



# Veterans Advisory Committee Agenda

November 2, 2015 – 6:30 p.m.

## Regular Meeting

Veterans Advisory Committee

**Ronald Culler**  
**Chair**

**David Johnson**  
**Vice Chair**

**Larry Crawford**

**Fabian Fragio**

**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**

**Police Department**  
**Phone: (714) 993-8164**  
**Fax: (714) 996-2719**  
**Website: [www.placentia.org](http://www.placentia.org)**

**REGULAR MEETING**  
November 2, 2015  
6:30 p.m. – Placentia City Hall

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**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**

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1. Minutes
  - a. Regular Meeting – October 5, 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 – Committee to discuss the planning process for the 2015 Veterans Day Ceremony on Wednesday, November 11, 2015. This includes potential guest speakers, student speaker, posting of the colors, invocation, National Anthem singer, and chorus.
4. Review 2015 Veterans Monument Names – Committee to review applications submitted to the 2015 Veterans Monument.

5. Veterans Monument Expansion – Committee to discuss proposal, design, and possible fundraising efforts to expand the Veterans Monument. Present a copy of the Council Agenda Report that will be heard at the City Council Meeting of November 3, 2015 seeking approval to move forward with plans for expansion of the current monument site. Presentation and discussion of a draft copy of the donation letter to be used to seek and solicit donations to cover the cost of the expansion project.
6. Burial Flag Program – No new applications at this time.
7. Agenda Building– Committee to review agenda items.

## **STAFF COMMENTS**

## **ADJOURNMENT**

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, April 4, 2016 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, Ward L. Smith, Staff Liaison of the Veterans Advisory Committee, hereby certify that the Agenda for the Monday, November 2, 2015 regular meeting of the Veterans Advisory Committee was posted on Thursday, October 29, 2015.

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Ward L. Smith, Staff Liaison  
Veterans Advisory Committee