



**City of Milpitas
Approved Veterans Commission
Special Meeting Minutes
Wednesday, July 3, 2013
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, Arthur Ebright, David Grundstrom, Mel Hinshaw, Liliana Ramos, and Ferdinand Luis, Jr.

Absent: Dana Arbaugh, Bruce Choy, Juan Samano (on leave)

IV. SEATING OF ALTERNATES: Liliana Ramos and Ferdinand Luis, Jr. were seated.

V. APPROVAL OF AGENDA

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

VI. APPROVAL OF MINUTES – Minutes of May 1, 2013

Commissioner Ramos 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, commented on the lack of citizens attending the meeting. He suggested advertising in the Post to get more participation from local veterans. He also stated there were two glass shelves missing in the display case in the City Hall lobby. Commissioner Grundstrom said the glass shelves were probably taken out when the dress uniform was displayed. Staff Liaison Valdez said she would look into the matter.

VIII. NEW BUSINESS - None

IX. OLD BUSINESS

1. Chair Denny Weisgerber said the date is still firm on the car show (October 19, 2013) and he will be attending the Planning Commission Subcommittee on July 10th to answer any questions the subcommittee may have regarding the car show.

Staff Liaison Valdez reported all the fees were waived for the car show since it is a City function. The Commission discussed the car show packet and made several revisions to the sponsor letter, sponsor sheet, and registration form. There was discussion regarding sponsor level titles, trophy size, verbiage on the

trophy, and award categories. Staff Liaison Valdez announced Renee Lorentzen will need all sponsor logo submissions by August 16th.

Chair Weisgerber asked the Commission what color and design it would like for the car show t-shirts. It was the consensus of the Commission to order white t-shirts and use the Veterans Commission letterhead including the City of Milpitas logo in the design. Chair Weisgerber also asked the Commission if it would be interested in providing dash board plates to the participants. Commissioner Luis, Jr. suggested making the plates resemble dog-tags and Commissioner Ebright recommended a windshield card for the vehicles also. The Commission agreed with both suggestions.

Staff Liaison Valdez stated she would email the Commission the revised sponsor letter, sponsor sheet, and registration form so the members could distribute the letters to potential sponsors.

Staff Liaison Valdez asked the Commission about the food trucks. Chair Weisgerber said he would check with local vendors to see if they would like to participate in the show. There was further discussion about using Shapell's side parking lot for the food trucks. Commissioner Luis, Jr. stated he would need two months notice for the food trucks. Chair Weisgerber asked Staff Liaison Valdez to prepare a letter to Shapell asking for permission to use their side parking lot for the event.

2. Donations for Henry Mattos

Chair Weisgerber stated there was approximately \$400.00 donated for the memorial plaque for Henry Mattos. He stated he found a quote for the plaque, but wanted the Commission's approval before moving forward with the purchase. He said he would email the members the quote and asked for the Commission's permission to move forward with the plaque purchase after approval of the quote.

Commissioner Ebright moved, and Commissioner Ramos seconded a motion to grant Chair Weisgerber permission to finalize the plaque purchase after the Commission approves the quote. The motion carried unanimously.

X. COMMISSIONER ANNOUNCEMENTS - None

XI. FUTURE AGENDA ITEMS – Staff Liaison Valdez said the Commission will continue discussion concerning the car show next month. Commissioner Ramos suggested adding car show staffing to the next agenda. Chair Weisgerber also asked the members to bring a list of possible volunteers to the next meeting for further discussion. Staff Liaison Valdez said she will add staffing the car show to the next agenda.

XII. LIAISON REPORTS

A. City Council – None

B. Staff Report – Staff Liaison Valdez reported City staff is available to assist the Commission in promoting the car show by distributing flyers and sponsor letters, placing information in the Post, Channel 26, on the community center LED marquee, and sending out e-blasts.

XIII. NEXT MEETING – Wednesday, August 7, 2013

XIV. ADJOURNMENT – 6:26 P.M.