



**City of Milpitas
Veterans Commission
Unapproved Meeting Minutes
Wednesday, December 2, 2015
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, Ed Ackerman, Arthur Ebright, Andre Ramones, Allen Thomas, Liliana Ramos, Dana Arbaugh
- Excused Absence:** None
Unexcused Absence: None
- IV. SEATING OF ALTERNATES: None**
- V. APPROVAL OF AGENDA: DECEMBER 2, 2015**
M/S: Arbaugh/Ebright
AYES: 7 NAYS: 0
- VI. APPROVAL OF MINUTES: OCTOBER 28, 2015**
M/S: Ramos/Arbaugh
AYES: 7 NAYS: 0
- VII. PUBLIC FORUM**
None
- VIII. ANNOUNCEMENTS/COORESPONDENCE**
- IX. OLD BUSINESS**
- 1. Veterans Donations**
The Veterans Commission hosted its Annual Car Show on Saturday, October 17, 2015 and made a profit \$6113.00. The Veterans Commission holding account has a total of \$12236.18. The Commission decided to keep a minimum of \$5000.00 for the next two car shows, leaving a balance of \$4,695.00 for possible donations. Proceeds from the show will be donated to local veteran charity organizations. Staff is asking the Commissioners to provide who would be the recipients for awards this year.
- After some discussion and staffs input a motion was made to make donations to Semper Fi Fund, Palo Alto VA Hospital and Family Supportive Housing in the amount of \$1,500.00 each.

M/S: Arbaugh/Ramones Ayes: All

X. NEW BUSINESS

None

XI. LIAISON REPORT

1. **City Council** – Councilmember Giordano gave a brief update on the happenings from the last City Council meeting with updates on new residential projects being built, Bart updates, Sports Center pool repairs, and upcoming Sports Center Field renovation.
2. **Staff Reports** – Staff Liaison Flunoy gave an update on Tree Lighting 2015, the Spring Activity Guide and gave each Commissioner their new business cards.

XII. FUTURE AGENDA ITEMS

- Flag Challenge
- Memorial Day Program 2016
- Veterans Day Program 2016
- 501(c)3 Information
- Veterans Car Show 2016
- Determine donations for 2016 Car Show

XIII. NEXT MEETING – Wednesday, February 3, 2016 at 5:30 p.m.

XIV. ADJOURNMENT – Chair Weisgerber adjourned the meeting at 6:00 p.m.