



# PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., TUESDAY, JANUARY 25, 2022  
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

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, please be advised that while the Library's History Room are open to the public, some or all of the Historical Committee Members may attend this meeting via teleconference or video conference. Those locations are not listed on the agenda and are not accessible to the public. Seating in the History Room will be limited.

## How to Observe the Meeting

### Join Zoom Meeting

<https://us02web.zoom.us/j/83131319869?pwd=cWV5bis2RVZsMVRQVmtGWHB3bjR1UT09>

Meeting ID: 831 3131 9869 Passcode: 926791

or dial +16699006833, 84536706291#

## How to Submit Public Comment

Members of the public may provide public comment by sending comments for Historical Committee consideration by email to Andrew Gonzales at [agonzales@placentia.org](mailto:agonzales@placentia.org). Please limit to 200 words or less. Comments received before a Historical Committee meeting may be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the Development Services Department for assistance at 714-993-8124. Verbal comments may be submitted during the meeting, see "How to Observe the Meeting".

## 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. September 28, 2021

## 2. Correspondence/Announcements

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

## 3. Historical Committee Accounts Report (through 1-20-22)

- a. Operating Funds: \$2,453.26 Account # 0044-2065
- b. Program Funds: \$1,492.09 Account # 0044-2066

## 4. New Business

- a. Memory Lab Grant \$20,000
- b. Historic Preservation Ad-hoc Committee – Member Selection
- c. History Work Room Tour
- d. Placentia Founders Society Collaboration – Historical Presentations at the Bradford House

## 5. Old Business/Ongoing Projects

- a. History of Placentia City Parks – Department of Community Services Project
- b. Oral History Project

## 6. Updates

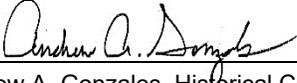
City Updates – Upcoming Events and Programs

7. **Adjourn**

Adjourn to the Regular meeting of February 22, 2021

\*\*\*\* 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 January 25, 2022, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on January 20, 2022.



Andrew A. Gonzales, Historical Committee Liaison