



Veterans Advisory Committee Agenda

November 3, 2014 – 6:30 p.m.

Regular Meeting

Veterans Advisory Committee

Ronald Culler
Chair

Larry Crawford
Vice Chair

Fabian Fragio

David Johnson

Janice Lacher

Alice G. Martinez

Roger Minami

Wendy L. Moy

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
NOVEMBER 3, 2014
6:30 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Ronald Culler
Vice Chair / Larry Crawford
Fabian Fragio
David Johnson
Janice Lacher
Alice G. Martinez
Roger Minami
Wendy L. Moy
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.

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 – October 6, 2014
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. Discussion of the 2014 Veterans Day Observance Ceremony – Committee to finalize the program and script for the 2014 Ceremony.
4. Veterans Monument Fundraising – Committee to discuss possible fundraising efforts to expand the Veterans Monument.
5. Agenda Building– Committee to review agenda items.

STAFF COMMENTS

ADJOURNMENT

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, April 6, 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, November 3, 2014 meeting of the Veterans Advisory Committee was posted on Wednesday, October 29, 2014.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
OCTOBER 6, 2014
PLACENTIA CITY HALL

MEETING CALLED TO ORDER AT 6:35 P.M.

ROLL CALL

Present: Ronald Culler, Larry Crawford, Fabian Fragio, David Johnson, Janice Lacher, Alice G. Martinez, Wendy L. Moy, and Antonio Rangel

Absent: Roger Minami

Staff Present: Jeannette Ortega, Neighborhood Services Manager

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – None.

COMMITTEE COMMENTS AND REPORTS – None.

MINUTES - **MOTION** by Vice Chairman Crawford to approve the minutes of September 8, 2014 regular meeting. **SECOND** by Committee Member Fragio. **MOTION CARRIED** 8-0-1.

Legislative Updates of Veterans Programs and Services – Vice Chairman Crawford received information on the organization called Veteran Tickets Foundation (Vet Tix). Vet Tix provides FREE event tickets to family members of troops Killed In Action, our Military and Veterans to sporting events, concerts, performing arts and family activities.

Discussion of the 2014 Veterans Day Observance Ceremony - The Committee discussed the 2014 Veterans Day Observance Ceremony. The Committee reviewed and provided input to the event program and script.

Review Names Submitted for Monument - A total of four names will be added to the Veterans Monument. The engraving company will be arriving in two weeks to engrave the names on the monument.

Burial Flag Flown Over City Hall Program – As of October 6, 2014, no applications have been received for this program.

Vietnam War 50th Commemoration – Application was submitted to become a commemorative partner. No response has been received.

Veterans Monument Fundraising - Committee Members discussed grants, sponsorships, and fundraising efforts to expand the Veterans Monument.

Agenda Building - Update on current agenda items.

Staff Comments - None.

ADJOURNMENT - There being no more business, a **MOTION** by Vice Chairman Crawford to adjourn to a regular meeting at 6:30 p.m. on Monday, November 3, 2014; **SECOND** by Committee Member Moy. **MOTION CARRIED** 8-0-1. The meeting adjourned on October 6, 2014 at 7:32 p.m.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee