

**MEETING MINUTES
VETERAN'S COMMISSION
SEPTEMBER 11, 2013 - 11:00 A.M.
El Cajon Police Department, Community Meeting Room, First Floor
100 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veteran's Commission Chair Dorsey calls the meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL X Dorsey X Dunlap X Kagan X Lewis

MINUTES –

August 14, 2013 meeting minutes reviewed, motion to approve by Commissioner Lewis, seconded by Commissioner Kagan, carried unanimously.

AGENDA CHANGES - NONE

PUBLIC COMMENT - NONE

ACTION ITEMS

1. **Update on Veterans Day Observance and Centennial Farewell Event for Tuesday, November 12, 2013 (Sub-Committee & RSM Carson)***
Commissioner Lewis and RSM Frank Carson provide information of latest plans and preparations for veteran participation in the Centennial Farewell.

2. **Report on KaBOOM! Playground Grant Opportunity at Bostonia Recreation Center (RSM Carson)***
Presentation and invitation to the Veteran's Commission to support and endorse the one-day building of a new playground and three adult fitness components at Bostonia Recreation Center. Motion to approve by Commissioner Kagan, seconded by Commissioner Lewis, carried unanimously.

3. **Report on June 14, 2014 *El Cajon's America on Main Street* event (RSM Carson)**
Presentation, information and invitation to the Veteran's Commission to support, endorse and participate in the upcoming El Cajon's America on Main Street. Commissioner Dunlap indicated the desire to include Veteran Services Organization participation via informational booth/table.

4. **Mission Statement Exercise (Chair Dorsey & RSM Carson)***
Commissioner Dunlap referenced the Veteran's Commission handbook and the City of El Cajon Municipal Code statements regarding the purpose of the formation of the Veteran's Commission. Recommendation from RSM Carson for all Commissioners to review the Municipal Code and table the discussion for next meeting.

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INFORMATION ITEMS

1. **Veteran's Commission Vacancy (RSM Carson)***
Establishment of the application period for Veterans Commission vacancy from September 26, 2013, through October 14, 2013, at 5:30 p.m., with interviews being conducted on October 22, 2013.
2. **Donations to Support Our Military (RSM Carson)***
Information/flyer from City of El Cajon employee, Ron Valles, regarding the collection and mailing of care packages to deployed U.S. Military Service Members.
3. **Veterans Service Organization Directory (Commissioner Dunlap)**
Motion by Commissioner Dorsey, seconded by Lewis to form a sub-committee to gather information to create a VSO Directory, carried unanimously.
4. **America on Main Street (RSM Carson)**
Information and invitation to Veteran's Commission to attend the planning meeting on September 30, 2013.

FUTURE ACTION ITEMS

1. Mission Statement Exercise (Commissioners report back)

DATE AND TIME OF NEXT MEETING

December 4, 2013 – 11:00 a.m.

OBSERVANCE OF A MOMENT OF SILENCE

ADJOURNMENT

Motion by Chair Dorsey, seconded, carried unanimously to adjourn the meeting at 12:09 p.m.

Chair Dorsey

Date