

**MEETING MINUTES
VETERANS' COMMISSION
JULY 10, 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

Frank Carson, City of El Cajon calls the meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL XDorsey ___Dunlap XKagan XLewis XSink

MINUTES - NONE

AGENDA CHANGES - NONE

PUBLIC COMMENT - NONE

ACTION ITEMS

- 1. Election of New Officers (Chair and Vice Chair)**
Motion to nominate Tom Dorsey as Chair, seconded, carries unanimously.
Continuation of meeting chaired by Tom Dorsey. Motion to nominate Ted Kagan as Vice-Chair, seconded and carries unanimously.
- 2. Vote to Adopt Agenda**
Motion to adopt agenda, seconded and carries unanimously.
- 3. Brown Act Training by City Attorney Morgan Foley**
- 4. Review of Veterans' Commission Handbook – RSM Carson**
- 5. Veterans' Day Event (Day, Date and Time Selection)**
Presentation by Sara Ramirez, City of El Cajon
Motion to participate in the Tuesday, November 12th Centennial Celebration/Veterans' Day Event by Chair Dorsey, seconded, carries unanimously.
Motion to establish a Veterans' Commission planning subcommittee by Chair Dorsey, seconded, carries unanimously. Motion to appoint Vice-Chair Kagan, Commissioner Lewis to lead the established subcommittee by Chair Dorsey, seconded, carries unanimously.
- 6. Veteran Oriented Specialized Art Class Funding – Grossmont College SVO**
Presentation and request by Darron DeVillez from Grossmont College for endorsement of the Veterans' Commission to support a funding request to the City of El Cajon City Council. Motion to support and endorse the SVO request by Commissioner Kagan, seconded, carries unanimously.

**MEETING MINUTES
VETERANS' COMMISSION
JULY 10, 11:00 A.M.
PAGE 2**

.....

7. Commission Work Plan

- Coordinate with City of El Cajon Recreation Department to develop an Agenda Report endorsing the funding request from Grossmont College SVO.
- Subcommittee meetings and report for future Veterans' Commission meeting.

INFORMATION ITEMS

8. None

DATE AND TIME OF NEXT MEETING

Motion to hold the next meeting on **August 14, 2013 – 11:00 a.m.** by Chair Dorsey, seconded, carries unanimously.

OBSERVANCE OF A MOMENT OF SILENCE

ADJOURNMENT

Motion by Chair Dorsey, seconded, and carried unanimously to adjourn the meeting at 1:30 p.m.

Chair Dorsey

Date