



**City of Milpitas
Approved Veterans Commission
Meeting Minutes
Wednesday, June 4, 2014
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: Denny Weisgerber, Dana Arbaugh, Art Ebright, Mel Hinshaw, and Allen Thomas

Absent: Juan Samano (E), Liliana Ramos (E), Bruce Choy (UE), David Grundstrom (UE)

IV. SEATING OF ALTERNATES: Allen Thomas was seated as a voting member.

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES – Minutes of April 2, 2014

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

VII. PUBLIC FORUM: Rick Martinez, 666 Evans Rd., Milpitas, thanked the Commission for the “Get Well” card.

VIII. OLD BUSINESS

1. Milpitas Veterans Commission Car Show – Staff Liaison Valdez

Staff Liaison Valdez updated the Commission on the car show details. She stated the date and location is confirmed and will be Saturday, October 18, 2014, at the Civic Center parking lot; currently there are 5 cars registered; staff is continuing to send out e-blasts, and there is approximately \$3,600 in the holding account. She added that Commissioner Ramos has a friend who will donate the artwork for the t-shirts and would like consensus from the Commission to go forward with this offer.

Vice Chair Arbaugh moved, and Commissioner Mel Hinshaw seconded the motion to move ahead with the design for the t-shirt. The motion carried unanimously. Staff Liaison Valdez said she would email the design to the Commission.

Staff Liaison Valdez asked the Commission for permission to secure a D.J. for \$500 and secure a better sound system.

Vice Chair Arbaugh moved, and Commissioner Mel Hinshaw seconded the motion to give Staff Liaison Valdez permission to secure the sound system. The motion carried unanimously.

There was discussion regarding the flag raising ceremony and it was the consensus of the Commission to perform the flag raising ceremony along with the current Veteran of the Year Lou Horyza.

Vice Chair Arbaugh informed the Commission he contacted Tesla to pursue corporate sponsorship but they did not wish to participate, however, he did obtain \$2,000 from Bay 101, \$500 from Ben Wong, General Sales Manager at Milpitas Honda, \$1,000 worth of advertising space from The Milpitas Post for \$200 (Vice Chair Arbaugh donated the \$200), \$100 and goodie bag coupons from Mikonos Grill. There was further discussion regarding corporate sponsorship; trophies/plaques; and car show participants.

Vice Chair Arbaugh moved, and Commissioner Ebright seconded the motion to have a special meeting of the Veterans Commission on July 2, 2014, at 5:30 p.m. to continue discussion on the car show. The motion carried unanimously.

X. COMMISSIONER ANNOUNCEMENTS:

Commissioner Hinshaw announced he would be resigning from the Commission because his priorities have shifted and does not have the time needed to volunteer on the Commission. He further stated he was glad to be associated with the Veterans Commission and proud of its accomplishments. Chair Weisgerber thanked Commissioner Hinshaw for all his hard work and service to the community.

Chair Weisgerber announced he distributed car show flyers at the International BBQ Festival in Milpitas.

XI. FUTURE AGENDA ITEMS: Continue discussion on the car show.

XII. LIAISON REPORTS

- A. City Council - Councilmember Debbie Indihar Giordano asked if there were any questions, comments, or concerns from the Commission. Vice Chair Arbaugh asked about the RDA dissolution and whether it has been completed. Councilmember Indihar Giordano said it should be wrapped up within a couple of months.
- B. Staff Report – There was no staff report.

XIII. NEXT MEETING – Wednesday, July 2, 2014, at 5:30 p.m.

XIV. ADJOURNMENT – Chair Weisgerber adjourned the meeting at 6:10 p.m.