

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
NOVEMBER 7, 2016
PLACENTIA CITY HALL

MEETING CALLED TO ORDER AT 6:32 P.M.

ROLL CALL

Present: Larry Crawford, Ron Culler, Antonio Rangel, Fabian Fragiao, Alice Martinez, Wendy L. Moy, David Johnson, and Fred Visconti

Absent: Gordon Solomonson

Staff Present: Stephen D. Pischel, Director of Administrative Services

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – None.

COMMITTEE COMMENTS AND REPORTS – None.

MINUTES – **MOTION** by Committee Member Moy to approve the minutes of the October 24, 2016 special meeting. **SECOND** by Committee Member Visconti. **MOTION CARRIED** 8-0-1.

Legislative Updates of Veterans Programs and Services – Committee Member Crawford shared information on “re-enlistment” bonuses.

Committee Member Johnson shared information on reimbursement regulations through the VA.

Flag Day Ceremony – The next Flag Day Ceremony will be held on Wednesday, June 14, 2017. **MOTION** by Committee Member Crawford to approve a special meeting on May 1, 2017, for the purpose of finalizing the details of the Flag Day Ceremony. **SECOND** by Committee Member Johnson. **MOTION CARRIED** 8-0-1.

2016 Veterans Day Observance Program – Committee members discussed final details for 2016 Veterans Day Observance Program scheduled for Friday, November 11, 2016. Event details included:

Master of Ceremonies Script Review

National Anthem by the Placentia Community Chorus

Pledge Lead by Vice Chairman Rangel

Student Speakers Nathan Yu and Jessica Sardina

Keynote Speaker Mayor Pro Tem Green

Gun Salute American Legion Post 277

Taps by Matthew Mortenson

Placentia Police Department Honor Guard Posting and Retiring of the Colors

Sound services will be provided by Mr. Lee Castner. Unveiling of the new names on the monument will include five names on monument as well as one KIA. Engraving was completed in October.

Committee Members requested to have the Veterans Day promoted through the City's website, City Council Meeting, and the Orange County Register.

Monument Expansion – Monument expansion will take place in 2017 as fundraising will be worked on over the course of the year.

Burial Flag Program – No new applications have been received.

Agenda Building – Committee Chairman Culler requested that the next meeting would be focused on the review of this year's event.

Staff Comments – Liaison Pischel provided update on the Committee recruitment process and names submitted to date. It is anticipated that the City Council will conduct interviews and make appointment in early 2017.

ADJOURNMENT - There being no further business, a **MOTION** by Committee Member Crawford to adjourn to a regular meeting at 6:30 p.m. on Monday, April 3, 2017; **SECOND** by Committee Member Johnson. **MOTION CARRIED** 8-0-1. The meeting adjourned on November 7, 2016 at 7:52 p.m.

Stephen Pischel, Staff Liaison
Veterans Advisory Committee