



Veterans Advisory Committee Agenda

October 24, 2016 – 6:30 p.m.

Special Meeting

Veterans Advisory Committee

Ronald Culler
Chair

Antonio Rangel
Vice Chair

Larry Crawford

Fabian Fragio

David Johnson

Alice G. Martinez

Wendy L. Moy

Gordon Solomonson

Fred Visconti

City of Placentia
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Placentia, CA 92870

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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 discourages 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.

SPECIAL MEETING
OCTOBER 24, 2016
6:30 p.m. – Placentia City Hall

MEETING CALLED TO ORDER

ROLL CALL: Chair / Ronald Culler
Vice Chair / Antonio Rangel
Larry Crawford
Fabian Fragio
David Johnson
Alice G. Martinez
Wendy L. Moy
Gordon Solomonson
Fred Visconti

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.

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 – September 12, 2016
Recommended Action: Approve
2. Legislative Updates of Veterans Programs and Services – Committee members will share updates of any federal, state, or local law or program changes that affect services to veterans.
3. 2016 Veterans Day Observance Ceremony – Committee and Staff to finalize the 2016 Veterans Day Ceremony for Friday, November 11, 2016 including guest speakers, student speakers, posting of colors, invocation, National Anthem singer, and chorus. Review names for consideration to be placed on the monument.
4. Veterans Monument Expansion – Committee to review fundraising efforts to expand the Veterans Monument.

5. Burial Flag Program – No new applications received at this time.
6. Agenda Building– Committee to review agenda items and meeting schedule.

STAFF COMMENTS

ADJOURNMENT

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, November 7, 2016 at 6:30 p.m. in the Community Meeting Room, located at City Hall, 401 E. Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Stephen D. Pischel, Staff Liaison of the Veterans Advisory Committee, hereby certify that the Agenda for the Monday, October 24, 2016 special meeting of the Veterans Advisory Committee was posted on Thursday, October 20, 2016.

Stephen D. Pischel, Staff Liaison
Veterans Advisory Committee

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
SEPTEMBER 12, 2016
PLACENTIA CITY HALL

MEETING CALLED TO ORDER AT 6:35 P.M.

ROLL CALL

Present: Larry Crawford, Ron Culler, Antonio Rangel, Fabian Frাগiao, 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 Chairman Culler to approve the minutes of the April 4, 2016 and June 6, 2016 regular meetings. **SECOND** by Committee Member Johnson. **MOTION CARRIED** 7-0-2.

Committee Member Crawford arrived at 6:42 p.m.

Legislative Updates of Veterans Programs and Services – Committee Member Johnson shared concerns regarding ruling relative Veterans Administration and reimbursement funds and process for approval. Veterans reapply through the Veterans Administration for reimbursement. Committee Members discussed the process to get treatment if out of the area of the Veterans Administration. The Veterans Administration does not provide said services within 30 miles. Committee Members expressed concerns about the level of care at the Veterans Administration Hospital in Long Beach.

Flag Day Ceremony – Committee Members discuss the annual event. The next Flag Day Ceremony will be held on Wednesday, June 14, 2017. **MOTION** by Committee Member Crawford to approve the April 3 or June 5, 2017 planning meeting for the event and a special meeting (if needed) in May, 2017. **SECOND** by Committee Member Johnson. **MOTION CARRIED** 7-0-2.

2016 Veterans Day Observance Program – Committee members discussed plans for 2016 Veterans Day Observance Program scheduled for Friday, November 11, 2016. Committee Member Frাগiao will ask if the Knights of Columbus Honor Guard is available to participate or

City Liason Pischel will ask if the Placentia Police Department Honor Guard is available to participate in the Ceremony. Committee will inquire with the American Legion Post 277 for the gun salute. Committee requested an additional table for the American Legion Post 277 to distribute information on the Veterans Administration and other available services to Veterans. Committee Member discussed the topic for the Student Speakers and they will focus on “What Veterans Day Means to Me?” Committee Members requested to have the Veterans Day promoted through the City’s website, City Council Meeting, and the Orange County Register. Committee Members will review the MC script at the next meeting.

Monument Expansion – Monument expansion would take place in 2017.

Burial Flag Program – No new applications have been received.

Agenda Building – Committee Chairman Culler requested same agenda for next meeting.

Staff Comments – Liaison Pischel provided update on Committee recruitment process and names submitted to date.

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, October 3, 2016; **SECOND** by Committee Member Johnson. **MOTION CARRIED** 8-0-1. The meeting adjourned on September 12, 2016 at 7:55 p.m.

Stephen Pischel, Staff Liaison
Veterans Advisory Committee