



**City of Milpitas
Veterans Commission
Meeting Minutes
Wednesday, February 3, 2016
5:30 p.m.**

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

- I. **CALL TO ORDER:** Vice Chair Arbaugh called the meeting to order at 5:30 p.m.

- II. **FLAG SALUTE:** Vice Chair Arbaugh led the Pledge of Allegiance.

- III. **ROLL CALL**
Present: Dana Arbaugh, William (Bill) Devereux, Arthur Ebright, Andre Ramones, Ed Ackerman, Allen Thomas

Excused Absence: Denny Weisgerber, Liliana Ramos

Unexcused Absence: None

- IV. **SEATING OF ALTERNATES:** Alternate Commissioner William Devereux was seated.

- V. **APPROVAL OF AGENDA: FEBRUARY 3, 2015**
M/S: Thomas / Ackerman AYES: All

- VI. **APPROVAL OF MINUTES: DECEMBER 2, 2015**
M/S: Thomas / Ebright AYES: All

- VII. **PUBLIC FORUM**
None

- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
Staff Liaison Dale Flunoy welcomed new Alternate Commissioner William (Bill) Devereux to the Commission.

- IX. **OLD BUSINESS**
 1. **Milpitas Veterans Car Show (2016)**
Vice Chair Arbaugh thanked City staff for the help that the Commission received and acknowledged that the 3rd Annual Milpitas Veterans Car Show in 2015 was successful. Even though consensus was made to continue planning and working on the Veterans Car Show 2016 and bring back updates to the April 6, 2016 meeting, no motion was made.

X. NEW BUSINESS

1. Election of Officers

As per the Veterans Commission By-Laws nominations for a Chair and Vice-Chair will be annually selected at the first meeting of the year of the Veterans Commission and operate under the Roberts Rules of Order.

Motion was made to close nominations and elect Dana Arbaugh as Chair.
M/S: Ebright / Ramones Ayes: All

Motion was made to close Vice Chair nominations and elect Art Ebright as Vice Chair.

M/S Arbaugh / Ackerman Ayes: All

2. Discuss Work Plan

Every February, the Veterans Commission updates its Work Plan so they can better serve the Veterans in the City of Milpitas to the best of their ability. The Work Plan consists of goals and tasks that the Commission would like to work on to achieve these goals.

Motion was made to approve the 2016 Work Plan and present to City Council for approval during the February 16, 2016 Council meeting.

M/S: Ramones / Ackerman Ayes: All

XII. LIAISON REPORTS

1. City Council Report

Councilmember Giordano reported that the city is busier than ever in terms of residential development projects, building permit issuance, and business attraction as new business are welcomed to the community.

Other of the information that was also shared was as follows:

- Milpitas Community Center sound system upgrade
- Summer Movie Night at Barbara Lee Senior Center
- Summer Concerts at Murphy Park
- AARP tax assistance, Phantom Art Gallery display, and Bingo Night at Barbara Lee Senior Center
- Commissioner Recognition Luncheon on Saturday, April 30, 2016
- July 4th 2016 celebration at the Milpitas Sports Center fields
- Passing of Interim Urgency Ordinance No. 270.3 regarding additional prohibitions implemented on marijuana dispensaries as well as manufacturing, cultivation, and delivery of cannabis in Milpitas
- Milpitas' successful kick-off event for Super Bowl 50

2. Staff Report

Staff Liaison Flunoy provided the Commissioners with answers and/or clarification regarding the upcoming 2016 Work Plan presentation before City Council and the Commission Recognition Luncheon in April 2016.

X. FUTURE AGENDA ITEMS

- 2016 Work Plan updates
- 2016 Car Show
- Memorial Day Ceremony
- Veterans Day Ceremony
- Flag Challenge – TBD

XIII. NEXT MEETING – Wednesday, April 6, 2016, at 5:30 p.m.

XIV. ADJOURNMENT – Chair Arbaugh adjourned the meeting at 6:27 p.m.

*Approved Minutes above respectfully submitted by
Pam Caronongan, Milpitas Deputy City Clerk*