



**City of Milpitas
Veterans Commission
Date: Wednesday, February 6, 2013
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**
- IV. **Seating of Alternates**
- V. **Approval of Agenda**
- VI. **Approval of Minutes:** Draft Minutes of December 5, 2012
- 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. New Business –

1. Election of Officers – Chair Weisgerber

Background: A Chair and Vice-Chair will be annually selected at the first meeting of the calendar year of the Veterans Commission and operate under the Roberts Rules of Order.

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

2. City Hall Veteran Display – Staff Lorentzen

Background: In honor of Memorial Day, the Milpitas Historical Society will be coordinating the second Veteran Display in the glass cabinet in City Hall. All branches of the Military will be honored in the display for the months of May and June 2013. The Historical Society is asking for assistance from the Veterans Commission to outreach to local veterans who want to put their military items in the case (i.e. medals, hats, pictures, etc.) as well as receive interested volunteers from the Commission to assist in setting up the display in late April.

All items will be properly and carefully inventoried and signed for to ensure the safe return to the donating veteran. Items would need to be collected and submitted to City Staff, Renee Lorentzen by April 12, 2013.



Items would be available for return on July 8, 2013.

Recommendation: Discuss and approve assisting the Milpitas Historical Society with the 2013 City Hall Veteran Display.

IX. Old Business

1. Continue discussion on potential car show in Milpitas – Chair Weisgerber
 - Hear update from subcommittee

XI. Commissioner Announcements

XII. Future Agenda Items

- Update Work Plan for 2013

XIII. Liaison Reports

- a. City Council
- b. Staff Report

XIV. Next Meeting: Wednesday, April 3, 2013.

XV. 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.