



Veterans Advisory Committee Agenda

May 5, 2014 – 6:30 p.m.

Adjourned Regular Meeting

Veterans Advisory Committee

Ronald Culler
Chair

Larry Crawford
Vice Chair

Fabian Fragiao

David Johnson

Jefferson Kim

Janice Lacher

Alice G. Martinez

Roger Minami

Wendy L. Moy

Antonio Rangel

John F. Smith

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

ADJOURNED REGULAR MEETING

6:30 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Ronald Culler
Vice Chair / Larry Crawford
Fabian Fragiao
David Johnson
Jefferson Kim
Janice Lacher
Alice G. Martinez
Roger Minami
Wendy L. Moy
Antonio Rangel
John F. Smith

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 7, 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. Committee Member John F. Smith – Committee will discuss Committee Member John F. Smith's attendance.
4. Flag Day Ceremony on June 14, 2014 – Committee members will discuss the proposed Flag Day Ceremony at the Placentia Civic Center.
5. Discussion of the 2014 Veterans Day Observance Ceremony – Committee to begin the planning process for the 2014 event.

6. Burial Flag Program – Staff to provide update on next steps in the process to implement Burial Flag Program. Committee to provide input and direction on program details and consider schedule for presentation to City Council for approval.
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, June 2, 2014 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, May 5, 2014 meeting of the Veterans Advisory Committee was posted on Thursday, May 1, 2014.



Jeannette Ortega, Staff Liaison
Veterans Advisory Committee

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
APRIL 7, 2014
PLACENTIA CITY HALL

MEETING CALLED TO ORDER AT 6:42 p.m.

ROLL CALL

Present: Roger Minami, Ronald Culler, Larry Crawford, Fabian Fragiao, Janice Lacher, Alice G. Martinez, and Antonio Rangel

Absent: David Johnson, Jefferson Kim, and John F. Smith

Staff Present: Jeannette Ortega, Neighborhood Services Coordinator

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – None.

OATH OF OFFICE FOR NEW COMMITTEE MEMBER WENDY L. MOY – Chairman Minami administered the Oath of Office to newly appointed Committee Member Wendy L. Moy.

COMMITTEE COMMENTS AND REPORTS – Chairman Minami announced his swearing in as an Army Chaplain Drill. Committee Member Rangel requested that the City consider installing at least one handicap stall in the newly proposed City parking lot at the former site of 235 S. Bradford Avenue. Committee Rangel distributed sample greeting cards that thank Veterans for their service. Committee Member Rangel suggested distributing greeting cards at our Veterans Observance Ceremony. City Liaison Ortega would inquire about the pricing to purchase the greeting cards.

MINUTES - MOTION by Vice Chairman Culler to approve the minutes of November 4, 2013 regular meeting. **SECOND** by Committee Member Martinez. **MOTION CARRIED 8-0-3.**

Elections – Committee Member Crawford nominated Ronald Culler for Chair. Committee Member Martinez nominated Roger Minami for Chair. Committee Members voted and four nominations were made for Ronald Culler and three nominations were made for Roger Minami. By majority vote, Ronald Culler has been appointed to serve as Chairman. Committee Member Roger Minami nominated Larry Crawford for Vice Chairman. With no other nominations received, the Committee voted unanimously to have Larry Crawford as Vice Chairman.

Legislative Updates of Veterans Programs and Services – Committee Member Martinez announced that the VA Hospital in Long Beach received federal grant funding for a \$278 million dollar project, which will assist with building an Inpatient/Outpatient Mental Health Center,

Community Learning Center, and a new parking structure. Chairman Culler inquired about the new legislative bill that passed in Congress that would address accountability in the VA. Committee Member Martinez mentioned the federal mandate to increase mental health services and eliminate homelessness in 2015. Committee Member Moy suggested having Dr. Richard Ramirez participate in an upcoming Committee meeting and see how the Committee can assist with supporting his efforts to build a State Cemetery for Veterans in Irvine. Committee Member Moy also suggested having a Flag Day Ceremony Event at the Placentia Civic Center. Committee Members discussed the possibility of having the Cub/Boy Scouts and American Legion Post participate in the event.

Review of the 2013 Veterans Day Observance Ceremony - The Committee discussed the 2013 Veterans Day Observance Ceremony.

Burial Flag Flown Over City Hall Program – Staff to bring back program guidelines to next meeting for Committee input and recommendations. Following input and review, program will be presented to City Council for formal approval.

Agenda Building - Update on current agenda items and place the Flag Day Ceremony, Veterans Monument Fundraising, and Committee Member John L. Smith on the next agenda.

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, May 5, 2014; **SECOND** by Committee Member Martinez. **MOTION CARRIED 8-0-3.** The meeting adjourned on April 7, 2014 at 8:21 p.m.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee