



# Veterans Advisory Committee Agenda

August 4, 2014 – 6:30 p.m.

## Adjourned Regular Meeting

Veterans Advisory Committee

**Ronald Culler**  
Chair

**Larry Crawford**  
Vice Chair

**Fabian Frাগiao**

**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](http://www.placentia.org)

## ADJOURNED REGULAR MEETING

6:30 p.m. – Placentia City Hall

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### MEETING CALLED TO ORDER

**ROLL CALL:** Chair / Ronald Culler  
Vice Chair / Larry Crawford  
Fabian Fragiao  
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

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1. Minutes
  - a. Regular Meeting – June 2, 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 discuss the planning process for the 2014 event including the script, student and guest speakers, entertainment, posting of colors, and invocation.
4. Review Names Submitted for Monument – Committee to review the applications submitted for the Veterans Monument.
5. Burial Flag Program Update – Committee to discuss the program approved by City Council on June 17, 2014.

6. Vietnam War 50<sup>th</sup> Commemoration – Committee to discuss the 50<sup>th</sup> Anniversary Commemoration of the Vietnam War.
7. Veterans Monument Fundraising – Committee to discuss possible fundraising efforts to expand the Veterans Monument.
8. Agenda Building– Committee to review agenda items.

## **STAFF COMMENTS**

## **ADJOURNMENT**

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, September 8, 2014 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, Jeannette Ortega, Staff Liaison of the Veterans Advisory Committee, hereby certify that the Agenda for the Monday, August 4, 2014 meeting of the Veterans Advisory Committee was posted on Wednesday, July 30, 2014.

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Jeannette Ortega, Staff Liaison  
Veterans Advisory Committee

MINUTES  
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING  
JUNE 2, 2014  
PLACENTIA CITY HALL

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

ROLL CALL

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

Absent: Roger Minami and Jefferson Kim

Staff Present: Jeannette Ortega, Neighborhood Services Coordinator

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – None.

COMMITTEE COMMENTS AND REPORTS – Committee Member Moy presented the commemoration of the 50<sup>th</sup> Anniversary of the Vietnam War. Committee Members discussed the commemoration program and will add this item to the next agenda.

MINUTES - **MOTION** by Committee Member Moy to approve the minutes of May 5, 2014 regular meeting. **SECOND** by Committee Member Fragiao. **MOTION CARRIED** 8-0-2.

Legislative Updates of Veterans Programs and Services – Committee Members discussed the recent resignation of the VA Secretary Eric Shinseki and the impact of his resignation among VA Hospitals. Committee Member Martinez discussed the impact of his resignation at the VA Hospital in Long Beach and the issues of Veterans' wait time for health care. The VA Hospital of Long Beach is currently going through extensive audits and reviews of their policies, procedures, and patient care. Committee Members praised the Long Beach VA Hospital and share personal stories about their patient care.

Flag Day Ceremony Update – Committee Members discussed the proposed Flag Day Ceremony and decided to table this program until next year, 2015.

Discussion of the 2014 Veterans Day Observance Ceremony - The Committee discussed the 2014 Veterans Day Observance Ceremony. Committee Member Rangel provided three potential student speakers for the event. City Liaison Ortega will contact the potential student speakers to inquire about their availability to participate in the event. Committee Members will continue to seek two guest keynote speakers including Edward D. Royce, Father of Republican Congressman Ed R. Royce.

Burial Flag Flown Over City Hall Program – Committee Members discussed the guidelines and reviewed the final changes to the application. Committee Members agreed to have this program presented to the City Council at their June 17, 2014 City Council Meeting.

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

Agenda Building - Update on current agenda items (except for the Flag Day Ceremony Update) and include the review of the monument names and the Vietnam War 50<sup>th</sup> Commemoration.

Staff Comments – At the May 20, 2014, the City Council unanimously approved Resolution No. R-2014-24, to support Assembly Bill 1453 to establish a Southern California State Veterans Cemetery. City Liaison Ortega provided Jefferson Kim’s letter of resignation. Committee Members accepted Mr. Kim’s letter of resignation.

#### ADJOURNMENT

There being no more business, a **MOTION** by Vice Chair Crawford to adjourn to a regular meeting at 6:30 p.m. on Monday, August 4, 2014; **SECOND** by Committee Member Moy. **MOTION CARRIED** 8-0-2. The meeting adjourned on June 2, 2014 at 7:45 p.m.

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Jeannette Ortega, Staff Liaison  
Veterans Advisory Committee