

**City of Milpitas  
Veterans Commission  
Wednesday, February 5, 2014  
5:30 p.m.  
Milpitas City Hall, Committee Room  
455 E. Calaveras Blvd., Milpitas**



**AGENDA**

**I. Call to Order**

**II. Flag Salute**

**III. Roll Call**

**IV. Seating of Alternates**

**V. Approval of Agenda**

**VI. Public Forum**

*Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their names 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.*

**VII. New Business**

**1. Citywide Strategic Planning (Public Dialogue Consortium, Dr. Shawn Spano)**

**Background:** City Council has secured the services of Dr. Shawn Spano, with Public Dialogue Consortium, to assist with citywide strategic planning. The next step in this process is to engage the community through the City Commissions.

**Recommendation:** To receive presentation and take action as necessary.

**VIII. Old Business**

**1. Milpitas Veterans Car Show – Staff Liaison – Valdez**

- Charity group – Fisher House – need to select date and time to present check to Fisher House and amount to donate.
- Select date for next car show – October 18, 2014 or October 25, 2014

**XI. Commissioner Announcements**

**XII. Future Agenda Items**

- i. Nominations
- ii. Updated Work Plan for 2014-2015

**XIII. Liaison Reports**

- A. City Council**
- B. Staff Report**

**XIV. Next Meeting:** Wednesday, April 2, 2014

## XV. Adjournment

### KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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 Commission after initial distribution of the agenda packet are available for public inspection at the Information Desk at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

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

E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3056 / Phone 408/586-3040

*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](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at 586-3001 or send an email to [cvaldez@ci.milpitas.ca.gov](mailto:cvaldez@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.*