

**MEETING MINUTES
VETERAN'S COMMISSION
FEBRUARY 19, 2015 - 4:00 PM
El Cajon Police Department Meeting Room
100 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veteran's Commissioner Kagan calls the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL X Clark X Dano X Dunlap X Glover X Kagan

MINUTES

December 17, 2014 meeting minutes review, motion to approve w/ amendment carries unanimously.

AGENDA CHANGES

NONE

PUBLIC COMMENT/PRESENTATION

RunEC/St. Patrick's Day Half Marathon, 5K, Green Mile information and request to commission to partner in next year's RunEC event – Beverly Sturk, Senior Management Analyst, El Cajon Police Department

Commission introductions to City Council member Star Bales.

ELECTION OF CHAIR AND VICE CHAIR

Election of Chair; term to expire January 31, 2016 – Motion by Commissioner Glover to nominate Wayne Clark to Veteran's Commission Chair seconded by Commissioner Dunlap; additional motion to nominate Commissioner Dano to Chair by Commissioner Dano. Vote carries in favor of Clark: Glover, Clark, Dunlap in favor; Dano/Kagan opposed.

Election of Vice Chair; term to expire January 31, 2016 – Motion by Commissioner Kagan to nominate Commissioner Dano to Vice Chair, seconded by Commissioner Clark carries unanimously.

ACTION ITEMS

- 1. Veterans' Commission Budget Allocation Request FY 2015-2016 (Dano & Glover)**
Motion to annually allocate \$250.00 in funds to attend informational Veteran related meetings and seminars, seconded by Glover, passes unanimously to be added to the El Cajon City Council budget request.
- 2. Establish a calendar for future meetings through January 31, 2016**
Motion by Clark, seconded by Dunlap, carries unanimously to hold Veteran Commission meetings every 3rd Thursday January through October and the 1st Thursday of each December annually.
- 3. Establish sub-committee to plan November 11, 2015 Veterans Day Celebration**
Motion by Clark, seconded by Glover, Kagan abstain, remaining in favor of appointing Commissioners Glover and Dano to sub-committee to plan this event.

FUTURE ACTION ITEMS

1. **Contact List Review Veteran Resources handout - tabled from previous meeting.**
2. **RSM Carson to forward Naval Sea Cadet and Bev Sturk, Police Dept. Sr. Mgmt. Analyst, contact information to Veteran's Commission.**
3. **Commissioner Dunlap to provide information regarding the possibility of inviting a speaker to provide information on VA pension and disability claims.**
4. **RSM Carson to notify Commission of budget request results.**
5. **Beverly Sturk to attend Veterans Roundtable to discuss RunEC. Also provide Veteran suicide prevention training information to RSM Carson.**
6. **Chair Clark to provide QPR training information to RSM Carson.**
7. **RSM Carson to have Shannon Bullock follow up with Vice-Chair Dano regarding AMS booth information.**
8. **Chair Clark and RSM Carson to prepare council presentation.**
9. **Formal Veteran's Commission photo at next meeting.**

DATE AND TIME OF NEXT MEETING

March 19, 2015 at 4:00 p.m.

ADJOURNMENT

Motion to adjourn at 5:14 p.m. by Commissioner Dunlap, seconded by Glover carries unanimously.