



Veterans Advisory Committee Agenda

Regular Meeting
September 14, 2020

4:00pm

Teleconference

401 E. Chapman Avenue Placentia CA 92870

SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

Neel Schmitt
Chair

Fabian Fragio
Vice Chair

Larry Crawford

Ron Culler

Anthony Pirone

Antonio Rangel

Fred Visconti

City of Placentia
401 E. Chapman Avenue
Placentia, CA 92870

Administration Department
Phone: (714) 993-8171
Fax: (714) 961-0283
Website: www.placentia.org

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.

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsome issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing Veterans Advisory Committee Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and address the Veterans Advisory Committee.

Given the health risks associated with COVID-a9, please be advised that the Community Room is closed to the public and some, or all, of the Veterans Advisory Committee Members may attend this meeting telephonically. Those locations are not listed on the agenda and are not accessible to the public.

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.

How to Submit Public Comment

Members of the public may provide public comment by sending comments for Veterans Advisory Committee consideration by email to Denise Krizo at dkrizo@placentia.org. Please limit to 200 words or less. Comments received before or during a Veterans Advisory Committee meeting, until the close of the **Oral Communications** portion of the agenda, will be read into the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the Police Department for assistance at 714-993-8211 or dkrizo@placentia.org.

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.

NO QUORUM

**VETERANS ADVISORY MEETING
REGULAR MEETING**

September 14, 2020
4:00p.m. – Teleconference

MEETING CALLED TO ORDER

ROLL CALL: Chair / Neel Schmitt
Vice Chair / Fabian Fragiao
Larry Crawford
Ron Culler
Anthony Pirone
Antonio Rangel
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 – October 7, 2019
Recommended Action: Approve at next in-person meeting
 - b. Regular Meeting – November 4, 2019
Recommended Action: Approve at the next in-person meeting
2. Election of Officers – Committee to elect Chair and Vice Chair positions.
3. 2020 Veterans Day Observance Program – Initial preparation for 2020 Veterans Day Observance Ceremony program schedule for Wednesday, November 11, 2020.
4. Veterans Monument Re-Dedication – Committee to provide update.
5. Military Banner Program – Update for 2020.

STAFF COMMENTS

ADJOURNMENT

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, October 5, 2020 at 6:30 p.m. in the Community Meeting Room, located at City Hall, 401 E. Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Captain Brad Butts, Staff Liaison of the Veterans Advisory Committee, hereby certify that the Agenda for the Monday, September 14, 2020 Regular Meeting of the Veterans Advisory Committee was posted on Thursday September 3, 2020.



Captain Brad Butts, Staff Liaison
Veterans Advisory Committee

NO QUORUM