

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
JUNE 3, 2013
PLACENTIA CITY HALL

MEETING CALLED TO ORDER AT 6:30 p.m.

ROLL CALL

Present: Roger Minami Larry Crawford, Ronald Culler Fabian Fragiao, , Jefferson Kim, Alice G. Martinez, David Johnson and Antonio Rangel

Absent: John F. Smith and Robert Dewey

Staff Present: Jeannette Ortega, Neighborhood Services Coordinator

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – Judy Johnson of Moms of the Military.

COMMITTEE COMMENTS AND REPORTS – None.

MINUTES

MOTION by Committee Member Minami to approve the minutes of November 2, 2012 regular meeting. **SECOND** by Committee Member Culler. **MOTION CARRIED** 8-0-2.

Elections

Committee Member Kim nominated Larry Crawford for the position of Chairperson. Larry Crawford respectfully declined. Committee Member Fragiao nominated Roger Minami for the position of Chairperson, with no other nominations received, the Committee voted unanimously to have Roger Minami as Chairperson. Committee Member Dewey nominated Ronald Culler for the position of Vice Chairperson, with no other nominations received, the Committee voted unanimously to have Ronald Culler as Vice Chairperson.

Legislative Updates of Veterans Programs and Services

Vice Chairperson Culler spoke to Mayor Scott Nelson about implementing a new program that would have Pre-qualified Veterans serve as campus security in Placentia schools. The program would be similar to a school crossing guard and work a few hours a day for a nominal stipend. Committee Member Crawford raised concerns over liability insurance and some veterans suffering from Post Traumatic Stress Disorder.

Review of 2012 Veterans Day Observance Ceremony

Committee Members discussed the 2012 Veterans Day Observance Ceremony. Committee Member Kim will provide a YouTube link of the entire ceremony video to the Committee.

Initial Discussion of 2013 Veterans Day Observance Ceremony

Committee Members discussed the program, script, guest speakers and entertainment for the Veterans Day Observance Ceremony on Monday, November 11, 2013 at 10:00 a.m. The Placentia Community Chorus was a great addition to the 2012 ceremony.

Name Badges for Committee Members

Committee Members received their name badges.

Burial Flag Flown Over City Hall Program

Committee Members discussed having a Burial Flag Flown Over City Hall Program. City Liaison Ortega provided an article of a similar program in the City of Anaheim. Committee Member Dewey mentioned if the American Legion should be involved in this program. Committee Member Kim inquired about the amount of staff time involved in coordinating this program. Committee Members agreed to table this item for further discussion at the next meeting.

Military Street Pole Banner Program

Committee Members discussed having a Military Street Pole Banner Program. City Liaison Ortega provided a sample application from the City of Yorba Linda. Committee Members discussed the guidelines for the program. Committee Members decided to use the City of Yorba Linda's application as a template to create an application and to discuss this item at the next regularly scheduled Committee Meeting.

Agenda Building

The Committee Members decided to discuss the legislative updates, Committee Member Michael Dolan, 2013 Veterans Day Observance Ceremony, Burial Flag Program, Military Street Pole Banner Program, Red Shirt Proclamation, Veterans Assisting at Placentia Schools and Agenda Building on the agenda for the next meeting.

Staff Comments – City Liaison Ortega distributed a flyer for the upcoming Wall That Heals event in the City of La Habra.

ADJOURNMENT

There being no more business, a **MOTION** by Committee Member Fragiao to adjourn to a regular meeting at 6:30 p.m. on Monday, June 3, 2013; **SECOND** by Committee Member Kim **MOTION CARRIED** 7-0-3. The meeting adjourned on April 1, 2013 at 7:45 p.m.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee