



Veterans Advisory Committee Agenda

September 10, 2012 – 6:30 p.m.

Regular Meeting

Veterans Advisory Committee

Larry Crawford
Chair

John F. Smith
Vice Chair

Ronald Culler

Robert Dewey

Michael Dolan

Fabian Fragio

David Johnson

Jefferson Kim

Alice G. Martinez

Kinya Ninami

Antonio Rangel

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 discourage 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

Administration Department
Phone: (714) 993-8264
Fax: (714) 961-0283
Website: www.placentia.org

REGULAR MEETING
6:30 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Larry Crawford
Vice Chair / John F. Smith
Ronald Culler
Robert Dewey
Michael Dolan
Fabian Fragiao
David Johnson
Jefferson Kim
Alice G. Martinez
Kinya Ninami
Antonio Rangel

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.

OATH OF OFFICE FOR NEW COMMITTEE MEMBERS MICHAEL DOLAN AND KINYA NINAMI

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

1. Minutes
 - a. Regular Meeting – August 6, 2012
Recommended Action: Approve
2. Legislative Updates of Veterans Programs or Services – Committee members will share updates of any federal, state, or local law or program changes that affect services to veterans.
3. Guest Speakers, Entertainment, and Singers for Veterans Day Observance Ceremony - Committee members will discuss the event program, possible guest speakers, entertainment, and singers for the Veterans Day Observance Ceremony on Saturday, November 10, 2012.
4. Review Names Submitted for Monument

5. Updated Committee Member Directory
6. Agenda Building– Committee to review agenda items.

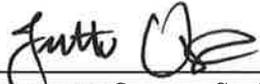
STAFF COMMENTS

ADJOURNMENT

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, October 1, 2012 at 6:30 p.m. in the front conference room, located at City Hall, 401 E. Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Jeannette Ortega, Staff Liaison of the Veterans Advisory Committee, hereby certify that the Agenda for the Monday, September 10, 2012, meeting of the Veterans Advisory Committee was posted on Wednesday, September 5, 2012.



Jeannette Ortega, Staff Liaison
Veterans Advisory Committee

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
AUGUST 6, 2012
PLACENTIA CITY HALL

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

ROLL CALL

Present: Larry Crawford, Ronald Culler, Fabian Fragiao, Jefferson Kim, Alice G. Martinez, Antonio Rangel, and John F. Smith

Absent: Robert Dewey and David Johnson

Staff Present: Jeannette Ortega, Neighborhood Services Coordinator

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Chairperson Crawford administered the Oath of Office to newly appointed committee member Ronald Culler.

ORAL COMMUNICATIONS - None

COMMITTEE COMMENTS AND REPORTS - None

MINUTES

Motion to approve the minutes with minor corrections of the June 4, 2012 regular meeting.
MOTION CARRIED 7-0-2.

Legislative Updates of Veterans Programs and Services

Chairperson Crawford mentioned that a new Veterans Clinic in the City of Anaheim at 2569 W. Woodland Drive is a great, well staffed facility. Discussion ensued about the limitations of absentee voting in the State of Ohio for servicemen. Committee Member Culler discussed the State of Virginia and the three day extension for voting. Chairperson Crawford provided a flyer for the upcoming Homeless Veterans 2nd Annual Orange County Stand Down in August. Committee Member Martinez provided information on the Mental Health Mobile Clinic in Garden Grove and encouraged members to enroll for the funding of mental health and to end homeless among veterans. Committee Member Fragiao inquired about Veterans needs in the City and if there are any federal funding for the Veterans Advisory Committee.

Guest Speakers, Entertainment, and Singers for Veterans Day Observance Ceremony

The 2012 Veterans Day Observance Ceremony is scheduled for Saturday, November 10, 2012 due to Veterans Day falling on a Sunday. Committee Member Fragiao provided information on the Placentia Community Chorus. City Liaison Ortega to send an invitation letter to the Placentia

Chorus to inquire about their availability to participate in the Ceremony and to sing the National Anthem, God Bless America, and For the Lord is Marching On. Discussion ensued about the guest speakers. Committee Member Rangel will inquire about the student speaker. Chairperson Crawford will inquire about a guest speaker from the Moms of the Military Prayer and Support Group. City Liaison Ortega will contact Lieutenant Ken Alexander on the third guest speaker and seek availability of the Placentia Police Chaplain for the Invocation and the American Legion Post 277 for the Color Guard. Guest speaker's topic will be on what Veterans Day means to them. Chairperson Crawford mentioned the development of the script for the Master of Ceremonies. Chairperson Crawford also mentioned the supplies needed for the day of the event, including: water, cookies, punch, certificate of appreciation for the guest speakers, and scholarship award presented to the student speaker. Committee Member Culler may not attend the Veterans Day Observance Ceremony due to a scheduling conflict.

Review Names Submitted for Monument

Committee Members reviewed the four applications received. Members requested that applicants provide proof of military status and proof of Placentia residence or attendance in a Placentia school. Chairperson Crawford will provide information on Ernest L. Pierotti's residence in Placentia.

Updated Committee Member Directory

City Liaison Ortega provided an updated Committee Member Directory. Some members made some corrections and a new list will be provided at the September 10, 2012 meeting.

Agenda Building

The committee members decided to have an updated committee member directory and discuss the draft of the program, guest speakers, monument applications, and chorus on the agenda for the next regular meeting of the Veterans Advisory Committee on Monday, September 10, 2012.

Staff Comments - None

ADJOURNMENT

There being no more business, a **MOTION** by Committee Member Johnson to adjourn to a regular meeting at 6:30 p.m. on Monday, September 10, 2012; **SECOND** by Committee Member Rangel **MOTION CARRIED** 7-0-2. The meeting adjourned on August 6, 2012 at 7:35 p.m.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee