



Veterans Advisory Committee Agenda

April 1, 2013 – 6:30 p.m.

Regular Meeting

Veterans Advisory Committee

Larry Crawford
Chair

John F. Smith
Vice Chair

Ronald Culler

Robert Dewey

Michael Dolan

Fabian Frাগiao

David Johnson

Jefferson Kim

Alice G. Martinez

Roger Minami

Antonio Rangel

Procedures for Addressing the Veterans Advisory Committee

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Veterans Advisory Committee encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Veterans Advisory Committee discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMITTEE IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Department at (714) 993-8117. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.

(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Administration Department, (714) 993-8117, to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the Veterans Advisory Committee regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Administration Department
Phone: (714) 993-8264
Fax: (714) 961-0283
Website: www.placentia.org

REGULAR MEETING
6:30 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Larry Crawford
Vice Chair / John F. Smith
Ronald Culler
Robert Dewey
Michael Dolan
Fabian Fragiao
David Johnson
Jefferson Kim
Alice G. Martinez
Roger Minami
Antonio Rangel

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Veterans Advisory Committee concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Veterans Advisory Committee.

OATH OF OFFICE FOR NEW COMMITTEE MEMBER MICHAEL DOLAN

COMMITTEE COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Committee member would like formal action on any of the discussed items, it will be placed on a future Committee Agenda.

VETERANS ADVISORY COMMITTEE AGENDA

1. Minutes
 - a. Regular Meeting – November 2, 2012
Recommended Action: Approve
2. Elections – Committee will conduct annual elections for the Chairperson and Vice Chairperson Positions.
3. Legislative Updates of Veterans Programs and Services – Committee members will share updates of any federal, state, or local law or program changes that affect services to veterans.
4. Review of 2012 Veterans Day Observance Ceremony – Committee to review 2012 Ceremony and make recommendations for 2013 event.

5. Initial Discussion of 2013 Veterans Day Observance Ceremony – Committee to begin planning process for 2013 event including event date and time.
6. Name Badges for Committee Members – Distribution of name badges to all Committee Members.
7. Burial Flag Flown Over City Hall Program – Committee to provide updates on information relative to the Burial Flag Program in neighboring cities. Commission to discuss possible program in the City of Placentia.
8. Military Street Pole Banner Program – Committee to provide updates on information relative to the Military Street Pole Banner Program in neighboring cities. Commission to discuss possible program in the City of Placentia.
9. Agenda Building– Committee to review agenda items.

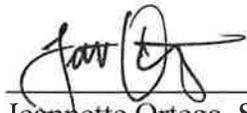
STAFF COMMENTS

ADJOURNMENT

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, June 3, 2013 at 6:30 p.m. in the front conference room, located at City Hall, 401 E. Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Jeannette Ortega, Staff Liaison of the Veterans Advisory Committee, hereby certify that the Agenda for the Monday, April 1, 2013 meeting of the Veterans Advisory Committee was posted on Wednesday, March 27, 2013.



Jeannette Ortega, Staff Liaison
Veterans Advisory Committee

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
NOVEMBER 5, 2012
PLACENTIA CITY HALL

MEETING CALLED TO ORDER AT 6:30 p.m.

ROLL CALL

Present: Larry Crawford, Ronald Culler, David Johnson, Jefferson Kim, Alice G. Martinez, Roger Minami, and Antonio Rangel

Absent: Robert Dewey, John F. Smith, and Fabian Fraggio

Staff Present: Jeannette Ortega, Neighborhood Services Coordinator

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – Stephen D. Pischel, Director of Administrative Services and Community Services commented on looking forward to the Veterans Day Observance Ceremony and welcomed new Committee Member Roger Minami.

COMMITTEE COMMENTS AND REPORTS – Committee Member Rangel announced the November 22nd Thanksgiving Dinner hosted by the American Legion Post 277. In addition, American Legion will be hosting a dinner with WWII veterans on December 7th and a Santa event for children on December 15th.

MINUTES

MOTION by Committee Member Rangel to approve the minutes of October 1, 2012 regular meeting. **SECOND** by Committee Member Johnson. **MOTION CARRIED 7-0-3.**

Legislative Updates of Veterans Programs and Services

Committee Members discussed the Veterans Clinic in the City of Anaheim and the valuable service that it provides to veterans.

Veterans Day Observance Ceremony

Committee Members discussed the program, script, guest speakers and entertainment for the Veterans Day Observance Ceremony on Saturday, November 10, 2012.

Name Badges for Committee Members

Committee Members received a form to fill out specifying the spelling of the name to appear on Committee Members' name badges.

Burial Flag Flown Over City Hall Program

Chairperson Crawford read an article from the OC Register entitled, "WWII Vet's Burial Flag Flies in San Clemente." Discussion ensued about developing a Burial Flag Program in the City of Placentia. Committee Member Kim will inquire with the City of San Clemente and will report back to the Committee. The program will be considered for recommendation to City Council for approval and implementation.

Military Street Pole Banner Program – Discussion ensued about developing a Military Street Pole Banner Program in the City of Placentia. Committee Member Johnson will contact other cities to inquire about the program guidelines and banner cost. Committee members also inquired about staff cost, banner cost, location of the banners, how long will the banners remain up, and who maintains the banners, etc. The program will be considered for recommendation to City Council for approval and implementation.

Meeting Schedule for 2013 – Committee Members received a meeting schedule for the 2013 calendar year.

Agenda Building

The Committee Members decided to discuss the elections, legislative updates, review of the 2012 Veterans Day Observance Ceremony, initial discussion of the 2013 Veterans Day Observance Ceremony, Burial Flag Program, Military Street Pole Banner Program, and Agenda Building on the agenda for the next regular meeting of the Veterans Advisory Committee on Monday, April 1, 2013.

Staff Comments - None

ADJOURNMENT

There being no more business, a **MOTION** by Committee Member Johnson to adjourn to a regular meeting at 6:30 p.m. on Monday, April 1, 2013; **SECOND** by Committee Member Culler **MOTION CARRIED** 7-0-3. The meeting adjourned on November 5, 2012 at 7:47 p.m.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee