

City of Milpitas
Veterans Commission Special Meeting
Agenda
Wednesday, April 3, 2019
5:30 p.m.
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: April 3, 2019

VI. Approval of Minutes: February 6, 2019

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. Memorial Day Ceremony 2019

Background: The Veterans Commission's work plan includes contributing to the planning of the annual Memorial Day Ceremony. Staff is asking the Commission to discuss and come to consensus on what they would like to see at this year's event.

Recommendation: Hear the update from the sub-committee and discuss the 2019 Memorial Day Ceremony and make recommendations as a Commission on elements of the Ceremony for implementation.

X. New Business

1. Veterans of the Year 2019

Background: Each year the Veterans Commission accepts nomination forms for Veteran of the Year. This year staff would like the Commission to be more assertive in getting applications and possible nominees for this event. For the last few years the winner of Veteran of the Year has been announced at the Veterans Day Ceremony (Monday, November 11, 2019) and then recognized at the Annual Veterans Appreciation lunch (Saturday, November 16, 2019).

Recommendation: Discuss how as a Commission, work can be done so outreach is being made with the hope more nominations are received, review nomination forms and set deadlines for this year's nominations. Also decide if the Commission still wants to recognize the all nominations and the winner at the Veterans Day Ceremony 2019 and if they will still be recognized at the Annual Veterans Appreciation Lunch 2019.

2. Veterans Annual Luncheon 2019

Background: In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for Milpitas Veterans. In the past the event has been held around or close to Veterans Day and last year was

held in the Community Room 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: Have the Commission decide on where, time, and what they want to do for this year's event.

3. Hot August Bites/Car Show 2019

Background: Last year the City of Milpitas held its 2nd Hot August Bites where attendees had the opportunity to sample a variety of different foods from food trucks and listen to live music in a fun, family-friendly setting. In addition to great food, attendees will had has access to a small version of the Veterans Car Show, which had 37 cars registered for the event. There was a children area that consisted of games and bounce houses. This year there is an opportunity to make the car show bigger and better, if the Commission is willing to put in the time and effort into this portion of the event. Staff sees an opportunity for the Veterans Commission to continue to host a mini version or larger version of their Annual Car Show during the event. This year's event is scheduled for Saturday, August 24, 2019 from 4:00 p.m. to 8:00 p.m.

Recommendation: Staff suggest that the Veterans Commission do a Car Show, whether it is the same size or larger as last year, during the City of Milpitas' Hot August Bites Event. Have the Commission discuss this item and see if it is something they want to do as a Commission again or not at all.

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items

Adopt-A-Vet

XIII. Adjournment

Next Meeting: Wednesday, June 5, 2019 at 5:30 p.m.

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