



# Veterans Advisory Committee Agenda

April 7, 2014 – 6:30 p.m.

## Regular Meeting

Veterans Advisory Committee

**Roger Minami**  
Chair

**Ronald Culler**  
Vice Chair

**Larry Crawford**

**Fabian Fragiao**

**David Johnson**

**Jefferson Kim**

**Janice Lacher**

**Alice G. Martinez**

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

**REGULAR MEETING**  
6:30 p.m. – Placentia City Hall

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**MEETING CALLED TO ORDER**

**ROLL CALL:** Chair / Roger Minami  
Vice Chair / Ronald Culler  
Larry Crawford  
Fabian Fragiao  
David Johnson  
Jefferson Kim  
Janice Lacher  
Alice G. Martinez  
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.

**OATH OF OFFICE FOR NEW COMMITTEE MEMBER WENDY L. MOY**

**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.

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**VETERANS ADVISORY COMMITTEE AGENDA**

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1. Minutes
  - a. Regular Meeting – November 4, 2013  
Recommended Action: Approve
2. Elections – Committee will conduct annual elections for the Chairperson and Vice Chairperson Positions.
3. 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.
4. Review of the 2013 Veterans Day Observance Ceremony – Committee to review the 2013 Ceremony and make recommendations for the 2014 Ceremony, including the planning process, event date and time.

5. 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.
6. Meeting Schedule for 2014 – Committee to review the 2014 meeting calendar.
7. 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.

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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, April 7, 2014 meeting of the Veterans Advisory Committee was posted on Thursday, April 3, 2014.

  
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Jeannette Ortega, Staff Liaison  
Veterans Advisory Committee

MINUTES  
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING  
NOVEMBER 4, 2013  
PLACENTIA CITY HALL

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**MEETING CALLED TO ORDER AT 6:35 p.m.**

ROLL CALL

Present: Ronald Culler, Fabian Frাগiao, Jefferson Kim, Janice Lacher, Alice G. Martinez, and Antonio Rangel

Absent: Roger Minami, Larry Crawford, David Johnson, and John F. Smith

Staff Present: Steve Pischel, Director of Administrative Services and Community Services

Guests: Wendy Moy, Second Vice Commander for American Legion Post 277

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – Wendy Moy, Second Vice Commander for American Legion Post 277, discussed her conversation with a concerned citizen regarding the recognition of troops coming home.

COMMITTEE COMMENTS AND REPORTS – Committee Member Martinez mentioned Operation Comedy event held on Saturday, November 2, 2013 in San Pedro. Committee Member Martinez also mentioned the Long Beach Veterans Day Parade on Saturday, November 9, 2013 at 10:00 a.m. at Houghton Park. Vice Chairman Culler discussed the importance of promoting Red Shirt Fridays. The Committee discussed the La Palma Days Parade on Saturday, November 9, 2013.

MINUTES

**MOTION** by Committee Member Rangel to approve the minutes of October 7, 2013 regular meeting. **SECOND** by Committee Member Frাগiao. **MOTION CARRIED** 5-0-1. Committee Member Kim abstained.

Legislative Updates of Veterans Programs and Services

2013 Veterans Day Observance Ceremony - The Committee reviewed revisions made to the program.

Burial Flag Flown Over City Hall Program – Staff to bring back program details 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.

Staff Comments – Staff Pischel mentioned the City was looking forward to the event coming up on November 11<sup>th</sup>.

ADJOURNMENT

There being no more business, a **MOTION** by Committee Member Martinez to adjourn to a regular meeting at 6:30 p.m. on Monday, April 7, 2014; **SECOND** by Committee Member Fragio. **MOTION CARRIED** 6-0. The meeting adjourned on November 4, 2013 at 7:30 p.m.

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Stephen D. Pischel, Staff Liaison  
Veterans Advisory Committee