



**City of Milpitas
Veterans Commission
Meeting Minutes
Wednesday, October 12, 2016
5:30 p.m.**

**Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
Milpitas, CA 95035**

- I. **CALL TO ORDER:** Vice Chair Ebright called the meeting to order at 5:30 p.m.
- II. **FLAG SALUTE:** Vice Chair Ebright led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Denny Weisgerber, Liliana Ramos, Dana Arbaugh, Andre Ramones, William (Bill) Devereux, Arthur Ebright, Ed Ackerman, John Schmidt, Ricardo Martinez

Excused Absence: None

Late Attendance: None

Unexcused Absence: None
- IV. **SEATING OF ALTERNATES:** None
- V. **APPROVAL OF AGENDA: OCTOBER 12, 2016**
M/S: Weisgerber/Ackerman AYES: All
- VI. **APPROAVL OF MINUTES: SEPTEMBER 28, 2016**
M/S: Weisgerber/Ramos AYES: All
- VII. **PUBLIC FORUM**
City of Milpitas Assistant Planner Hang Huynh shared information regarding the upcoming public forums / community meetings related to the Consolidated Plan update for the Community Development Block Grant (CDBG) program.
- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
Commissioner Liliana Ramos was welcomed back to the Commission.
- IX. **OLD BUSINESS**
 1. **Milpitas Veterans Car Show 2016**
Per Staff Liaison Flunoy, there were 49 cars entered in the Car Show. Discussions and consensus were made regarding last-minute logistics including but not limited to the raffle, goody bags, giveaways, voting ballots, check recipients, Troop 92 volunteer activities, volunteer activities and scheduling, Save-the-Date flyers for next year's car show, and contingency plans should it rain.

No motions were made regarding this item.
 2. **Veterans Lunch**
Staff Liaison Flunoy informed the Commission that invitations for this event were mailed out the week before October 12, 2016. Discussion and consensus was made regarding the caterer, menu, budget and funds, volunteer piano player during the luncheon, and other logistics regarding the event.

Motion made to approve the November 12, 2016 Veterans Luncheon, with the Subcommittee working and coordinating with staff.

M/S: Weisgerber/Arbaugh

AYES: All

X. NEW BUSINESS

None

XI. LIAISON REPORTS

a. City Council Report

None

b. Staff Report

None

XII. FUTURE AGENDA ITEMS

Memorial Day Ceremony 2017

Veteran Outreach

Veterans Service Office Presentation

Brown Act & Conduct of Meeting

Donation Application

Presentation of Acknowledgement Certificates for past Commissioners

- **Motion** made to agendize the Memorial Day Ceremony 2017 agenda item for discussion during the next regular meeting on December 7, 2016.

M/S: Weisgerber/Ackerman

AYES: All

- **Motion** made to agendize the Presentation of Acknowledgement Certificates for past Commissioners.

M/S: Ackerman / Ramos

AYES: All

XIII. NEXT MEETING – Wednesday, December 7, 2016, at 5:30 p.m.

XIV. ADJOURNMENT – Vice-Chair Ebright adjourned the meeting at 6:35 p.m.