



**City of Milpitas  
Approved Veterans Commission  
Special Meeting Minutes  
Wednesday, July 2, 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, Art Ebright, Bruce Choy, Liliana Ramos, Allen Thomas

**Absent:** Juan Samano (E), Dana Arbaugh (E), David Grundstrom (UE)

**IV. SEATING OF ALTERNATES:** Liliana Ramos and Allen Thomas were seated as voting members.

**V. APPROVAL OF AGENDA**

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

**VI. APPROVAL OF MINUTES – Minutes of June 4, 2014**

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

**VII. PUBLIC FORUM:** None.

**VIII. OLD BUSINESS**

1. Milpitas Veterans Commission Car Show

Staff Liaison Valdez stated she was working on the special event permit with the Planning Department.

Commissioner Ramos reviewed the t-shirt design and reminded the Commission this is just a preview and not the completed design. It was the consensus of the Commission to have a white background, include red color in the yellow flames, and add the service seals and sponsors on the back of the t-shirt. Staff Liaison Valdez said currently the t-shirts and artwork are donated; therefore, the only potential cost would be printing the t-shirts unless the printing is donated as well.

Commissioner Ebright moved, and Commissioner Thomas seconded the motion to move forward with the artwork for the t-shirt. The motion carried unanimously.

Staff Liaison Valdez updated the Commission regarding the DJ. It was the consensus of the Commission to move forward with the current DJ since he is able to set up a sound system that will cover the entire civic center for a cost of \$800.

Commissioner Ebright moved, and Commissioner Ramos seconded the motion to approve \$800 for the DJ and sound system. The motion carried unanimously.

Staff Liaison Valdez confirmed that Commissioner Arbaugh secured \$2,500 from Bay 101 and \$500 from Honda. She asked if anyone else was able to attain additional sponsors. Commissioner Ebright said he tried calling San Disk several times, but no one returned his phone calls, so he would try contacting the business personally. Staff Liaison Valdez informed the Commission that the owner of Linear, a local company, grew up in Milpitas and suggested one of the commissioners contact him for a sponsorship. Chair Weisgerber agreed to contact him.

Commissioner Ramos said Subway has agreed to provide the food again and she will continue to work on obtaining water and the bundt cakes.

Chair Weisgerber inquired about the food trucks. Staff Liaison Valdez replied that City staff has a contact for the food trucks and there will be more trucks this year. In addition, staff will ask the food trucks to donate a portion of their earnings to the Commission.

Commissioner Ramos asked about obtaining volunteers. Staff Liaison Valdez said she would contact the City Volunteer Coordinator to secure volunteers including students, ROTC, and scouts.

Staff Liaison Valdez stated currently the Commission does not have goodie bags or donations. She suggested commissioners contact local stores for goodie bag donations.

Staff Liaison Valdez said she would provide a timetable at the next meeting to keep the Commission on track.

**X. COMMISSIONER ANNOUNCEMENTS:**

Commissioners Ramos announced that the United Veterans Council of Santa Clara County is interested in speaking to the Veterans Commission about its vision and purpose.

Commissioner Ramos moved, and Commissioner Choy seconded the motion to invite the United Veterans Council to speak at the next Milpitas Veterans Commission meeting. The motion carried unanimously.

Commissioner Ramos announced the Sisters Cities International Convention will be in downtown San Jose July 31<sup>st</sup> through August 2<sup>nd</sup> and are looking for volunteers and participants to assist with putting up the city flags.

Chair Weisgerber announced he would be presenting a memorial plaque at the Marine Reserve Museum in San Jose on July 12<sup>th</sup> and 13<sup>th</sup>.

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

**XII. LIAISON REPORTS**

- A. City Council – There was no Council report.
- B. Staff Report – There was no staff report.

**XIII. NEXT MEETING** – Wednesday, August 6, 2014, at 5:30 p.m.

**XIV. ADJOURNMENT** – Chair Weisgerber adjourned the meeting at 6:15 p.m.