



# Veterans Advisory Committee Agenda

August 3, 2015 – 6:30 p.m.

## Regular Meeting

### Veterans Advisory Committee

**Ronald Culler**  
**Chair**

**David Johnson**  
**Vice Chair**

**Larry Crawford**

**Fabian Fragiao**

**Janice Lacher**

**Alice G. Martinez**

**Roger Minami**

**Wendy L. Moy**

**Antonio Rangel**

**Gordon Solomonson**

**Fred Visconti**

#### 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**

**Police Department**  
**Phone: (714) 993-8164**  
**Fax: (714) 996-2719**  
**Website: [www.placentia.org](http://www.placentia.org)**

**REGULAR MEETING**  
AUGUST 3, 2015  
6:30 p.m. – Placentia City Hall

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**MEETING CALLED TO ORDER**

**ROLL CALL:** Chair / Ronald Culler  
Vice Chair / David Johnson  
Larry Crawford  
Fabian Fragiao  
Janice Lacher  
Alice G. Martinez  
Roger Minami  
Wendy L. Moy  
Antonio Rangel  
Gordon Solomonson  
Fred Visconti

**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.

**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**

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1. Minutes
  - a. Regular Meeting – June 1, 2015  
Recommended Action: Approve
2. 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.
3. 2015 Veterans Day Observance Ceremony – Committee to discuss the planning process for the 2015 Veterans Day Ceremony on Wednesday, November 11, 2015. This includes potential guest speakers, student speaker, posting of the colors, invocation, National Anthem singer, and chorus.
4. Flag Day Ceremony Overview – Overview of the Flag Day Ceremony held on Saturday, June 13, 2015 at 6:30 p.m. at the Placentia Civic Center Courtyard.

5. Veterans Monument Expansion – Committee to discuss proposal, design, and possible fundraising efforts to expand the Veterans Monument.
6. Burial Flag Program – Committee to review the program, including event held on July 27, 2015 and review applications received.
7. Agenda Building– Committee to review agenda items.

## **STAFF COMMENTS**

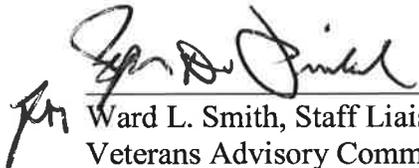
## **ADJOURNMENT**

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, September 14, 2015 at 6:30 p.m. in the Community Meeting Room, located at City Hall, 401 E. Chapman Avenue, Placentia.

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## **CERTIFICATION OF POSTING**

I, Ward L. Smith, Staff Liaison of the Veterans Advisory Committee, hereby certify that the Agenda for the Monday, August 3, 2015 regular meeting of the Veterans Advisory Committee was posted on Thursday, July 30, 2015.

  
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Ward L. Smith, Staff Liaison  
Veterans Advisory Committee

MINUTES  
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING  
JUNE 1, 2015  
PLACENTIA CITY HALL

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**MEETING CALLED TO ORDER AT 6:36 P.M.**

ROLL CALL

Present: David Johnson, Larry Crawford, Fabian Fragiao, Janice Lacher, Wendy L. Moy, Antonio Rangel, Gordon Solomonson, and Fred Visconti

Absent: Ronald Culler, Alice G. Martinez, and Roger Minami

Staff Present: Ward L. Smith, Chief of Police  
Stephen D. Pischel, Director of Administrative Services  
Jeannette Ortega, Neighborhood Services Manager

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – None.

COMMITTEE COMMENTS AND REPORTS – Committee Member Crawford discussed concerns with the parking at the VA Hospital in Long Beach. At his last visit, Committee Member Crawford noticed that a handicap parking stall had a sign reserved for the “Employee of the Month.” Committee Member Crawford spoke to several staff members at the VA Hospital about this matter and will follow up with photo documentation and email correspondence to the VA Hospital staff.

MINUTES - MOTION by Committee Member Lacher to approve the minutes of the April 6, 2015 regular meeting. **SECOND** by Committee Member Fragiao. **MOTION CARRIED** 8-0-3.

Legislative Updates of Veterans Programs and Services – Committee Members discussed VA medical records processing. Vice Chair Johnson discuss the Post Traumatic Stress Disorder (PTSD) program to be streamlined to have claims processed more quickly. Committee Members discussed various VA medical benefits, including full disability, Part A, and Part B coverage.

2015 Veterans Day Observance Ceremony - The Committee discussed the 2015 Veterans Day Observance Ceremony. Chairman Ronald Culler has a potential guest speaker and will be providing the individual’s contact information to staff. Committee Member Tony Rangel will provide the names of two potential student speakers for the event at the next Committee meeting. Committee discussed having the Placentia Police Department Honor Guard for the Gun Salute, Taps, and Retiring of the Colors. Staff will inquire on Miss Placentia to sing the National Anthem. Committee Members will request and reach out to last year’s bugler, Johnny Gutierrez, regarding his availability to participate in this year’s event.

Flag Day Ceremony – Committee Members discussed the upcoming Flag Day Ceremony scheduled for Saturday, June 13, 2015 at 6:30 p.m. at the Civic Center Courtyard. Committee Member Moy confirmed the participation of the American Legion Post 277, Boy Scout Troop 780, and Cub Scout Pack 780. Committee Member Moy will be working with each of the respective organizations and City staff to coordinate the event logistics.

Veterans Monument Expansion – Staff is currently working on a revised proposal for the monument expansion and will be meeting with Permeco to receive a cost proposal for the expansion of the two side panels on the actual monument as well as other options for Committee consideration.

Burial Flag Program – Committee Members discussed the first Burial Flag Program event held on Tuesday, May 26, 2015 at 6:00 p.m. in honor and remembrance of Victor D. Crawford of the United States Army and father of Committee Member Crawford. Committee Members agreed to a tentative date of Monday, July 27, 2015 at 6:00 p.m. for the second Burial Flag Program in honor and remembrance of Edward J. Davis of the United States Marine Corps. Staff to confirm date with applicant Nancy L. Davis and the American Legion Post 679 from Yorba Linda.

Agenda Building - Update on current agenda items.

Staff Comments – Staff discussed the Placentia Historical Committee and Placentia Library District to host a Local History Lecture Series in the Fall. In particular, the November 2, 2015 series topic is “A Salute to Placentia’s Veterans.” Committee Members were encouraged to contact Charlene Riggins, Committee Member of the Historical Committee to share their experiences.

ADJOURNMENT - There being no more business, a **MOTION** by Committee Member Fragaio to adjourn to a regular meeting at 6:30 p.m. on Monday, August 3, 2015; **SECOND** by Committee Member Solomonson. **MOTION CARRIED** 8-0-3. The meeting adjourned on June 1, 2015 at 7:45 p.m.

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Jeannette Ortega, Staff Liaison  
Veterans Advisory Committee