "dignitary invitation" and would check with Andrew on our status. Wendy's grandson has a pickup truck that we might use to keep our presence on the community's radar.</li> </ul>	
<b>Ongoing project/Old business</b>	<ul style="list-style-type: none"> <li>• Community Services dept. informed Jan that we missed the deadline for suggesting park names and providing background. No further action will be required.</li> <li>• A formal disclaimer was approved to include with oral history transcripts; this is a routine tactic with oral historians. –Wendy and John Adger expressed interest in doing interviews.–On behalf of the Placentia Founders Society Kathy inquired if the committee members would like to collaborate on a speaker series to replace their concert series that has ended after thirty years.</li> <li>• HPP subcommittee's appearance at the city council meeting on July 6 had the desired effect. City manager Arrula set up a meeting with the subcommittee and the mayor on August 24. A Power point presentation from that meeting will be refined and showed to full council on October 5. The goal of that presentation is to get the council's approval and commitment to a historical ordinance and funding for professional site survey that will be filed with the state. Director of Development Services Joe Lambert and Manager Arrula support this effort.</li> <li>• Motion was made to establish another subcommittee of John Adger and John Walcek to prepare list of five (5) structures to be considered to revive our plaque program.</li> </ul>	Kathy will send interview topics to John and contact information to Wendy.
<b>City updates</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Adjourn</b>	Adjourned to regular meeting on September 28.	