

**MEETING MINUTES  
VETERANS COMMISSION  
April 17, 2017 - 4:00 PM  
El Cajon City Hall – 5<sup>th</sup> 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   X Glover   X Kagan   X McFarland

**MINUTES**

December 14, 2016 meeting minutes review, motion to approve carries unanimously pending correction to reflect Commissioner Dano as present at 12/14/16 meeting.

**AGENDA CHANGES**

None

**SPECIAL ACTION ITEM**

**1. Election of Chair and Vice Chair for 2017** – Commissioner Glover motions Chair Clark to remain Chair; Commissioner Kagan motions Commissioner Glover to assume Chair. Commissioner Glover respectfully declines nomination. Vote is motioned, seconded and carries unanimously naming Wayne Clark as Veterans Commission Chair.

Commissioner Kagan motions for Commissioner McFarland to assume Vice Chair position, seconded by Commissioner Glover, carries unanimously.

**PUBLIC COMMENT/PRESENTATION**

- 1. Robert Williams, USMC 67-71** – in attendance.
- 2. Lina Dewey, US Army 89-91** – requests information, purpose and role of the El Cajon Veterans Commission. Chair Clark outlines the information requested.

**OLD ACTION ITEMS**

- 1. Veterans Memorial proposed in Prescott Promenade (Glover)** – Information and update on the status of the Veterans Memorial.
- 2. Completion of Be Safe El Cajon Project – Lorena Cordova, Assistant Planner** – Project completion report for “Be Safe El Cajon.”
- 3. Status report on POW/MIA flagpole** – Status information regarding the purchase order submission for POW flag and pole.
- 4. Commission Role and Direction (Clark)** – Information and review of the Veterans Commission role and direction moving into 2017.

**NEW ACTION ITEMS**

- 1. America on Main Street Veterans Commission Booth Volunteers** – Members establish schedule to attend and manage event booth.
- 2. Establish Sub-Committee to begin planning Veterans Day, November 11, 2017** – Chair Clark motions Vice Chair McFarland and Commissioner Glover to sub-committee, seconded by Glover, carries unanimously.

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- 3. Veterans Commission coordination for new flagpole at 136 N. Chambers Veterans Hall –**  
Information and review regarding the placement of a flag pole to be located at the Veterans Civic Memorial Hall at 136 Chambers Street in El Cajon.

**INFORMATION ITEMS**

- 1. Creek to Bay Clean-Up – April 22 –** Information regarding the “Creek to Bay Clean-up” event hosted by I Love Clean San Diego.
- 2. Bike to Work Day – May 18 –** Information regarding the “Bike To Work Day” in El Cajon.
- 3. July 4 Celebration at Kennedy Park –** Information provided promoting the annual 4<sup>th</sup> of July Picnic and Fireworks celebration at Kennedy Park.

**SCHEDULE NEXT QUARTERLY MEETING**

- 1. 2017 schedule determined as follows:**  
June 12; August 14; October 9; December 11 with all meetings held at 4:00 p.m.

**FUTURE ACTION ITEMS**

- 1. Commissioner Glover to contact City Councilmember Steve Goble regarding support for Veterans Memorial.**
- 2. RSM Carson to email district specific traffic plan to Veterans Commission.**

**DATE AND TIME OF NEXT MEETING**

**Monday, June 12, 2017 @ 4:00 p.m.**

**ADJOURNMENT**

Motion to adjourn at 5:05 p.m. by Chair Clark, seconded by Commissioner Glover, carries unanimously.