

**MEETING MINUTES
VETERAN'S COMMISSION
MAY 19, 2014 - 11:00 A.M.
El Cajon City Hall, Conference Room, Fifth Floor
200 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veteran's Commissioner Kagan calls the meeting to order at 11:02 a.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL ___ {Open} X Clark ___ Dunlap X Kagan X Lewis

MINUTES

January 29, 2014 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

NONE

PUBLIC COMMENT

NONE

ACTION ITEMS

- 1. Election of Chair & Vice Chair through January 31, 2014**
Motion by Clark, seconded by Lewis, carries unanimously among commissioners in attendance to appoint Commissioner Kagan as Chair and Commissioner Lewis as Vice-Chair.
- 2. New KaBOOM! Playground Grant at Wells Park, June 5 & 7 (RSM Carson)***
Information and request for volunteers for the June 5 and June 7 event.
- 3. VSO's at June 14, 2014 *El Cajon's America on Main Street* event (RSM Carson)***
Map and information regarding the event provided.
- 4. Veterans' Day Observance, El Cajon Centennial Plaza, Wednesday, November 12, 2014, establishing a sub-committee (Chair)**
Motion by Kagan, second by Clark, carries unanimously among commissioners in attendance to appoint Commissioners Lewis and Clark to a subcommittee to assist in the planning of this event.

FUTURE ACTION ITEMS

- 1. Determine the procedure and plausibility of commissioner seat exchanges. (RSM Carson)**
- 2. Extend invitation to attend next Veterans' Commission meeting to Brett Channing, Assistant to City Manager; RE: Veterans' Memorial upgrades.**

DATE AND TIME OF NEXT MEETING

August 13, 2014 at 11:00 a.m.

ADJOURNMENT

Meeting adjourned by Chair Kagan at 12:05 p.m.