

City of Milpitas
Veterans Commission Special Meeting
Agenda
Wednesday, August 31, 2016
5:30pm
Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room



- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: August 31, 2016**
- VI. Approval of Minutes: August 17, 2016**
- VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.
- VIII. Announcements/Correspondence**
- IX. Old Business**
 - 1. Milpitas Veterans Car Show 2016**

Background: The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the Annual Car Show and go over details. Receive updates from Commissioners on the areas that they have been working on, choose who will be recipients of checks so they can be in attendance the day of the event, continue working on sponsors, event details, etc. The event is scheduled for Saturday, October 15, 2016.

 - **Budget**
 - ✓ T-Shirts
 - ✓ Dog Tags
 - ✓ Gift Cards
 - ✓ DJ
 - ✓ Trophies
 - ✓ Supplies/Misc.
 - **Sponsors**
 - ✓ Bay 101 - \$2000 check
 - ✓ South Bay Honda - \$500 check
 - ✓ Foster's Freeze - \$200 check
 - ✓ Pacific Tire - \$100 check
 - ✓ Safeway - \$100 gift card
 - ✓ City of Milpitas Reuse – up to \$2000 (sponsors recycled shirts)
 - **Car Registrants**
 - **Goody Bags**
 - **Raffle Prizes**
 - **Milpitas Post** - contact for publication on September 23 & 30 and October 7 & 14 editions and sponsorship.

2. Veterans Lunch

Background: In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. At the July 13, 2016 meeting, it was decided to hold the event on November 12, 2016 at the Barbara Lee Senior Center. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion on the veterans Lunch and go over details for the event. Get updates from the sub-committee. Ramos, Ebright and Ackerman.

X. New Business None

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items

Memorial Day Ceremony 2017
Veteran Outreach
Brown Act & Conduct of Meeting

XIII. Adjournment

Next Meeting: Wednesday, September 14, 2016 at 5:30pm (Special Meeting)

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

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