

**MEETING MINUTES
VETERANS COMMISSION
April 18, 2016 - 4:00 PM
PSC Community Room
100 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veterans Commissioner Clark calls the meeting to order at 4:01 p.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL X Clark X Dano Dunlap X Glover Kagan

MINUTES

February 18, 2016 and March 7, 2016 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

None

PUBLIC COMMENT/PRESENTATION

Paul McNamara, Director of MCRD Foundation provided information regarding the foundations role for veterans and community.

NEW ACTION ITEMS

- 1. New Housing Project on Sunshine Avenue with Veteran Component (Associate Planner Lorena Cordova)** – Associate Planner Cordova provided a presentation and information regarding the South Sunshine Association L.P. *Cornerstone Place* housing project.
- 2. Commission’s Role during the America on Main Street event, May 21 (RSM Carson)** – Introduction of Veterans Commission personalized canopy and table cover, booth location, engaging activity (prize wheel) and booth coverage requirements discussed. Tentative booth coverage schedule announced.
- 3. Veterans Homeless Ride-a-Long (Glover & Bev Sturk)** – Tabled to next meeting.

OLD ACTION ITEMS

- 1. Marketing Sub-Committee (Dano & Dunlap)** – Final review, edit and approval of trifold brochure.
- 2. New Veterans Memorial proposed in Prescott Promenade (Glover)** – Information and status of research regarding design of the new Veterans Memorial.
- 3. Veteran of the Year Award (Chair Clark & Glover)** – VOY application review.

INFORMATION ITEMS

- 1. America on Main Street, May 21, 2016 (RSM Carson)** – Information regarding overall AMS setup, booth and entertainment placement.

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INFORMATION ITEMS, CONT'D.

2. **KaBOOM! Playground in Downtown El Cajon** – Information regarding the successful KaBOOM! playground build near the County of San Diego El Cajon branch library.
3. **Establishment of the Commission, Role and Direction (RSM Carson)** – Review of Ordinance 4988 regarding the roll of the Veterans Commission.

FUTURE ACTION ITEMS

1. **RSM Carson to confirm PQR status with Chair Clark.**
2. **RSM Carson to coordinate with Commissioner Glover to finalize VOY award application and posting.**
3. **RSM Carson and Commissioner Kagan to invite County Veteran Commission representative to next meeting.**
4. **“Role and Direction of the Commission” topic to be placed as a standing item on Veterans Commission Agenda.**
5. **Career Scope discussion to be included on next meeting agenda.**

DATE AND TIME OF NEXT MEETING

Next quarterly meeting TBD.

ADJOURNMENT

Motion to adjourn at 5:28 p.m. by Vice Chair Dano, seconded by Commissioner Dunlap, carries unanimously.