



CITY OF MILPITAS Veterans Commission

REGULAR MEETING

AGENDA

5:30 PM

Wednesday, February 5, 2020
MILPITAS CITY HALL 455 E. CALAVERAS BLVD.
COMMITTEE CONFERENCE ROOM
MILPITAS, CA 95035

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: February 5, 2020
6. Approval of Meeting Minutes: December 4, 2019

7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items - New

a. Election of Officers – City Staff

Background: As per Veterans Commission By-Laws nominations for Chair and Vice-Chair will be annually selected at the first meeting of the calendar year.

Recommendation: Receive nominations and vote for a Chair and Vice-Chair to serve for a term determined by the Veterans Commission By-Laws.

b. Memorial Day Ceremony – City Staff

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 a consensus on what they would like to see at this year's event.

Recommendation: Discuss what the commission would like to see at this year's Ceremony and make recommendations, so staff can work on adding them to this year's ceremony.

10. Business Items – Old

a. Honoring Milpitas Veterans – City Staff

Background: At the June Commission meeting a suggestion was brought to the Commission on Honoring Milpitas Veterans. A sub-committee was formed and committee shall provide and update to the Commissioners.

Recommendation: Receive the information from the sub-committee and move forward on this item until a program has been defined. A recommendation will be agendized for a future City Council meeting for approval.

b. Veterans of the Year 2020

Background: Each year the Veterans Commission accepts nomination forms for the Veteran of the Year. This year staff would like the Commission to be more active in getting applicants and possible nominees for this event. At the December 2019 meeting, there were some suggestions to update the nomination form. A sub-committee was formed and shall provide an update to the Commissioners. This item will be discussed at the April meeting to make sure the requirements are met, the nomination form updated and can easily be completed for submission/

Recommendation: Receive update from the sub-committee and move forward with this item until the Commission has a form in place to start asking for nominations.

11. City Liaison Reports

- Report from staff
- Report from Councilmember

12. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions 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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e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation Services office at Milpitas Community Center, 455 E. Calaveras Blvd., Milpitas and on the City website.

Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

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