



**VETERANS AND MILITARY FAMILIES ADVISORY COMMITTEE
Minutes of the Regular Meeting of April 25, 2019 at 4:00pm**

ROLL CALL – Meeting called to order at 4:10 pm.

Committee Members:

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

City Staff:

Robby Contreras, Deputy City Attorney
Lauren Maxilom, City Manager’s Office

NON-AGENDA PUBLIC COMMENT

JoAnn Fields – from the office of Mayor Sotelo-Solis

NON-ACTION ITEMS

Non-Action Item I - Introductions

Non-Action Item II – Public Records Act and Brown Act presentation by Deputy City Attorney, Robby Contreras

ACTION ITEMS

Action Item I – Partnership discussion with A Reason to Survive and selection of design elements for the Veterans Memorial Amphitheater

Motion to approve the gold/yellow color for the inlay of the lettering on the Veteran memorial Amphitheater signage. (Barajas/Slade- unanimous)

Action Item II - Discussion of the Purpose, Committee Projects, Events, Recognitions, and Governing Documents of the Veterans and Military Families Advisory Committee

Motion for City staff to bring back draft bylaws for the Commission to consider (Ferrill/Barajas- unanimous)

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

Motion to schedule future Commission meetings on the 4th Thursdays of July, October, January, and April in the main conference room of City Hall at 4:00pm. (Minton/Barajas- unanimous)

CITY STAFF COMMENTS

Saturday, April 27, 2019 is Community Service Day at Kimball & El Toyon Parks from 9am – 1pm and Prescription Drug Turn-In from 10am – 2pm at the National City Police Station.

City offices will be closed Monday, May 27, 2019 in observance of Memorial Day. The minutes from February 28, 2019 and March 13, 2019 will be added to the next meeting for approval.

COMMISSIONER COMMENTS

N/A

ADJOURNMENT

The next Special Meeting of the VMFAC is scheduled for Tuesday, May 28, 2019 @ 4:00pm

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Shirley Ferrill, Chair