



Veterans Advisory Committee Agenda

June 1, 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

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

REGULAR MEETING
JUNE 1, 2015
6:30 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Ronald Culler
Vice Chair / David Johnson
Larry Crawford
Fabian Fragio
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

1. Minutes
 - a. Regular Meeting – April 6, 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 – Discuss the 2015 Veterans Day Ceremony on Wednesday, November 11, 2015.
4. Flag Day Ceremony – Discuss the Flag Day Ceremony on Saturday, June 13, 2015 at 6:30 p.m. at the Civic Center Courtyard, 401 E. Chapman Avenue.

5. Veterans Monument Expansion – Committee to discuss proposal, design, and possible fundraising efforts to expand the Veterans Monument.
6. Burial Flag Program – Committee to discuss the program 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, August 3, 2015 at 6:30 p.m. in the Community Meeting 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, June 1, 2015 regular meeting of the Veterans Advisory Committee was posted on Thursday, May 28, 2015.



Jeannette Ortega, Staff Liaison
Veterans Advisory Committee

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
APRIL 6, 2015
PLACENTIA CITY HALL

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

ROLL CALL

Present: Ronald Culler, Larry Crawford, Fabian Fragiao, David Johnson, Janice Lacher, and Antonio Rangel

Absent: Alice G. Martinez, Roger Minami and Wendy L. Moy

Staff Present: Jeannette Ortega, Neighborhood Services Manager

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – None.

OATH OF OFFICE – Chairman Culler administered the Oath of Office to newly appointed Committee Members Gordon Solomonson and Fred Visconti.

COMMITTEE COMMENTS AND REPORTS – Committee Member Johnson mentioned a resident by the name of Thelma recently lost her husband who was a member of the Veterans Advisory Committee.

MINUTES - MOTION by Vice Chairman Crawford to approve the minutes of November 3, 2014 regular meeting. **SECOND** by Committee Member Johnson. **MOTION CARRIED 6-0-3.**

Elections – David Johnson nominated Ronald Culler for the position of Chairman. With no other nominations received for the position of Chairman, the Committee voted unanimously to have Ronald Culler serve as Chairman. Larry Crawford nominated David Johnson for the position of Vice Chairman. With no other nominations received for the position of Vice Chairman, the Committee voted unanimously to have David Johnson serve as Vice Chairman.

Legislative Updates of Veterans Programs and Services – Committee Members discussed U.S. Representative Ed Royce's bills to support military men and women returning home and Post Traumatic Stress Disorder.

Overview of the 2014 Veterans Day Observance Ceremony - The Committee discussed the 2014 Veterans Day Observance Ceremony and improvements for the 2015 Ceremony.

Veterans Monument Expansion - Committee Members reviewed the most recent proposal for the Veterans monument expansion and requested to receive a cost proposal for the expansion of the two side panels.

Burial Flag Program – Committee Members reviewed the two applications and agreed to have the burial flags flown for a two month period. The first applicant to be honored and remembered is Victor D. Crawford of the United States Army. The Committee will coordinate a ceremony to raise Mr. Crawford's Burial Flag.

Agenda Building - Update on current agenda items.

Staff Comments - None.

ADJOURNMENT - There being no more business, a **MOTION** by Vice Chairman Johnson to adjourn to a regular meeting at 6:30 p.m. on Monday, June 1, 2015; **SECOND** by Committee Member Fragio. **MOTION CARRIED** 8-0-3. The meeting adjourned on April 6, 2015 at 7:57 p.m.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee