

**City of Milpitas
Veterans Commission
Wednesday, April 2, 2014
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 February 5, 2014

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. VTA – Discuss Memorandum of Understanding – Chair Weisgerber

Background: The Commission may be interested into entering into a MOU with VTA on mobility needs for veterans and their families. Further review will need to be done by the city Attorney's office before MOU can be signed.

Recommendation: Hear report from Chair Weisgerber

IX. Old Business

1. Milpitas Veterans Car Show – Staff Liaison – Valdez

- **Date – October 18, 2014**
- **Review/Approve Car Show Flier**
- **Review/Approve Sponsor Letter**
- **Review/Approve Registration Form**

- XI. Commissioner Announcements**
- XII. Future Agenda Items**
- XIII. Liaison Reports**
 - A. City Council**
 - B. Staff Report**
- XIV. Next Meeting: Wednesday, June 4, 2014**
- XV. Adjournment**

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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 Commission after initial distribution of the agenda packet are available for public inspection at the Information Desk at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

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E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

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