



**City of Milpitas
Veterans Commission
Meeting Minutes
Wednesday, February 6, 2019
5:30 p.m.**

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

- I. **CALL TO ORDER:** Chair Ebright called the meeting to order at 5:30 p.m.
- II. **FLAG SALUTE:** Chair Ebright led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Ed Ackerman, William (Bill) Devereux, Arthur Ebright, Ricardo Martinez, Liliana Ramos, Edward Smythe, and Denny Weisgerber

Excused Absence: None

Late Attendance: None

Unexcused Absence: None

City Staff Present: Staff Liaison Dale Flunoy

Elected Officials Present: None
- IV. **SEATING OF ALTERNATES:** Ricardo Martinez
- V. **APPROVAL OF AGENDA: February 6, 2019**
M/S: Weisgerber / Ackerman AYES: All
- VI. **APPROVAL OF MINUTES: October 3, 2018**
Minutes were approved with the change of Commissioner Edward Smythe being marked as unexcused for the December meeting.
M/S: Weisgerber / Ramos AYES: All
- VII. **PUBLIC FORUM**
None.
- VIII. **ANNOUNCEMENTS / CORRESPONDENCE**
None

IX. NEW BUSINESS

1. Election of Officers 2019

Chair Ebright was re-elected as Commission Chair. Commissioner Edward Ackerman was re-elected as Vice-Chair.

2. Memorial Day Ceremony 2019

Discussions and suggestions were made regarding this year's ceremony. Staff Liaison Flunoy suggested for the Commission to coordinate with staff in terms of logistics and other components that need to be planned and ironed out for this year's ceremony and to form a sub-committee to work with staff.

Consensus was made for the Commission to create a subcommittee for the event that consists of the following Commissioners:

Edward Smythe

Liliana Ramos

William Devereux

The subcommittee has been instructed by the Commission to report back at the Commission's next meeting in April 2019.

X. OLD BUSINESS

None

XI. LIAISON REPORTS

a. City Council Report

None

b. Staff Report

None

XII. FUTURE AGENDA ITEMS

- Adopt-A-Vet
- Veteran of the Year 2019
- Hot August Bites/Car Show 2019

XIII. NEXT MEETING

- Regular Meeting – Wednesday, April 3, 2019, at 5:30 p.m.

XIV. ADJOURNMENT – Chair Ebright adjourned the meeting at 5:47 p.m.

*Draft Minutes respectfully submitted by:
Dale Flunoy, Staff Liaison*