



**City of Milpitas
Veterans Commission
Date: Wednesday, October 5, 2011
Time: 5:30 p.m.
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas
Committee Room**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call – Introduction of new Commissioner Aolin (2nd Alternate)**
- IV. Seating of Alternates**
- V. Approval of Agenda**
- VI. Approval of Minutes:** Draft Minutes of August 3, 2011
- 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 names 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. Video Presentation of the Fallen Seals – Council Member Giordano

Recommendation – View Video

IX. Update of Veteran Resident Registration Forms – Commissioner Arbaugh

Recommendation: Review registration forms received to date.

X. Presentation from Parks & Recreation Department Veterans Phantom Art Gallery Display, Memorial Day 2012 – Renee Lorentzen

Background: The City of Milpitas hosts two Phantom Art Gallery sites at the Milpitas Community Center and Milpitas Library. The Phantom Art Gallery allows local artists the opportunity to show their work in Exhibit collections for free for up to 6 weeks at a time. The Gallery is juried by the Milpitas Arts Commission who also provide an Exhibit Opening and Certificate of Commendation for the Arts to each artist. The Milpitas Arts Commission would like to host a special Phantom Art Gallery Exhibit in May 2012, to coincide with Memorial Day. The Special Exhibit would feature artists who are Veterans and would include a special opening at the City of Milpitas' Memorial Day Ceremony. The Arts Commission is requesting a partnership from the Veterans Commission to assist in recruiting United States Veterans who would like to show their work. Both Commissions would work directly with Staff on this project.

Recommendation: Discuss and approve the Commissions participation in the special Veterans Phantom Art Gallery Exhibit.



XI. Discussion on tasks/assignments for the upcoming Veterans Day Ceremony – Chair Weisgerber

Recommendation: Hear Chair discussion

XII. Workplan Discussion – Vice Chair Samano

Recommendation: Hear Vice Chair Discussion

XIII. Commissioner Announcements

XIV. Future Agenda Item

XV. Liaison Reports

1. City Council
2. Staff Report

XVI. Next Meeting: Wednesday, December 7, 2011

XVII. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils 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.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall
455 E. Calaveras Blvd., Milpitas, CA 95035

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at 586-3001 or send an email to cvaldez@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings. TDD phone number (408) 586-3013.
