



**City of Milpitas
Veterans Commission
Meeting Minutes (Special Meeting)
Wednesday, September 20, 2017
5:30pm**

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

- I. **CALL TO ORDER:** Chair Ebright called the meeting to order at 5:30pm.
- II. **FLAG SALUTE:** Chair Ebright led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Arthur Ebright, Ed Ackerman, Dana Arbaugh, Ricardo Martinez, Liliana Ramos

Excused Absence: William (Bill) Devereux, Andre Ramones, Denny Weisgerber, John Schmidt

Late Attendance: None

Unexcused Absence: None
- IV. **SEATING OF ALTERNATES:** Alternate Commissioner Ricard Martinez was seated.
- V. **APPROVAL OF AGENDA: SEPTEMBER 20, 2017**
M/S: Ramos/Ackerman AYES: All
- VI. **APPROVAL OF MINUTES: September 6, 2017**
M/S: Ackerman/Ramos AYES: All
- VII. **PUBLIC FORUM**
None
- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
None
- IX. **OLD BUSINESS**
 1. **Milpitas Veterans Car Show 2017**
Staff gave an update of the number of entries received to date - 31 cars and handed out a list of sponsors to date. Commissioner Martinez gave staff a Gift Certificate from Burrito Express, Commissioner Arbaugh gave staff Gift cards for Starbucks and Commissioner Ramos gave an update on Home Depot and other companies that she is working with to get additional donations. Chair Ebright told Commissioners to look at job assignments and told them to contact Staff Liaison to fill in spots.
 2. **Veterans Lunch**
Chair Ebright stated that they are set for Sponsors and staff liaison Flunoy stated that they received 1 table sponsor to date - Friends of the Vet Center. Chair Ebright stated they would working with the Party Helpers to finalize a menu for this year's event. .

X. **NEW BUSINESS**

1. **Veterans Day 2017**

Commissioner Arbaugh asked if this was the first Veterans Day Ceremony for Mayor Tran, staff confirmed. Veterans would like Mayor Rich Tran to give this year's speech.

Commissioner Ackerman asked about the high school ROTC, staff Liaison Flunoy said we should get an update at the next meeting.

2. **Know a Vet?**

Neil Lichman, founder of Help for Vets spoke to the Veterans Commission about their organization. Commissioners would like their information to be handed out at their events. No action was taken by the Commission.

3. **LIAISON REPORTS**

a. **City Council Report**

None

b. **Staff Report**

None

4. **FUTURE AGENDA ITEMS**

Become a Dementia Friend!

Memorial Day 2017

5. **NEXT MEETING** – Wednesday, October 4, 2017 at 5:30pm.

6. **ADJOURNMENT** – Chair Ebright adjourned the meeting at 6:04pm.