

**CITY OF MILPITAS  
VETERANS COMMISSION  
WEDNESDAY, DECEMBER 4, 2013  
5:30 P.M.  
MILPITAS CITY HALL, COMMITTEE ROOM  
455 E. CALAVERAS BLVD., MILPITAS**



**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 October 30, 2013

**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. Participation in the 60<sup>th</sup> Anniversary Family Day – Chair Weisgerber**

**Background:** At the October 1, 2013 City Council meeting, Council unanimously approved hosting 60<sup>th</sup> Anniversary Celebration events in 2014, including a “Family Day” on Sunday January 26, 2014 from 1pm – 4pm in the Civic Center Plaza. The afternoon’s free event will provide entertainment, children activities and information tables to the Community. All City commissions are invited to participate in the event and host either a children’s activity table or an information table on their commission’s programs and initiatives. Participating commissions will be provided tables, chairs and table cloths.

**Recommendation:** Discuss and determine Veterans Commission’s participation in the 60<sup>th</sup> Anniversary Family Day Event.

**2. Strategic Plan Process – Staff Valdez**

**Background:** The City Council secured the services of Dr. Shawn Spano with Public Dialogue Consortium to start the citywide strategic planning. The next phase is to engage the community through our City commissions. We are hoping to elicit input that will be used to develop a Vision, Mission, and set of underlying Values that will help guide the city and establish a foundation for the following phases of strategic planning.

**Recommendation:** Vote to hear presentation from Dr. Shawn Spano and participate in a brief discussion on the City of Milpitas Strategic Plan at the February 5, 2014 Meeting.

**3. Request for Commission to Pay Library Card Fee (\$80) for Veterans in Need – Vice Chair - Arbaugh**

**Background:** Many Veterans are not financially able to pay the \$80 fee per year for a Milpitas library card. This request is brought forward from the head librarian to have the Commission pay the fee for one to three indigent vets for a total of \$240 to receive a library card.

**Recommendation:** Hear report from Vice Chair Arbaugh

**IX. Old Business**

- 1. Final Debrief – 1<sup>st</sup> Annual Car Show – Chair Weisgerber**
- Hear final comments from each Commissioner on car show

**XI. Commissioner Announcements**

**XII. Future Agenda Items**

**XIII. Liaison Reports**

**A. City Council**

**B. Staff Report**

**XIV. Next Meeting: Wednesday, February 5, 2014**

**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](mailto: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](http://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](mailto: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.*