



**City of Milpitas
Veterans Commission Meeting
Agenda
Wednesday, December 2, 2015
5:30pm
Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: December 2, 2015

VI. Approval of Minutes: October 28, 2015

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 name 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. Announcements/Correspondence

Veterans Day Program

IX. Old Business

1. Veterans Donations

Background: 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.

Recommendation: Review the third Annual Car Show profits and holding account balance and determine Veteran Charity Donation Recipients for 2015.

X. New Business
None

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items

Memorial Day Ceremony 2016

Veterans Day Ceremony 2016

Flag Challenge

XIII. Adjournment

Next Meeting: Wednesday, February 3, 2016 at 5:30 PM

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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 City Council or Veterans Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Community Center located at 457 E. Calaveras Blvd., Milpitas, CA 95035
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

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 Phone : 408-586-3040
E-mail: cdiaz@ci.milpitas.ca.gov

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 by selecting from Online Services the link to Milpitas Municipal Code link.

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