



**City of Milpitas  
Approved Veterans Commission  
Meeting Minutes  
Wednesday, October 16, 2013  
5:30 p.m.**

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

**I. CALL TO ORDER: 5:30 p.m.**

**II. FLAG SALUTE:** Chair Weisgerber led the Pledge of Allegiance.

**III. ROLL CALL**

**Present:** Chair Denny Weisgerber, Vice Chair Dana Arbaugh, Arthur Ebright, Mel Hinshaw, David Grundstrom, and Bruce Choy

**Absent:** Juan Samano (on leave), Liliana Ramos (on leave), Ferdinand Luis, Jr.

**IV. SEATING OF ALTERNATES:** No seating of alternates.

**V. APPROVAL OF AGENDA**

Vice Chair Arbaugh moved, and Commissioner Grundstrom seconded the motion to approve the agenda as submitted. The motion carried unanimously.

**VI. APPROVAL OF MINUTES – Minutes of October 2, 2013**

Commissioner Grundstrom moved, and Commissioner Ebright seconded the motion to approve the minutes as submitted. The motion carried unanimously.

**VII. PUBLIC FORUM:** A gentleman from the audience asked where the volunteers should park at the car show. Staff stated the event parking is in the Shapell parking lot.

**VIII. NEW BUSINESS: None**

**IX. OLD BUSINESS**

1. Car Show – Continue Discussion on Car Show in Milpitas – Chair Weisgerber

Staff Liaison Lorentzen reviewed the car show entries and said there were about 65 vehicles thus far. She also reviewed the car registrant sign in sheet, the parking slots including a back up plan for vehicles that do not register, a sample ballot and raffle box, the event program, tables at each section, the voting ballot, and parking lot signs. She informed the Commission the raffle “chance drawing” items and goodie bags were prepared, the two food trucks were lined up, the volunteers were contacted and assigned shifts, the t-shirts and trophies would be ready Thursday, October 17<sup>th</sup>, and the dog tags should be arriving Friday, October 18<sup>th</sup>.

Staff Liaison Lorentzen reviewed the updated budget and stated the current net revenue is \$2,154. She said any additional entries, chance drawing sales, and t-shirt sales will be pure profit.

Staff Liaison Valdez reminded the Commission to report at 6:00 a.m. at the Senior Center for the show, and stated donuts and coffee will be provided. She also asked the commissioners to bring items for the Veterans table and to wear their commissioner name tags.

2. Veteran of the Year Selection Committee – Chair Weisgerber

Chair Weisgerber announced the selection for Veteran of the Year is Wednesday, October 23<sup>rd</sup>. Staff Liaison Valdez stated five nominations were received for Veteran of the Year. Chair Weisgerber also informed the Commission that the City had received the plaque for Henry Mattos and the dedication is set for Veterans Day Ceremony.

**X. COMMISSIONER ANNOUNCEMENTS:** Commissioner Hinshaw announced an army captain, who is living, received his Medal of Honor this past week, and it was awesome since there are very few living Medal of Honor recipients.

**XI. FUTURE AGENDA ITEMS:** Car Show debrief

**XII. LIAISON REPORTS**

- A. City Council – None
- B. Staff Report – None

**XIII. NEXT MEETING** – Wednesday, October 30, 2013 at 5:30 p.m.

**XIV. ADJOURNMENT** – 6:20 p.m.