



Veterans Advisory Committee Agenda

October 1, 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 Fragiao

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 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.

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 – September 10, 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. Veterans Day Observance Ceremony – Committee Members will discuss guest speakers and entertainment for the Veterans Day Observance Ceremony on Saturday, November 10, 2012.
4. Review Draft of the Program and Script

5. Agenda Building– Committee to review agenda items.

STAFF COMMENTS

ADJOURNMENT

The Veterans Advisory Committee will adjourn to a regular meeting on Monday, November 5, 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, October 1, 2012, meeting of the Veterans Advisory Committee was posted on Wednesday, September 26, 2012.



Jeannette Ortega, Staff Liaison
Veterans Advisory Committee

MINUTES
PLACENTIA VETERANS ADVISORY COMMITTEE MEETING
SEPTEMBER 10, 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, and Antonio Rangel

Absent: Robert Dewey, John F. Smith, and David Johnson

Staff Present: Jeannette Ortega, Neighborhood Services Coordinator

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS - None

COMMITTEE COMMENTS AND REPORTS - None

MINUTES

Motion to approve the minutes with minor corrections of the August 6, 2012 regular meeting.
MOTION CARRIED 6-0-3.

Legislative Updates of Veterans Programs and Services

Committee Member Culler visited the new Veterans Clinic in the City of Anaheim. Discussion ensued about Mobile Health Clinics. Committee Member Martinez discussed the public affairs office at the VA Hospital in Long Beach. Discussion ensued about marketing efforts to reach out to Veterans in the community.

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

Chairperson Crawford will be following up with the Moms of the Military for a possible guest speaker. Committee Member Rangel provided information about a possible student speaker. The student is a Senior at Servite High School. City Liaison Ortega provided information about the guest speaker by Lieutenant Ken Alexander. Chairperson Crawford mentioned the possibility of having the Placentia Community Chorus sing the "We Were Soldiers" song.

Review Names Submitted for Monument

Committee Members reviewed the five applications received. Committee Members agreed to have all five applicants included in the 2012 Veterans Monument.

Updated Committee Member Directory

City Liaison Ortega provided an updated Committee Member Directory.

Agenda Building

The committee members decided to discuss the draft of the program, script, guest speakers, and chorus on the agenda for the next regular meeting of the Veterans Advisory Committee on Monday, October 1, 2012.

Staff Comments - None

ADJOURNMENT

There being no more business, a **MOTION** by Committee Member Culler to adjourn to a regular meeting at 6:30 p.m. on Monday, October 1, 2012; **SECOND** by Committee Member Fragiao **MOTION CARRIED** 6-0-3. The meeting adjourned on September 10, 2012 at 7:16 p.m.

Jeannette Ortega, Staff Liaison
Veterans Advisory Committee