



**City of Milpitas
Veterans Commission
Meeting Minutes
Wednesday, August 3, 2022
5:30 p.m.**

**Barbara Lee Senior Center
Milpitas, CA 95035**

1. **CALL TO ORDER:** Chair Devereux called the meeting to order at 5:31 p.m.
2. **FLAG SALUTE:** Chair Devereux led the Pledge of Allegiance.
3. **ROLL CALL**
Present: Liliana Ramos, William (Bill) Devereux, Puneet Sandhu, Reynaldo Lingad

Excused Absence: Victorino Monzon, Bruce Choy

Late Attendance: None

Unexcused Absence: None

City Staff Present: Recreation Supervisor Joshua Clevenger, Staff Liaison Lisa Ciardella, Recording Secretary Vince Collantes

Elected Officials Present: None
4. **SEATING OF ALTERNATES:** None
5. **APPROVAL OF AGENDA:** **August 3, 2022**
M/S: Ramos/Devereux AYES: All
6. **APPROVAL OF MINUTES:** **April 6, 2022**
M/S: Devereux/ Ramos AYES: All
7. **PUBLIC FORUM**
None
8. **ANNOUNCEMENTS / CORRESPONDENCE**
Vice Chair Ramos stated the Milpitas HOPE Suicide Task Force would like to speak at a future Veterans Commission Meeting to discuss topics pertaining to Milpitas veterans and how to partner for future events. The Task Force will meet on Tuesday, August 9 and discuss plans on coming to a future Veterans Commission Meeting.

9. **BUSINESS ITEMS**

a. **Veterans Annual Luncheon 2022**

The Commission determined the date for the Luncheon for Saturday, November 19, 2022 from 10 a.m. to 1 p.m. The resource fair will be held from 10 a.m. to 12 p.m. An ad hoc committee, comprised of Chair Devereux, Vice Chair Ramos, and Commissioner Puneet, will be created to talk to potential vendors for the resource fair and present vendor recommendations at next meeting.

Motion to hold Veterans Annual Luncheon on Saturday, November 19, 2022 from 10 a.m. to 1 p.m. with a resource fair from 10 a.m. to 12 p.m. and to form ad hoc committee to find potential vendors for resource fair.

M/S: Devereux/Ramos

AYES: ALL

b. **Veterans Commission Work Plan 2022**

The Commission reviewed the draft of the 2022 Work Plan and discussed any updates they would like to see.

Serve as Knowledge base for Veterans/Local Resources

No updates

Assist with planning of Veteran based City Sponsored Events

No updates

Annual Veterans Recognition Lunch

No updates

Adopt-A-Vet

Commission discussed changing the name of Adopt-A-Vet to Say Hi To a Hero

Honoring Milpitas Veterans Memorial

No updates

Veteran of the Year

No updates

Locating Milpitas Veterans

No updates

Motion to approve amended project title of Adopt-A-Vet to Say Hi To a Hero.

M/S: Devereux/Sandhu

AYES: ALL

10. **LIAISON REPORTS**

1. **City Council Report**

None

2. **Staff Report**

Staff Liaison Lisa Ciardella provide an update on the honoring Milpitas veterans bricks project. She has met with Public Works and they are contacting a contractor to look at the cost of the project and the wall in consideration for the project.

11. FUTURE AGENDA ITEMS

- Honoring Milpitas Veterans Project
- Locating Milpitas Veterans Project
- Veterans Annual Luncheon
- Speaker for Veterans Day Ceremony

12. ADJOURNMENT – Chair Devereux adjourned the meeting at 6:13 p.m.

13. NEXT MEETING

- Regular Meeting – Wednesday, October 5, 2022 at 5:30 p.m.

Draft Minutes respectfully submitted by:
Vince Collantes, Recording Secretary