



City of Milpitas
Veterans Commission Meeting
Agenda
Wednesday, August 2, 2017
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 2, 2017

VI. Approval of Minutes: June 7, 2017

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 2017

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. This year's event is scheduled for Saturday, October 14, 2017. The necessary tasks and calendar of due dates is included in the Commissioners' packet.

Recommendation: Continue discussion on the Annual Car Show and get updates from Commissioners. Make Motion for dates for Special Meetings to work on Annual Car Show.

2. Veterans Recognition Lunch 2017

Background: In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. It was decided to hold the event on November 18, 2017 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 and receive update of event from subcommittee.

3. Veteran Fee Waivers

Background: At the June 7, 2017 meeting the Commission started the discussion on program fee waivers for Milpitas Veterans. Staff was asked to bring back the potential cost of making Senior Center and Sports Center Membership free to Milpitas Veterans. Staff

has attached a excel form showing the potential cost for these items.

Recommendation: Review and discuss Veteran Fee Waivers and make recommendation which will be reviewed by the City Council Finance Subcommittee and City Council for final consideration.

II. New Business

None

III. Liaison Reports

- City Council
- Staff Report

IV. Future Agenda Items

Veterans Day Ceremony 2017

V. Adjournment

Next Meeting: Wednesday, October 4, 2017 at 5:30PM

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