

Ricky Fernandez, Chair
Ryan Antes, Vice Chair
Jesse Blanco, Commissioner
Sylvia Contreras, Commissioner
Juanita Doplemore, Commissioner



Carlos Gonzalez, Commissioner
Gustavo Orozco, Commissioner
Mike Shaknovich, Commissioner
Josh Smith, Commissioner

FINISHED AGENDA & MINUTES

CALL TO ORDER

Chairman Fernandez called the meeting to order at 5:02 p.m.

ROLL CALL

Also in attendance, Randy Zarn with Partners of Parks.

Commissioners Jesse Blanco, Sylvia Contreras, Juanita Doplemore, Carlos

Present: Gonzalez, Gustavo Orozco, Mike Shaknovich, Josh Smith, Ryan Antes and Ricky Fernandez

19-039VA Recommendation to approve minutes for Veterans Affairs Commission meeting held on September 11, 2019

This VA-Agenda Item was approve recommendation.

Yes: 9 - Jesse Blanco, Sylvia Contreras, Juanita Doplemore, Carlos Gonzalez, Gustavo Orozco, Mike Shaknovich, Josh Smith, Ryan Antes and Ricky Fernandez

PUBLIC PARTICIPATION

Members of the public present had no comments.

NEW BUSINESS

19-040VA Recommendation to receive, discuss and file Brown Act and Roberts

Rules presentation

Sarah Green with the City Attorney's office presented on the Brown Act and Roberts Rules. Commissioners asked clarifying questions.

This VA-Agenda Item was approve recommendation.

19-041VA Recommendation to discuss Veterans' strategic plan and opportunity for community input

A motion was made by Commissioner Shaknovich, seconded by Vice Chair Antes, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Jesse Blanco, Sylvia Contreras, Juanita Doplemore, Carlos Gonzalez, Gustavo Orozco, Mike Shaknovich, Josh Smith, Ryan Antes and Ricky Fernandez

LONE SAILOR RECOGNITION CEREMONY

Randy Zarn with Partners of Parks presented on the upcoming Lone Sailor recognition ceremony. The Commission is partnering with Partners to do this event. The Commission discussed the details and committed to assisting with the event.

19-042VA Recommendation to review and discuss Veterans Day celebration updates and options

The Commission discussed the upcoming Veterans Day Parade and Celebration organized by CD 9. The addressed the various details, offering to attend, participate in a panel discussion, and to staff the Commission's booth at the resource fair.

ANNOUNCEMENTS

Announcements about various upcoming Veterans Day events were shared.

FUTURE AGENDA ITEMS

The Veterans strategic plan will continue to be an agenda item.

ADJOURNMENT

Chair Fernandez adjourned the meeting at 6:17 p.m.