



**VETERANS AND MILITARY FAMILIES ADVISORY COMMITTEE
Minutes of the Regular Meeting of October 22, 2020 at 5:30pm**

ROLL CALL – Meeting called to order at 5:30 pm.

Committee Members:

Jhoana Alvarado
Jesse Aguilar-Perez
Lateef Compton
Shirley Ferrill
Maria Elena Hernandez

City Staff:

Angil Morris-Jones, City Attorney
Charles Bell Jr., City Attorney
Lauren Maxilom, City Manager’s Office

NON-AGENDA PUBLIC COMMENT

N/A

NON-ACTION ITEMS

Non-Action Item I - Introductions

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

Non-Action Item III - The Brown Act, Transparency, and Technology presentation by City Attorneys, Angil Morris-Jones and Charles Bell

Non-Action Item IV - Presentation and Discussion of National City Municipal Code 16.09 – Veterans and Military Families Advisory Committee

Non- Action Item V - City Clerk report on Committee member terms

ACTION ITEMS

Action Item I - Election of Chair (National City resident) and Vice Chair positions (National City resident)

Motion to nominate Shirley Ferrill as Chair (Aguilar-Perez/ Compton- Unanimous)

Motion to nominate Jesse Aguilar-Perez as Vice-Chair (Ferrill/Compton – Unanimous)

Action Item II - Discussion, review and adoption of proposed bylaws

Motion to approve proposed bylaws with staff’s recommendation to remove Section 2.

Mission Statement and Section 4. *Membership Part C. Terminations of Membership #3 a & b* (Aguilar-Perez/Ferrill- unanimous)

Action Item III - Amend, confirm, or repeal minute order from April 25, 2019: scheduling the date and time of future Committee meetings

No action necessary because of the previous action by the Committee on Action Item II.

CITY STAFF COMMENTS

N/A

COMMISSIONER COMMENTS

Chairperson Ferrill would like the Committee to look into having the 12th & D War Memorial included in the American Legion National database of memorials.

ADJOURNMENT

The next meeting of the VMFAC is scheduled for Thursday, January 28, 2021 @ 5:30pm

Respectfully Submitted:

Accepted by:

Lauren Maxilom, City Staff

Shirley Ferrill, Chair