



**VETERANS AND MILITARY FAMILIES ADVISORY COMMITTEE
Minutes of the Regular Meeting of February 28, 2019 at 4:00pm**

ROLL CALL – Meeting called to order at 4:03 pm.

Committee Members:

Jesse Aguilar-Perez
Victor Barajas
Talisin Burton
Shirley Ferrill
Mona Minton
Luz Ramirez
James Slade

City Staff:

Leslie Deese, City Manager's Office
Lauren Maxilom, City Manager's Office

NON-AGENDA PUBLIC COMMENT

N/A

NON-ACTION ITEMS

Non-Action Item I - Introductions

Non-Action Item II – Presentation of City Council Policy #119 - Code of Ethics and Conduct

ACTION ITEMS

Action Item I - Presentation and Discussion of National City Municipal Code 16.09.020 – Purpose of the Veterans and Military Families Advisory Committee and Discussion of future Committee projects, events, and recognitions.

No action taken

Action Item II - Scheduling of the date and time of future Committee meetings

Motion to schedule the next regular meeting on Wednesday, March 13, 2019 at 4:00pm
(Ramirez/Barajas- unanimous)

Action Item III - Election of Chair and Vice Chair positions

Motion to nominate Ferrill as Chair (Barajas/Slade- unanimous)

Motion to nominate Burton as Vice Chair (Ramirez/Barajas- unanimous)

CITY STAFF COMMENTS

N/A

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

The next Regular Meeting of the VMFAC is scheduled for Wednesday, March 13, 2019 @ 4:00pm

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Shirley Ferrill, Chair