# 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 Fragiao, 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 Fragiao. MOTION CARRIED 8-0-1.

<u>Legislative Updates of Veterans Programs and Services</u> – 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.

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

<u>Review Names Submitted for Monument</u> - 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.

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

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

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

Agenda Building - Update on current agenda items.

Staff Comments - None.

<u>ADJOURNMENT</u> - 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