

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
JUNE 5, 2017
PLACENTIA CITY HALL

MEETING CALLED TO ORDER AT 6:30 P.M.

ROLL CALL

Present: Larry Crawford, Ron Culler, Antonio Rangel, Neel Schmitt, Saira Zimmerman, and Fred Visconti

Absent: Fabian Fragiao, David Johnson, Alice Martinez, Wendy L. Moy

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

Guests: Mrs. Dolores Rangel

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS – None.

COMMITTEE COMMENTS AND REPORTS- Committee Member Crawford shared information on Long Beach V.A. and provided updates on benefits. Committee Members shared updates and information on Veterans services and programs.

MINUTES – **MOTION** by Committee Member Crawford to approve the minutes of the April 3, 2017 Regular Meeting. **SECOND** by Committee Member Visconti. **MOTION CARRIED** 5-0-1-4.

ELECTIONS – Elections of Officers: Staff Pischel opened nominations for Chair. **MOTION** by Committee Member Visconti to nominate Ron Culler; **SECOND** by Committee Member Rangel. Approved 6-0-4. Chair Culler opened nominations for Vice Chair. **MOTION** by Committee Member Schmitt to nominate Committee Member Rangel; **SECOND** by Chairman Culler. Approved 6-0-4.

MONUMENT EXPANSION PROJECT – Monument expansion was discussed by the Committee including fundraising to date of approximately \$2,500. Committee and Staff Pischel reviewed layout and discussed additional opportunities to fundraise including Concerts in the Park Series at Tri-City Park. Chair Culler volunteered to attend as his availability permitted. Staff Pischel to provide flyers and sponsorship materials. Staff Pischel to provide monthly updates including donations through the Placentia Community Foundation, a 501(c) organization.

FLAG DAY – Due to Committee Member Moy being unavailable and limited planning to date, the event was cancelled for 2017. Committee to consider event for 2018. **MOTION** by Committee Member Crawford to cancel 2017 event; **SECOND** by Committee Member Rangel. Approved 6-0-4.

MERCY HOUSING PLACENTIA VETERANS VILLAGE – Staff Pischel provided update on project including support received by County of Orange. Special thanks to Chair Culler and Committee Member Visconti for attending Orange County Board of Supervisors Meeting along with City Staff. Updates will be provided as process continues.

2017 VETERANS DAY OBSERVANCE PROGRAM – Committee and Staff reviewed 2016 event and initial plans for 2017 event including possible guest speakers, chorus, and honor guard. Staff will bring back additional updates to August meeting.

STAFF COMMENTS – Staff Pischel extended the City’s thanks and appreciation to the Committee for their service.

ADJOURNMENT – There being no further business, a **MOTION** by Committee Member Visconti to adjourn to a Regular Meeting on Monday, August 14, 2017 at 6:30 p.m.; **SECOND** by Committee Member Crawford. **MOTION CARRIED** 6-0-4. The meeting adjourned on June 5, 2017 at 8:06 p.m.

Stephen Pischel, Staff Liaison
Veterans Advisory Committee