

**City of Milpitas
Veterans Commission Meeting Minutes
Wednesday, August 4, 2010
Time: 5:30 p.m.
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas**

I. Call to Order – 5:30 p.m.

II. Flag Salute

III. Roll Call

Present: Arthur Ebright, Robert McGuire, David Grundstrom, Denny Weisgerber, Bruce Choy, Dana Arbaugh

Absent: Juan Samano (excused), Mel Hinshaw (excused)

IV. Seating of Alternates – Lillian Ramos and Robert McGuire were seated.

V. Approval of Agenda – Commissioner Arbaugh moved, and Commissioner McGuire seconded, approval of the agenda as submitted. The motion carried unanimously.

VI. Approval of Minutes – Minutes of June 2, 2010 - Commissioner McGuire moved, and Commissioner Choy seconded, approval of the minutes as amended. The motion carried unanimously.

VII. Public Forum –

David Bialczak, Milpitas employee, offered his assistance to the commission with posting their materials on the Milpitas website. He also stated he served in the Navy.

VIII. Discussion of 2010 Work Plan

Chair Weisgerber distributed two flyers from Juan Samano and himself to the commission for review. Various locations throughout the City to display the flyers were discussed as well as the City website. The subcommittee is to review the flyers and check with Commissioner Samano about possible edits to his flyer, and bring back their recommendations to the Commission for final approval.

Commissioners Arbaugh and Choy gave presentations and a handout detailing the proposal statement of the knowledge base. Categories included employment/raining, assistance/benefits, and additional references. This information will likely be posted to the City website.

Commissioner Arbaugh moved, and Commissioner Ramos seconded, to adopt the subcommittee's knowledge base proposal. The motion carried unanimously.

Chair Weisgerber has contacted Dale Flunoy of Parks & Recreation regarding the Veterans Day ceremony and is awaiting a response. He reviewed some dates for veterans' events. Councilmember Giordano offered to bring forward proclamations to Council with advance notice.

Commission Arbaugh suggested advertising in newspaper which led to a discussion of the proposed \$10,000 budget. The work plan must be approved by Council before a budget can

be approved. Councilmember Giordano suggested, and the Commission agreed, to use the current work plan and the mission statement from the bylaws. The commission will add more details to the work plan at future meetings. Ms. Valdez stated she would target the September 7 Council meeting for this item.

Commissioner Ramos moved, and Chair Weisgerber seconded, approval of the work plan and budget to present to Council for approval. The motion carried unanimously.

IX. Future Agenda Items – Continue to work on the 2010 Work Plan.

X. Liaison Reports

City Council – Councilmember Giordano reported the following:

- Council approved names for the Senior Center entrance art work
- Council approved Silicon Valley Conference Center funding and plans
- John Luk was appointed as the alternate member to the Planning Commission
- There was a report on FEMA flood maps
- An extension on the water efficient landscape rebate program was approved
-

Staff – Ms. Valdez reminded members of the Senior Center Grand Opening on August 14.

XI. Next Meeting - Next regular scheduled meeting is October 6, 2010 at 5:30 p.m.

XII. Adjournment - Chair Weisgerber adjourned the meeting at 6:21 p.m.
