



**City of Milpitas
Veterans Commission
Meeting Minutes
Wednesday, August 5, 2020
5:30 p.m.**

**Via Teleconference
Milpitas, CA 95035**

- I. **CALL TO ORDER:** Chair Ebright called the meeting to order at 5:30 p.m.
- II. **FLAG SALUTE:** Chair Ebright led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Arthur Ebright, Lilliana Ramos, Bruce Choy, and Darl Travis
Excused Absence: None
Late Attendance: William (Bill) Devereux
Unexcused Absence: None
City Staff Present: Staff Liaison Dale Flunoy and Recording Secretary Pam Caronongan
Elected Officials Present: Mayor Rich Tran
- IV. **SEATING OF ALTERNATES:** None
- V. **APPROVAL OF AGENDA: August 1, 2020**
M/S: Ramos / Travis AYES: All
- VI. **APPROVAL OF MINUTES: February 5, 2020**
M/S: Ramos / Choy AYES: All
- VII. **PUBLIC FORUM**
None
- VIII. **ANNOUNCEMENTS / CORRESPONDENCE**
Staff Liaison Flunoy informed the Commission that he would be e-mailing commission applications in hopes of receiving applications to fill currently vacant seats.
- IX. **BUSINESS ITEMS - OLD**
 1. **Virtual Veterans Day 2020 Overview**

The Commission discussed the upcoming event by referring to the virtual event for Memorial Day Celebration 2020. Discussions included but not limited to areas on improvement, event speaker, and other logistical arrangements.

Staff Liaison Flunoy suggested for them to reach out to veteran Jodie Breckenridge as a possible speaker for the event.

Consensus was made that further discussions would continue to the next regular Commission meeting in October 2020.

2. Veterans Annual Luncheon 2020

Motion to cancel this year's event due to the COVID-19 pandemic.

M/S: Choy / Ramos

AYES: All

3. Honoring Milpitas Veterans

The Commission discussed the possibility and desire to move forward with the project, but any further discussions would be placed on hold until after COVID-19 pandemic has been resolved.

Per Staff Liaison Flunoy's suggestion, Chair Ebright volunteered to provide more information for the project which would include but not be limited to cost of each brick and location for memorial bricks.

Mayor Tran spoke in support of the memorial brick project.

Chair Ebright stated that he would provide staff the requested information before the Commission's October 2020 meeting.

X. BUSINESS ITEMS - NEW

1. Veterans Commission Work Plan 2021

Motion made to approve the Veterans Commission Work Plan 2021.

M/S: Ramos / Choy

AYES: All

XI. LIAISON REPORTS

1. City Council Report

None

2. Staff Report

None

XII. FUTURE AGENDA ITEM

None

XIII. NEXT MEETING

- Regular (Virtual) Meeting – Wednesday, October 7, 2020 at 5:30 p.m.

XIV. ADJOURNMENT – Chair Ebright adjourned the meeting at 6:00 p.m.

Draft Minutes respectfully submitted by:
Pam Caronongan, Recording Secretary