

**MEETING MINUTES
VETERANS COMMISSION
August 10, 2016 - 4:00 PM
El Cajon City Hall – 5th Floor Conference Room
200 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veterans Commission Chair Clark calls the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL X Clark Dano Dunlap X Glover X Kagan

Be Safe El Cajon (Lorena Cordova, Associate Planner) (Moved from New Action Item 1)

Associate Planner Lorena Cordova (City of El Cajon) provided a presentation and information regarding the “Be Safe El Cajon” program.

MINUTES

June 8, 2016 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

Change in agenda order; no new agenda items.

PUBLIC COMMENT/PRESENTATION

None

OLD ACTION ITEMS

- 1. Brown Act Review with City Attorney – Tabled to October 19 (RSM Carson)**
- 2. Veteran of the Year Award (Glover & RSM Carson)** – Commissioner Glover provided information and feedback regarding community response to the VOY program. RSM Carson acknowledged that one completed application packet received to date.
- 3. New Veterans Memorial proposed in Prescott Promenade (Glover)** – Commissioner Glover provided an update regarding the proposed Veterans Memorial for Prescott Promenade.
- 4. Veterans Homeless Ride-a-Long (Glover)** – Commissioner Glover provided an update on the status regarding Veteran Commissioner participation in the City of El Cajon “HOT” team ride alongs.
- 5. Commission Role and Direction (Clark)** – Chair Clark provided information and accomplishments of Veterans Commission to date and discussed goals for the upcoming year.

NEW ACTION ITEMS

- 1. Be Safe El Cajon (Lorena Cordova, Associate Planner)** (Moved to beginning of meeting)
- 2. Letter of Support Request - Veterans Entrepreneurship Training (Glover)** (Moved from New Action Item 3) – Commissioner Glover prompted information from Rowena Hart of San Diego East County Chamber of Commerce Foundation regarding the Veteran Entrepreneurship Training program.

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3. **Vietnam Veterans Memorial Wall in Area (CORRECTION: Global War on Terrorism Wall of Remembrance – September 16 (Dunlap)** (Moved from New Action Item 4) – Tony Butler, Sales Consultant (MOTOWORLD) provided information and participation invitation regarding the MOTOWORLD sponsored upcoming Southern California Thrill Show event which will include the Global War on Terrorism Wall of Remembrance and participation of the Southern California Patriot Guard Riders to escort the wall to the event.
4. **Veterans Day Event, November 11 at 1:00 pm (Kagan & Dunlap)** (Moved from New Action Item 2) – Commissioner Kagan shared information and details, including the schedule, regarding the upcoming November celebration and ceremony.

INFORMATION ITEMS

1. **All Fore REC Golf Tournament, September 16** – RSM Carson provided information and participation invitation to Veterans Commission members.
2. **HauntFest, October 21** – RSM Carson provided information and invitation to Veterans Commission members to participate in the upcoming Hauntfest.
3. **GI Film Festival, September 14 – 18 (new added item)** – Commissioner Kagan provided information regarding the film festival.

FUTURE ACTION ITEMS

1. **RSM Carson to add Veteran of the Year program advertisement to the Council television stream.**
2. **RSM Carson to gather information regarding the QPR funding.**
3. **Commissioner Glover to contact Hillsdale and Helix schools regarding performance at the Veterans Day celebration and ceremony.**

DATE AND TIME OF NEXT MEETING

Wednesday, October 19, 2016 @ 4:00 p.m.

ADJOURNMENT

Motion to adjourn at 5:09 p.m. by Chair Clark, seconded by Commissioner Glover, carries unanimously.